

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a Public Hearing on Tuesday, January 9, 1996, at 7:00 P.M. on the issue of the Master Boundary Declaration for Elk Ridge Town, followed by the regular Council Meeting at 7:15 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - PUBLIC HEARING

PUBLIC HEARING TO RECEIVE COMMENT ON THE ISSUE OF THE MASTER BOUNDARY DECLARATION FOR THE TOWN OF ELK RIDGE

7:15 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:

7:15	Invocation & Pledge of Allegiance
7:20	Approval of Agenda Time Frame
7:25	Darling Subdivision, Plat A/Final Approval
7:40	Stop Sign/Alpine & Escalante-Vernon Fritz
7:50	Approval/Ordinance, Chapter 10-9 Master Boundary Declaration
7:55	Dept. Assignments (Councilmembers) Specific Council Assignments
8:05	Reappointments (Town Clerk, Deputy Clerk, Treasurer)
8:10	Set Town Meeting Schedule, 1996: 1. Town Council 2. Planning Commission
8:20	Wells Update
8:25	Amended Budget Discussion Financial Report/Payroll Problems
8:40	Expenditures: General: Caselle...2-User Conversion (\$500) Approval/List of Expenditures-Nov. & Dec., 1995
8:50	Approval of Minutes of Previous Meeting
8:55	Other Business Developer Performance Bonds/Discussion Letters of Credit/Escrow Accounts
9:05	Adjournment

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

Dated this 4th day of January, 1996.


Town Clerk

Town Council Agenda
1-9-96

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 faxed to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on January 4, 1996.


Town Clerk

COUNCIL ASSIGNMENTS
1996

JIM

1. Planning & Zoning
2. Board of Adjustments
3. Computers
4. Environment
5. Mayor Pro-tempore

SCOT

1. Fire Dept.
2. Parks
3. Beautification
4. 4th of July
5. School Dist. Coordinator
6. Centennial

VERNON

1. Police Dept.
2. Roads
3. Snowplowing
4. Animal Control

BRENT

1. Water
2. Sewer
3. SUVMWA
4. Sewer Advisory Committee

MAYOR

1. Budget
2. Water Rights
3. General Administration
(Office Supervision)
4. Ordinances, Resolutions & Policies

SPECIFIC COUNCIL ASIGNMENTS

Scot.....Obtain new 4th of July Chairperson

- Brent....1. Activate Water Board
Evaluate water rates & come to Council with
recommendation for change (New rates must be effective
by April 1, 1996)
2. Evaluate sewer rates/Determine where the Town is,
financially, and report to the Council

- Vernon...1. Obtain bid for work on Alpine Dr.
2. Schedule for July, if feasible, with Church
construction

ELK RIDGE
TOWN COUNCIL WORK SESSION

JANUARY 9, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 9, 1996, with a Public Hearing at 7:00 P.M. on the issue of the Master Boundary Declaration for Elk Ridge Town, followed by the regular Council Meeting at 7:15 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 Jan 5, 1996.

ROLL CALL Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Lucille Evans, Jerry Fuller, Ron & Bob Clark, Jean & Brandon Limb, Steve Carter, Jim Armstrong, Wade K. Hauris, Boyde Hanks, Jo Ann Bigler, Linda Cooper, Treasurer.

PUBLIC HEARING MASTER BOUNDARY DECLARATION At 7:00 P.M. Mayor Jacobson opened the Public Hearing on the issue of the Master Boundary Declaration for the Town of Elk Ridge. The map showing the proposed boundaries was displayed and discussed.

A letter was received from Salem city, protesting a proposed over lap into Salem's boundary declaration area (There is also an over lap with Payson City.)

The Mayor pointed out:

1. Boundary declarations are non-protestable
2. A boundary declaration does nothing more than set forth potential limits to which the Town can or would grow or where annexations would be accepted. There are no actual annexations involved in a declaration.

The Planning commissions from Payson, Salem and Elk Ridge will meet to agree on more definitive boundaries. The individual city declarations must be set first, then an interlocal agreement would set more definite boundaries. There were no objections from the public present.

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

ELK RIDGE TOWN COUNCIL MEETING

JANUARY 9, 1996

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 9, 1996, with a Public Hearing at 7:00 P.M. on the issue of the Master Boundary Declaration for Elk ridge Town, followed by the regular Council Meeting at 7:15 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 Jan. 5, 1996.

ROLL CALL

Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Jo Ann Bigler, Carolyn & Dave Curtis, Todd Ryan, Rick Sloan, Linda Cooper, Treasurer.

INVOCATION &
PLEDGE OF
ALLEGIANCE

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

APPROVAL OF
AGENDA
TIME FRAME

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

1. STRIKE 7:25 ITEM
2. 8:55 A. DEVELOPER PERFORMANCE BONDS
 B. TEENS AGAINST GRAFFITI
 C. MAG/LAND USE PLANNING

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

STOP SIGN/
ALPINE &
ESCALANTE

Councilmember Vernon Fritz reported that resident Dave Curtis requests a stop sign on the corner of Alpine Dr. and Escalante Dr.

Dave Curtis voiced concerns:

1. Heavy traffic including a rolled jeep in his front yard
2. Snow plow slid past street and broke the concrete of his driveway.
(The Mayor advised that he should have filed a claim against the Town at the time.)
3. Cars tend to jump the snow bank into their yard

The Mayor said that he appreciated the concern and that the council would consider the issue.

MOTION WAS MADE BY VERNON FRITZ SECONDED BY SCOT SESSIONS, TO INSTALL A STOP SIGN FACING WEST ON ALPINE AND ESCALANTE DRIVE. VOTE: YES-ALL(5), NO-NONE(0).

It will be installed within 30 days. a proposed uphill stop sign will be considered at a later time, after Alpine Drive is re-aligned.

MASTER
BOUNDARY
DECLARATION

1. Resolution - adopts Master Annexation Policy
2. Ordinance - To be Section 10-9 of the Development Code
 - A. Terms, Conditions and Procedures of the Policy Declaration

The Mayor reviewed the requirements to enact the Ordinance. The Town has met the necessary requirements.

Changes:

- Resolution: Pg. 3, #4 - 1. Strike "north"
2. 2nd paragraph: after "Payson City" add, "and on the Northeast, overlap the declaration area of Salem City".
 3. Pg. 4, change date to 1996
- Ordinance: Pg. 18 - Change date to 1996

Discussion continued.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY JIM NICOLET, TO APPROVE RESOLUTION #96-1-9-1R, ADOPTING A MASTER POLICY DECLARATION FOR THE TOWN OF ELK RIDGE UTAH, WITH THE CHANGES AS STATED. VOTE: YES-ALL(5), NO-NONE(0). POLL: VERNON FRITZ-YEA, JIM NICOLET-YEA, BRENT BLUTH-YEA, SCOT SESSIONS-YEA, MAYOR JACOBSON-YEA, MOTION PASSES.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO ADOPT ORDINANCE #96-1-9-1, CHAPTER 10-9 OF THE DEVELOPMENT CODE OF ELK RIDGE, UTAH, SETTING FORTH THE TERMS, CONDITIONS AND PROCEDURES RELATING TO THE ANNEXATION OF TERRITORY TO THE TOWN OF ELK RIDGE; AMENDING CERTAIN PROVISIONS OF THE SUBDIVISION ORDINANCE RELATING TO STREET WIDTHS AND IMPROVEMENT STANDARDS; MODIFYING THE ZONE MAP; AND PROVIDING FOR THE ADOPTION AND ENFORCEMENT OF THE AMENDMENTS, WITH THE DATE OF PASSAGE BEING CHANGED TO 1996. VOTE: YES-ALL(5), NO-NONE(0). POLL: VERNON FRITZ-YEA, JIM NICOLET-YEA, BRENT BLUTH-YEA, SCOT SESSIONS-YEA, MAYOR JACOBSON-YEA, MOTION PASSES.

DEPARTMENT
ASSIGNMENTS-
MAYOR

Councilmembers:

Jim Nicolet

Scot Sessions

- | | |
|-------------------------|----------------------------|
| 1. Planning & Zoning | 1. Fire Dept. |
| 2. Board of Adjustments | 2. Parks |
| 4. Computers | 3. Beautification |
| 4. Environment | 4. 4th of July |
| 5. Mayor Pro-tempore | 5. School Dist Coordinator |
| | 6. Centennial |

ELK RIDGE TOWN COUNCIL MEETING - 1-9-96 - Cont.

Vernon Fritz

1. Police Dept
2. Roads
3. Snowplowing
4. Animal Control
5. Graffiti

Brent Bluth

1. Water
2. Sewer
3. SUVMWA
4. Sewer Advisory Comm.

Mayor Jacobson

1. Budget
2. Water Rights
3. General Administration
(Office Supervision)
4. Ordinances, Resolutions & Policies

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO ACCEPT COUNCIL ASSIGNMENTS AS READ. VOTE: YES-ALL(5), NO-NONE(0).

Specific Council assignments were discussed.

Scot Sessions...Obtain new 4th of July Chairperson

Brent Bluth....1. Activate Water Board

Evaluate water rates & come to Council with recommendations for change (New rates must be effective by April 1, 1996)

2. Evaluate sewer rates/Determine where the Town is, financially, and report to the Council

Vernon Fritz...1. Obtain bid for work on Alpine Dr.
2. Schedule for July, if feasible, with Church construction

REAPPOINTMENT MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO REAPPOINT JANICE H. DAVIS AS TOWN CLERK, ANNEBEL MATHEWS-MEREDITH AS DEPUTY TOWN CLERK, LINDA COOPER AS TREASURER AND JANIS MC GILL AS ASSISTANT TREASURER. VOTE: YES-ALL(5), NO-NONE(0).

TOWN
MEETING
SCHEDULE

JAN: 9, 23	JUL: 9, 23
FEB: 13, 27	AUG: 13, 27
MAR: 12, 26	SEP: 10, 24
APR: 9, 23	OCT: 8, 22
MAY: 14, 28	NOV: 12, 26
JUN: 11, 25	DEC: 10

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY BRENT BLUTH, TO APPROVE THE TOWN COUNCIL MEETING SCHEDULE FOR 1996. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO ASSIGN THE SECOND THURSDAY OF EACH MONTH, AT 5:30 P.M., TO PLAN REVIEW MEETINGS AND PLANNING COMMISSION MEETING TO BE THE 4TH THURSDAY OF EACH MONTH, AT 5:30 P.M. (UNLESS OTHERWISE NOTIFIED) VOTE: YES-ALL(5), NO-NONE(0)

WELLS UPDATE

Mayor Jacobson reported:

1. Loafer (Upper) Well:

December 22, 1995 the well was run at 740 gpm for 2 1/2 hours. Cleaned the lines and provided the opportunity to conduct well/line tests. Draw down about 38 ft. Tests have come back satisfactory. Environmental test results are not available yet. If results are satisfactory, the water can go into the Town system. Pump is only rated for 600 gpm, it will be cut back to pump 600 gpm. This will increase the life of the pump. there is still work to be completed on the monitoring system and the well house.

2. Lower Well

Once the New Well is on line, repairs will be done on the Lower Well. The Town has a tentative bid from Nickerson to do the necessary work. Cost - between \$12,000 - \$15,000. Expected savings, (Energy) approximately \$13,000/yr.

3. Tank

The Town's application, to the State Drinking Water Committee, for a loan of \$414,000 for a Water Tank has been recommended for approval by the Financial Committee of the Drinking Water Board. (Terms - 2.9% for 10 years) Engineers estimate costs at approximately \$451,000.

IMPACT FEES

Sunrise Engineering to write a proposal for preparing impact fees for the Town. They are currently doing a joint (Salem/Elk Ridge) study on sewer fees.

Impact fees must be in place by July 1, 1996, by law. Must Be: legitimate, defensible in court, accurate and calculated by a professional engineer. The proposal will go before the council for approval.

AMENDED
BUDGET/
DISCUSSION

A problem exists with the computer program, the financial reports have been affected in the area of payroll, as well as other areas. Caselle is sending a representative out to work with the program and the Clerks in an effort to correct the statements. After the corrections, a preliminary amended budget can be prepared for Council review.

ELK RIDGE TOWN COUNCIL MEETING - 1-9-96 - Cont.

EXPENDITURES 1) Caselle/2-user Conversion: Currently, one user can access the General Ledger at a time in the Town Office. This wastes time and money. Costs of upgrading to 2-user is \$500. Councilmember Sessions questioned if upgrading would slow the system down. The Town may have to consider upgrading the computers to 3 terminals. (Councilmember Nicolet is to report on costs of a 3rd machine.)

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE \$500 FOR A 2-USER CONVERSION. VOTE: YES-ALL(5), NO-NONE(0).

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

APPROVAL OF MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPROVE THE MINUTES OF 12-12-95 AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

OTHER BUSINESS

1. DEVELOPER PERFORMANCE BONDS Currently, the Subdivision Ordinance allows developers to use Letters of Credit to bond for the cost of improvements of a proposed subdivision. (1 of 3 choices of methods of bonding)
1. Escrow Account
2. Letter of Credit
3. Performance Bond

RECOMMENDATION: As Durability Retainer...no further funds are authorized to be disbursed. Statements are sent out monthly, so as to be able to compare disbursements with the requests (they should match). If they do not match, it is easy to clear up on a monthly basis.

LETTERS OF CREDIT: They work, and are advantageous to the developer. they are difficult to track. Statements are not sent until the durability retainage time period (2 yrs)...They, there should be accrual cash (20%) in the account. At this time statements are received on a quarterly basis. Disbursements are supposed to (by Ordinance) be released only after "Advanced written consent of the Town"

TOWN COUNCIL RESPONSE: Since a letter of credit is between the developer and the lending institution, the disbursements are many times released to the developer without consent of the Town. This creates a problem in keeping track of the funds spent.

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, January 23, 1996, with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. -

COUNCIL WORK SESSION:

Water Board Report-Brent Bluth
New Well Report
Beautification Committee Report-Scot Sessions
Drug Policy Discussion
Conferences/Discussion
Lower Pump Repair Discussion-Mayor
Impact Fee Study/Discussion

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Chief Dave Hansen/Approval-Pump
8:15 Clark Kay/Convenience Store-Septic Tank Approval
8:25 Fairway Heights (Darling) Subdivision/Final Approval
8:40 Lower Pump Repair Contract/Approval
8:45 Impact Fee Study/Approval
8:50 Sewer Fund Contribution/Treasury #0188
1. Contribution Amount
2. Create Sewer Reserve Account
8:55 Plat Amendment/1 Lot-Bevin Jones
1. Accept Petition
2. Set Public Hearing/Vacate & Amend
3. Authorize Town Clerk to notify Property Owners
9:05 Expenditures: General:
9:10 Other Business
9:15 Approval of Minutes of Previous Meeting
9:20 Adjournment

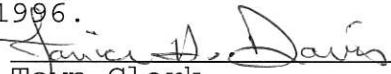
The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 19th day of January, 1996.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on January 19, 1996.


Town Clerk

*ISSUE: Does the Town wish to continue to offer this choice? (Spanish Fork has eliminated this option due to reasons already stated.) It is mentioned as a result of comments from the auditor that financially, Escrow Accounts are easier to keep track of.

The Mayor suggests referring the matter to the Planning Commission for review and a recommendation to the Council. Councilmember Nicolet is in agreement.

The Councilmembers are favorable toward the Escrow Accounts, as well as the Performance Bonds, not favorable toward the Letters of Credit.

Debris on the streets and property, left as a result of subdivision development and contractors building homes is a problem. This matter will also be addressed by the Planning Commission.

2. TEENS
AGAINST
GRAFFITI

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE \$63 AS THE ANNUAL PAYMENT TO MAINTAIN MEMBERSHIP. VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT

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


Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

JANUARY 23, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 23, 1996, with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on Jan 23, 1996.

ROLL CALL Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Marlyn Short, Forest Darling, Joan Darling, Dave Hansen, Mike Ashton, Janice H. Davis, Town Clerk.

WATER BOARD REPORT Councilmember Brent Bluth met with the members of the Water Board. They would like better representation throughout the Town. A 7-member board is being considered. There were no objections to the new loan for the Water Tank. The members will consider water rates for the Town.

NEW WELL-MAYOR The State has approved the use of the New Well. All testing has been completed and the results are favorable so far.
To be done (Well):

1. Capacitors are needed to go into converter in the pump (to be paid for by Town)
2. Bearing to be repaired on heater fan.
3. To keep the motor cool, the pump must run at least 643 gpm. Pump will be set at 650 gpm

BEAUTIFICATION

1. Councilmember Sessions is in the process of reviewing beautification codes from other cities/towns. Will present information 2-13-96.
2. 4th of July:
 - A. Committee Chairperson - Joyce Carmack (a co-chairperson will serve with Mrs. Carmack)
 - B. Centennial Chairperson - Gaylene Jacobson (perhaps to serve as co-chairperson, as well)

DRUG POLICY The Mayor and Councilmember Fritz have been to training (U.L.G.T.) CDL Drivers are subject to testing.

1. Individually
2. Join a consortium

ELK RIDGE TOWN COUNCIL WORK SESSION - 1-23-96 - CONT.

Councilmember Fritz to determine:

1. Which consortium would be best to join
2. Costs

Will be presented to Council on Feb. 13, 1996

CONFERENCE/
DISCUSSION

The general feeling of the Councilmembers toward conferences is favorable with an attitude of selective attendance.

1. Water Conferences
2. Roads Conference (St. George)
3. Utah League - Fall/Spring
4. Utah Municipal Clerks - Fall/Spring

LOWER PUMP
REPAIR

Problems:

1. Pump had been pumping air and water
2. Hole in casing
 - A. Nickerson is handling the patching, to be assisted by a company from Calif.
 1. Cost Estimate 12,000
 2. Pump must be pulled and checked
 3. Utah Power and Light will re-route power (about \$1,000)
 4. Bearing repair in the booster pump (still under warranty)
 5. 60' extra added to well
 6. To be "back up" to the system
 7. New Well must be on line/functioning prior to repair

Suggestion: Gray water usage (Marlyn Short) requirement for homeowners. Forest Darling has a design of the system.

IMPACT FEES

Mayor Jacobson and Councilmember Bluth met with Sunrise Engineering to seek a proposal to do an impact fee study in order to substantiate fees within the Town.

Preliminary costs; 1) Water Impact study - not to exceed \$5,000
2) Fire Station study - 1,500

Studies/fees must be in place prior to July 1, 1996 (Projected 5-10 years, fees will be based on these studies)

ELK RIDGE TOWN COUNCIL MEETING

JANUARY 23, 1996

TIME & PLACE OF MEETING	<p>The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 23, 1996, with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.</p> <p>Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on Jan. 23, 1996.</p>
ROLL CALL	<p>Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Marlyn Short, Forrest Darling, Joan Darling, Mike Ashton, Clark Kay, Dave Hansen, Janice H. Davis, Town Clerk.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	<p>Prayer was offered by Brent Bluth with the pledge of allegiance following.</p>
APPROVAL OF AGENDA TIME FRAME	<p>MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON TO APPROVE THE AGENDA TIME FRAME AS CONSTITUTED, WITH THE ADDITION OF CASELLE UPDATE, UNDER "OTHER BUSINESS". VOTE: YES-ALL(5), NO-NONE(0).</p>
CHIEF HANSEN/ PUMP APPROVAL	<p>Chief Dave Hansen - New truck needs a pump. He has tried to locate a used one, they are unavailable. Recommends: HP 100 X - provides 300 lbs of pressure. Funds are available in Capital Projects/Cost \$3,580. Review of truck upgrade.</p> <p>MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPROVE 3,600 OUT OF CAPITAL PROJECTS BUDGET FOR THE PURCHASE OF A PUMP FOR THE NEW BRUSH TRUCK. VOTE: YES-ALL(5), NO-NONE(0).</p>
CLARK KAY/ CONVENIENCE STORE - SEPTIC TANK	<p>Clark Kay was present seeking approval of a septic tank until sewerage is financially feasible. Mr. Kay is willing to sign a commitment that he would hook onto sewer, when available. Councilmember Bluth - hesitant due to commercial usage.</p> <p>MOTION WAS MADE BY JIM NICOLET SECONDED BY VERNON FRITZ, TO ALLOW SEPTIC TANK FOR CLARK KAY'S PROPOSED CONVENIENCE STORE, INCLUDING STUB-OUTS FOR FUTURE SEWER LINE TO BE INSTALLED AT THE TIME OF DEVELOPMENT. POLL: VERNON FRITZ-YEA, JIM NICOLET-YEA, BRENT BLUTH-YEA, SCOT SESSIONS-YEA, MAYOR JACOBSON-YEA. MOTION PASSES 5-0.</p>

ELK RIDGE TOWN COUNCIL MEETING - 1-23-96 - Cont.

FAIRWAY
HEIGHTS
SUBDIVISION

Mr. Forest Darling presented the plat of Fairway Heights, Plat A for final approval. Hall Engineering has approved the plat for final. Previously, the plat left a 50' parcel of land to the east of the proposed subdivision. As per the Planning Commission, the 50' has been divided between 2 of the 4 lots (the 2 east lots), increasing the frontage for those 2 lots.

Concern (Darlings): inroad to future Plat B, are projecting connection through Ririe's road on through to Park Dr. through Cloward property.

The checklist for Final approval was reviewed/

1. The plat will be recorded with "waivers of entitlement to build" on all 4 lots until such time that the New Well is on line and usable. (Tentatively May 1, 1996)
2. Copy of engineering drawing to Public Works Superintendent
3. Protective covenants will be recorded with the plat.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO GRANT FINAL APPROVAL TO FAIRWAY HEIGHTS, PLAT A. VOTE: YES-ALL(5), NO-NONE(0).

LOWER PUMP
REPAIR

Bid for repair \$15,000 (Nickerson)

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPROVE 15,000 TO REPAIR THE HOLE IN THE CASING OF THE LOWER WELL #4, PLUS ANY OTHER REPAIRS NECESSARY ON WELL #4. VOTE: YES-ALL(5), NO-NONE(0).

IMPACT FEE
STUDY

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE CONTRACT WITH SUNRISE ENGINEERING AND TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT FOR THE TOWN, FOR THE IMPACT FEE STUDY ON WATER & A FIRE STATION. VOTE: YES-ALL(5), NO-NONE(0).

SEWER FUND
CONTRIBUTION

Town Clerk - a monthly contribution to the Treasury account for the annual bond payment for the sewer facility, has been based on the number of connections in Town. Since the bond payment is now based on a fixed percentage of 18% ownership of the facility, it is proposed to change the contribution to a flat amount to allow for enough to accrue sufficient to make the bond payment with a cushion for possible facilities replacement. The extra funds could be put toward a Sewer Reserve Fund.

ELK RIDGE TOWN COUNCIL MEETING - 1-23-96 - Cont.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO SET UP TREASURY FUND TO PAY THE ANNUAL BOND PAYMENT, TO SALEM CITY, AT 3,000/MONTH, AND TO CREATE A SEWER RESERVE ACCOUNT.

DISCUSSION:

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

MOTION WAS MADE BY BRENT BLUTH SECONDED BY MAYOR JACOBSON, TO CREATE A CAPITAL PROJECT FUND WITHIN THE SEWER ENTERPRIZE FUND, AND CONTRIBUTE 1,000/MONTH. VOTE: YES-ALL(5), NO-NONE(0).

BEVAN JONES-
PLAT AMENDMENT
(1-LOT)

Bevan Jones is in the process of vacating Haskell Subdivision, Plat A, and to create a 1-lot subdivision. (He is adding 20' onto his lot)

1. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO ACCEPT THE PETITION TO VACATE AND AMEND HASKELL SUBDIVISION, PLAT A, LOT 6 AND SUBMITTED TO THE TOWN BY BEVAN JONES. VOTE: YES-ALL (5), NO-NONE(0).

2. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO SET THE PUBLIC HEARING FOR FEBRUARY 13, 1996 AT 7:00 P.M. TO VACATE AND AMEND HASKELL SUBDIVISION, PLAT A, LOT 6. VOTE: YES-ALL(5), NO-NONE(0).

3. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO AUTHORIZE THE TOWN CLERK TO NOTIFY THE PROPERTY OWNERS IN HASKELL SUBDIVISION, PLAT A OF THE PUBLIC HEARING. A LIST OF NAMES HAS BEEN PROVIDED BY MR. JONES. VOTE: YES-ALL(5), NO-NONE(0).

EXPENDITURES

The Snowplow blade does not change directions, the hydraulic system is being worked on.

OTHER BUSINESS

1. Caselle Update:

A. 2-user has been installed

B. Upgrade on the utility system is not necessary at this time, there will be a new version (windows).

Town Clerk reviewed the training/cleanup with Caselle owner, Duane Hutchings. Mr. Hutchings is to return to do further work on the financial reports.

2. Mayor Jacobson reported that the loan from the State of Utah for \$413,000 for the proposed 1/2 million gallon water tank has been approved.

ELK RIDGE TOWN COUNCIL MEETING - 1-23-96 - Cont.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO AUTHORIZE BRENT BLUTH AND MAYOR JACOBSON TO PROCEED WITH THE QUALIFICATIONS SET BY THE STATE, TO WORK WITH THE BOND ATTORNEY AND TO MOVE TOWARD A PUBLIC HEARING. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE MINUTES OF 1-9-96 AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT

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



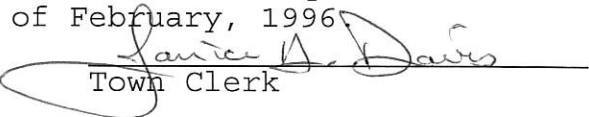
Town Clerk

NOTICE & AGENDA

Notice is hereby given that on Tuesday, February 13, 1996, the Town Council of Elk Ridge will hold a Public Hearing at 7:00 P.M., on the issue of vacating lot#6 from the Haskell Subdivision, Plat A; and with the addition of 20ft, to create a 1-lot subdivision to be identified as lot 1, Plat A, Bevin Jones Subdivision. This will be in conjunction with the regularly scheduled Town Council Meeting beginning with the Council Work Session at 7:15 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

- 7:00 P.M. - PUBLIC HEARING
Public Hearing on the issue Vacating and Amending Lot #6, Plat A, Haskell Subdivision to create a 1-lot Subdivision/Bevin Jones Subdivision, Plat A
- 7:15 P.M. COUNCIL WORK SESSION:
Wells Update
Drug Testing Report-Vernon Fritz
Budget Discussion
Loafer Canyon Road/Knudsen Property-Discussion
"LDS Church Property"/Knudsen-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 Knudsen Property
 - 1. Platting Requirements
 - 2. Road Assessments
 - 8:30 Bevin Jones Subdivision/Final
 - 8:40 Water Capacity/Development-Forest Darling
 - 8:55 Mike Shuler-Water Right Approval
(Existing Lot of Record)
 - 9:00 Approval/Public Hearing/Proposed Water Tank
 - 9:05 Approval/Cancel Town Council Meeting (3/12/96)
 - 9:10 Approval/Water Board Members-Brent Bluth
 - 9:15 Expenditures:
 - General:
 - Welding Equipment-Mayor
 - Approval/List of Expenditures-Jan., 1996
 - 9:25 Approval of Minutes of Previous Meeting
 - 9:30 Other Business
 - 9:40 Adjournment

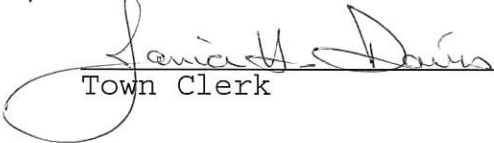
The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend. Dated this 9th day of February, 1996


Town Clerk

Town Council
2-13-96

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on February 9, 1996.


Town Clerk

ELK RIDGE
TOWN COUNCIL PUBLIC HEARING

FEBRUARY 13, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 13, 1996, with a Public Hearing at 7:00 P.M. with the Council Work Session at 7:15 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on Feb. 9, 1996.

ROLL CALL Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Bevan Jones, Richard Jones, Janice H. Davis, Town Clerk.

PUBLIC HEARING ON THE ISSUE VACATING AND AMENDING Mr. Jones is adding 20' onto lot 6, Plat A, Haskell Subdivision. In so doing, he is creating a 1-lot subdivision.

LOT #6, PLAT A, HASKELL SUBDIVISION TO CREATE A 1-LOT SUBDIVISION BEVAN JONES SUBDIVISION, PLAT A The Planning Commission has granted Final Approval. Hall Engineering recommends approval. There were no comments.

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

ELK RIDGE
TOWN COUNCIL WORK SESSION

FEBRUARY 13, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 13, 1996, with a Public Hearing at 7:00 P.M. with the Council Work Session at 7:15 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on Feb. 9, 1996.

ROLL CALL Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Bevan Jones, Richard Jones, Mr. & Mrs. Knudsen, Mike Ashton, Forest Darling, Janice H. Davis, Town Clerk.

- WELL UPDATE
1. New Well
 - A. The Mayor reported on problems with the telemetry system. Franklin is working out the solutions.
 - B. Pump is set at 650 gpm.
According to Rod Despain: Peak-day use = 1.72 gal/connection, 650 gpm divided by 1.72 = 378 connections (total for New Well alone) The Town has about 280 connections currently.
 - C. The New Well will keep running and, one at a time, the problems will be resolved.
 2. Lower Well:
 - A. When the weather permits, the repairs to the lower well will take place. It will be used as back-up and only be turned on if needed.
 - B. The cost of a snowmobile, to maintain the Upper Loafer Well (New Well) in winter months, should be considered for the 1996/97 Budget for the Town. (approximately \$4,000 for a utility model)

DRUG TESTING Councilmember Fritz reviewed the information on cost
VERNON FRITZ comparisons on consortiums to join for annual drug
testing of all CDL drivers. Recommendation (at this
point in time):
DFW Enterprises:
1. Annual fee/random testing
2. 52.50 per person

*Postpone until the next Town Council Meeting

ELK RIDGE TOWN COUNCIL WORK SESSION - 2-13-96 - CONT.

BUDGET
DISCUSSION

The Town Clerk reviewed the rough draft of the proposed amended budget with the Council. The Council is to consider their various departments and recommend any increases.

Fund balance (prior year) = 46,675
Reserve Class "C" Road Fund = 16,650
Balance = 30,025

Rough estimate of:

Revenue over Expenditures - 18,234
Less Loafer Canyon Road assessments - 10,114
8,120

30,025

8,120

Total 38,145

LOAFER
CANYON RD/
KNUDSEN
PROPERTY

The Knudsens own the 3 acre parcel of land which has been referred to as the LDS Church Property. They are seeking a building permit. Prior to the issuance of a building permit, certain issues must be addressed:

1. Will the parcel remain as one lot, or be split?
2. Replatting of the parcel to show road dedication & easements on a mylar, to be recorded as a Final Plat.
3. There are 2 water rights attached to the parcel; if split, there must be a third right
4. Road assessments
The Knudsens said that in 1993, their title co claimed there was nothing owed on the property. They question why the Town will be responsible for repairs on Alpine & not on Loafer Canyon Road. (Loafer Canyon Road needs more than repair, it needs to be widened, with curb & gutter installed. The developer is responsible for this, the assessment is in lieu of actually improving the road to meet Town standards)
5. The funds collected are restricted for the specific purpose of the improvements to Loafer Canyon Road.

Proposal: (Knudsen)

1. Divide property into 3 lots
2. Pay road assessments for one lot (where they intend to build), then to include the assessments for the other 2 lots into selling price of the lots. After the sale of the property, then the Town would be paid the assessments.

*Possibility of an agreement with Don Mecham to purchase the lots.

Mayor:

1. One lot or 3 lots, replatting is required
2. A 3rd water right is required

Jim Nicolet suggested recording the plat with liens filed on the other two lots.

The next step will be to return to Plan Review. The Knudsen's need to arrange to have the plat reviewed by Hall Engineering.

ELK RIDGE TOWN COUNCIL MEETING

JANUARY 23, 1996

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 13, 1996, with a Public Hearing at 7:00 P.M. with the Council Work Session at 7:15 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on Feb. 9, 1996.

ROLL CALL

Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Bevan Jones, Richard Jones, Mr. & Mrs. Knudsen, Mike Ashton, Jo Ann Bigler, Forest Darling, Janice H. Davis, Town Clerk.

INVOCATION & PLEDGE OF ALLEGIANCE

Prayer was offered by Vernon Fritz with the pledge of allegiance following.

APPROVAL OF AGENDA TIME FRAME

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY BRENT BLUTH TO APPROVE THE AGENDA TIME FRAME AS CONSTITUTED, WITH ADDITIONS UNDER "OTHER BUSINESS": 1. BEAUTIFICATION 2. BOARD OF ADJUSTMENT MEMBER/APPROVAL 3. ROAD SWEEPING
VOTE: YES-ALL(5), NO-NONE(0).

KNUDSEN PROPERTY

MOTION WAS MADE BY MAYOR JACOBSON TO ALLOW THE KNUDSENS TO MOVE FORWARD
1. REPLAT THE 3 LOTS
2. PAY ROAD ASSESSMENTS ON ONE LOT

3. LIENS BE FILED ON THE OTHER 2 LOTS OR WORK OUT AN AGREEMENT WITH DON MECHAM TO PURCHASE THEM, OBTAIN THE FUNDS AND PAY THE ASSESSMENTS AT THAT TIME.
4. DEVELOPMENT FEES HAVE BEEN PAID ON ONE LOT
5. 2 WATER RIGHTS ASSIGNED TO THE PROPERTY, A THIRD WATER RIGHT NEEDS TO BE ACQUIRED AND BROUGHT TO THE TOWN.

AMENDED MOTION BY MAYOR JACOBSON SECONDED BY JIM NICOLET: DEVELOPMENT FEES ARE OWED FOR THE OTHER 2 LOTS. VOTE: AMENDMENT
YES-ALL(5), NO-NONE(0).

ORIGINAL MOTION MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS. VOTE: YES-ALL(5), NO-NONE(0).

BEVAN JONES
SUBDIVISION/
FINAL

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE BEVAN JONES SUBDIVISION, PLAT A FOR FINAL APPROVAL AND TO AUTHORIZE THE MAYOR TO SIGN THE VACATION STATEMENT, WHICH VACATES LOT 6 FROM THE HASKELL SUBDIVISION, PLAT A.
VOTE: YES-ALL(5), NO-NONE(0).

WATER CAPACITY Mayor Jacobson updated those present on the problems
DEVELOPMENT with the telemetry system.

Forest Darling was present to speak to the Council about determining when the recorded waivers of Entitlement to build assigned to Mr. Darling's subdivision will be released. (This also affects 10 lots in Haskell, Plat B)

For business purposes in attempting to sell the lots, Mr. Darling requests that a date be attached to the release of the waivers. He is concerned with the statement on the waiver documents which waives any right to water service in the Town. Jim Nicolet feels the wording in the waiver should remain the same, a tentative date could be discussed without altering the document.

Mr. Darling agreed that a tentative date for review of the situation would be helpful. The council will review the situation in detail, with the New Well and the total water capacity the first Council Meeting in April (4/9/96). Councilmember Nicolet requested an update on the capacity formula to reflect 1995. (shows consumption figure at peak use).

(*The Clerk is to provide a copy of the Interface Ordinance to Mr. Darling.)

ELK RIDGE TOWN COUNCIL MEETING - 2-13-96 - Cont.

MIKE SHULER/
WATER RIGHT
APPROVAL Existing lot of record on North Park Dr. It has received site-plan approval.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE WATER RIGHT PURCHASE FOR THE LOT BELONGING TO MIKE SHULER, WITH THE STIPULATION THAT NO BUILDING PERMIT BE ISSUED UNTIL THE CONDITION OF THE LOAFER CANYON WELL BE DETERMINED (AND DECLARED READY FOR OPERATION)...WHICH IS SUBJECT TO REVIEW ON APRIL 9, 1996. VOTE: YES-ALL(5), NO-NONE(0).

PROPOSED
WATER TANK/
APPROVAL-
PUBLIC HEARING MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE MARCH 26, 1996, AT 7:00 P.M. FOR THE PUBLIC HEARING REGARDING THE PROPOSED WATER TANK FOR ELK RIDGE TOWN. VOTE: YES-ALL(5), NO-NONE(0).

1. Notice has been sent to all water users
2. Notice will be published in a newspaper of general circulation

TOWN COUNCIL
MEETING/CANCEL MOTION WAS MADE BY JIM NICOLET SECONDED BY SCOT SESSIONS, TO CANCEL THE TOWN COUNCIL MEETING ON MARCH 12, 1996, DUE TO A LACK OF A QUORUM. VOTE: YES-ALL(5), NO-NONE(0).

WATER BOARD
MEMBERS/
APPROVAL MOTION WAS MADE BY BRENT BLUTH SECONDED BY VERNON FRITZ, TO APPROVE TODD SCHULTHESS, JO ANN BIGLER AND MIKE ASHTON AS MEMBERS OF THE WATER BOARD. VOTE: YES-ALL(5), NO-NONE(0).

Assignments to the Water Board:

1. Consider water rates, Review information and give a recommendation
2. Consider a secondary water system (CUP)
Councilmember Brent Bluth is to meet with Forest Darling.

EXPENDITURES

1. SNOWPLOWING

There are repairs to the plows which are a result of continuous plowing. Kent Haskell has been invaluable in maintaining the plows! Two blades have been purchased.

2. WELDING EQUIPMENT

The Town has been borrowing Kent Haskell's equipment. The Mayor seeks approval of purchase of welding equipment. (to be coded to "equipment maintenance" in Roads dept.)

MOTION WAS MADE BY VERNON FRITZ SECONDED BY BRENT BLUTH, TO APPROVE \$1,000 TO PURCHASE WELDING EQUIPMENT FOR THE TOWN. VOTE: YES-ALL(5), NO-NONE(0).

ELK RIDGE TOWN COUNCIL MEETING - 2-13-96 - Cont.

APPROVAL OF LIST OF EXPENDITURES JANUARY 1996 MOTION WAS MADE BY SCOT SESSIONS SECONDED BY VERNON FRITZ, TO APPROVE THE LIST OF EXPENDITURES FOR JANUARY, 1996. VOTE: YES-ALL(5), NO-NONE(0)

APPROVAL OF MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE MINUTES OF 1-23-96 AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

OTHER BUSINESS

1. BEAUTIFICATION ORDINANCE

A draft ordinance was submitted by Councilmember Scot Sessions, to the Council. Councilmember Sessions reviewed the ordinance enacting Policies and procedures for abating Public Nuisances. The Town Council is to review the sample ordinance and offer any suggestions to either Scot Sessions or Dave Tuckett by Monday, Feb. 19, 1996.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY VERNON FRITZ, TO SET THE PUBLIC HEARING REGARDING AN ORDINANCE ENACTING POLICIES AND PROCEDURES FOR ABATING PUBLIC NUISANCES FOR MARCH 26, 1996 AT 8:05 P.M. VOTE: YES-ALL(5), NO-NONE(0).

2. BOARD OF ADJUSTMENTS MEMBERS

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO APPROVE PAN KNIGHT AS A MEMBER OF THE BOARD OF ADJUSTMENTS FOR A TERM OF 5 YEARS TO END FEBRUARY OF THE YEAR 2001. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY JIM NICOLET SECONDED BY VERNON FRITZ, TO APPROVE PAM KNIGHT AS CHAIRPERSON OF THE BOARD OF ADJUSTMENTS. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY JIM NICOLET SECONDED BY SCOT SESSIONS, TO APPROVE MICHELLE BOWEN AS A MEMBER OF THE BOARD OF ADJUSTMENTS TO FILL THE REMAINDER OF THE TERM VACATED BY VERNON FRITZ, WHICH WILL EXPIRE IN FEBRUARY OF 1997. VOTE: YES-ALL(5), NO-NONE(0).

3. ROAD SWEEPING

Mayor - Sweepers are available to rent through Payson City. There were many complaints due to dust created. Councilmember Fritz feels the roads are in need of cleaning due to construction. The Mayor pointed out that Councilmember Fritz is in charge of roads. If he feels cleaning is in order, he has the authority to arrange having it done.

4. HEART ASSOCIATION

Mayor Jacobson read a letter from Payson City regarding participating in a program supporting the Heart Association in the form of a \$500 donation. The Council decided that Elk Ridge will not participate.

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, February 27, 1996, with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. -

COUNCIL WORK SESSION:

New Well Report
Beautification Committee Report-Scot Sessions
Drug Testing Discussion-Vernon Fritz
Jail Booking Fees/Discussion-Mayor
Planning Commission Update-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 Beautification Ordinance/Approval
8:15 Drug Testing Consortium/Approval
8:20 Budget Discussion/Set Public Hearing
8:45 Jail Booking Fees/Approval
8:50 Planning Commission Member/Approval
8:55 Roads Repair/Discussion
9:05 Expenditures:
 General:
 Town Hall Roof Repair
 Metal Detector
9:10 Other Business
9:15 Approval of Minutes of Previous Meeting
9:20 Adjournment

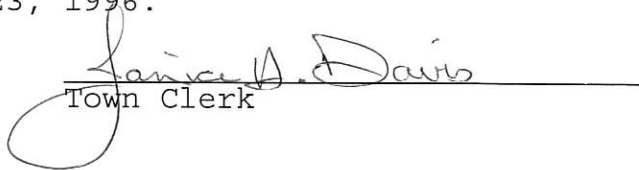
The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 23rd day of February, 1996.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on February 23, 1996.


Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

FEBRUARY 27, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday February 27, 1996, with a Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on Feb. 23, 1996.

ROLL CALL Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Janice H. Davis, Town Clerk.

NEW WELL REPORT Mayor Jacobson reported:

- 1) A power failure at the well was due to a tree being blown down in Loafer Canyon on the line.
- 2) Radio system has not worked properly. Franklin Services replaced the one in the office with the one from the Hyline Well, it is working well, so far.
- 3) Lower Well (Hyline) To Be Repaired:
 - A) Patch hole in casing
 - B) Pump bearings repaired (Nickerson is responsible)
 - C) 60' of pipe added

BEAUTIFICATION COMMITTEE REPORT- SCOT SESSION 1. Councilmember Vernon Fritz feels enforcement does not have to be an unpleasant issue. The first contact toward violators should be in a non-aggressive manner, most people will respond to a positive approach.

2. A letter was submitted to the council from Mr. Joe Lengal (resident), in which he makes suggestions for the Council to consider for use on a beautification committee. The letter was read by Councilmember Scot Sessions. Mr. Lengal wishes to donate the \$8.82 (cost of replacing his mailbox, which was hit by the Snowplow) to the Beautification Committee.

Councilmember Sessions reviewed suggestions from other Councilmembers and Dave Tuckett, including changes in the draft ordinance made by Councilmember Sessions and Mr. Tuckett. (A section on hearings before the Town Board of Adjustments has been added.)

ELK RIDGE TOWN COUNCIL WORK SESSION - 2-27-96 - CONT.

Suggestion: Inspector would bring a violation to the attention of the Council, 1st contact could be from the council in the form of a letter.

Modifications to include:

1. Authorization to set up Committee
2. Authorization to confer with the administration and to bring recommendations to the Council
3. Letters sent from Council
Councilmember Brent Bluth mentioned that an outside inspector may be preferable, he may be more objective.

DRUG TESTING Councilmember Vernon Fritz submitted a contract from DFW Enterprises. (\$52.50/ur. per driver). The Mayor recommended authorizing Councilmember Fritz to continue negotiations to the point of final approval.

JAIL BOOKING FEES The Mayor has had numerous conversations with the County Commissioners. It is on the agenda for the Council of Governments (COG) for 3/7/96.

Issue: If a resident of Elk Ridge is arrested and booked, the Town would be charged. (25/booking and 35/day for housing) No action is required at this time. The Mayor will keep the Council appraised of the situation.

PLANNING COMMISSION REPORT-JIM NICOLET

PLANNING COMMISSION REPORT-JIM NICOLET

1. A) Page/Tidwell is now known as Broadlands. They were not present at the Planning Commission Meeting
- B) Broadlands (Page/Tidwell)
Rod Despain came to the Planning Commission Meeting with a revised Policy Declaration.

Motion was made to add item 3. "Road Dedication"

1. Rounding of intersection (Park Dr./Goosenest/1600 W.)
2. Collector Class Road
3. Dedicated at time of Annexation

There was a meeting with councilmember Nicolet, Rod Despain, Dave Tuckett, Hall Engineering and Tidwell's Engineers to discuss road placement prior to the Planning commission Meeting.

2. Don Mecham was informed that Elk Meadows Drive (going to the proposed Ranchettes) must connect through. There has been no recent action on the part of Mr. Mecham.

ELK RIDGE TOWN COUNCIL WORK SESSION - 2-27-96 - CONT.

3. Ririe/Proposed zone change
The Planning Commission recommends that the Council should deny the proposed zone change for Ririe Subdivision, Plat B. According to Rod Despain, the whole hillside presents a problem for development.

*This issue should be on the agenda for Town Council Meeting 3/26/96.

Rod to present draft copy of PUD Ordinance at next Planning Commission Meeting.

4. Darling Zone Change Request
CE-1 to R-1-20.000 (Property north of Darling's 4 lot subdivision.) Mr. Darling is to prepare a concept plan and present it to the Planning Commission. (connecting Salem Hills to Park Dr.) Mr. Darling was told that 1/2 acre lots may be feasible.

ELK RIDGE TOWN COUNCIL MEETING

FEBRUARY 27, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 27, 1996, with a Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on Feb. 23, 1996.

ROLL CALL Mayor Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Vernon Fritz, Brent Bluth; Janice H. Davis, Town Clerk.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Brent Bluth 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 CONSTITUTED, WITH THE FOLLOWING CHANGES:
1) STRIKE 8:50 ITEM
2) ADDITIONS UNDER "OTHR BUSINESS"
 A. YELLOW SNOWPLOW
 B. WASTE WATER RESOLUTION-BRENT BLUTH
VOTE: YES-ALL(5), NO-NONE(0).

BEAUTIFICATION ORDINANCE MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO RESCHEDULE THE PUBLIC HEARING ON THE BEAUTIFICATION ORDINANCE FOR APRIL 9, 1996 AT 7:00 PM. VOTE: YES-ALL(5), NO-NONE(0).
 *Approval of Committee members will be 4-9-96, as well

DRUG TESTING MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO AUTHORIZE VERNON FRITZ TO COMPLETE NEGOTIATIONS WITH THE DRUG TESTING CONSORTIUM SELECTED AND AUTHORIZE HIM TO SIGN THE CONTRACT ON BEHALF OF THE TOWN OF ELK RIDGE. VOTE: YES-ALL(5), NO-NONE(0).

BUDGET DISCUSSION 1. Councilmember Jim Nicolet suggests that the Planning Commission Chairperson be compensated for time involved.
2. All excess funds should be placed in Asphalt Repair/Class C Roads
3. Councilmember Scot Sessions reports that the 2 Town lawn mowers are in need of replacement. Funds to come from "Purchase of Equipment" in Parks. (Perhaps one in current budget and one in next year's budget).
Cost estimate - \$2,000 for both

ELK RIDGE TOWN COUNCIL MEETING - 2-27-96 - Cont.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY
TO SET THE PUBLIC HEARING TO AMEND THE 1995/1996
BUDGET FOR 3-26-96 AT 8:05 PM. VOTE: YES-ALL(5),
NO-NONE(0).

JAIL BOOKING No action at this time
FEES

- ROAD REPAIR
1. Bids are needed for repair on Alpine Dr.
 - A. Alpine has been surveyed
 - B. Councilmember Fritz to draft a letter to
 contact the Coates (residents on Alpine)
 about the proposed straightening of the
 road.
 2. Any excess funds should be applied to finishing
 Goosenest (Councilmember Fritz to add this to
 bid.)
 3. A stop sign has been approved for
 Alpine/Escalante. It should be installed as
 soon as weather permits.
 4. Mayor - Assignment to Councilmember
 Fritz/Loafer Canyon Road Assessments
 - A. Who has paid?
 - B. How much has been paid?
 - C. Engineer's recommendation for widening
 Loafer Canyon Road.
 1. Do we want curb/gutter on Loafer
 Canyon Rd.?
 2. How do we handle run-off?

*Bring recommendations to next Council Meeting

- EXPENDITURES
1. Town Hall - Roof leaks
 Kent Haskell & Mark Johnson will install new
 roof (cost \$900-1,000) Transfer \$1,000 to Town
 Hall "Services"

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY
VERNON FRITZ, TO INCLUDE IN THE AMENDED BUDGET
\$1,000 TO REPAIR THE TOWN HALL ROOF. VOTE: YES-
ALL(5), NO-NONE(0).

2. Metal Detector
 The Town Hall metal detector broke, another
 one was purchased.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR
JACOBSON, TO APPROVE THE PURCHASE OF THE NEW METAL
DETECTOR. VOTE: YES-ALL(5), NO-NONE(0).

OTHER BUSINESS

1. YELLOW SNOWPLOW

The transmission has gone out. Estimated - \$2,000 to replace the transmission. Kent Haskell suggests purchase of a smaller truck (perhaps to combine use of a 1-ton pick-up and trade in brown truck)

Councilmember Sessions feels the size of the yellow plow truck is a good size for clearing. Does not feel a pick-up is big enough.

Councilmember Nicolet suggests use of the new tanker truck. (It could be used 10% of the time for other purposes than fire protection.)

It is the feeling of the Council to repair the transmission (short term) and plan for purchase of another snowplow.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO REPAIR THE TRANSMISSION ON THE YELLOW DUMP TRUCK. VOTE: YES-ALL(5), NO-NONE(0).

2. MUNICIPAL WASTE WATER PLANNING PROGRAM RESOLUTION

Sample Resolution was passed out. Councilmember Brent Bluth, Self Assessment on Sewer System to send into State to determine grants. Will be on the agenda 3/26/96. Assessment is due 3/1/96. Councilmember Bluth will contact the State to inform them of progress toward completion. Councilmember Bluth is to meet with Kent Haskell (2/28/96) to work through the work sheet.

APPROVAL OF MINUTES 2-13-96

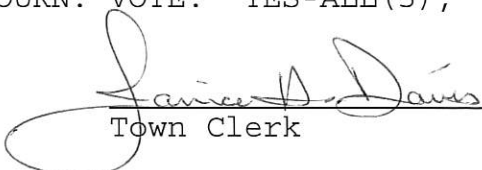
MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO APPROVE THE MINUTES OF 2-13-96 AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

NON-AGENDA ITEM
RED CROSS

The month of March is Red Cross Month. Incorporate the Proclamation with the newsletter.

ADJOURNMENT

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


Town Clerk

AMENDED NOTICE & AGENDA

Notice is hereby given that on Tuesday, March 26, 1996, the Town Council of Elk Ridge will hold a Public Hearing at 7:00 P.M., to discuss proposed improvements to the Town's water system, including the construction of a 1/2 million gal. water tank. It is also proposed that the Town borrow \$413,000 from the State of Utah, Dept. of Environmental Quality, Drinking Water Board. A Public Hearing will also be held at 8:10 P.M. to discuss the proposed Amendment to the 1995/1996 Fiscal Year Budget. These Public Hearings will be in conjunction with the regularly scheduled Town Council Meeting beginning with the Council Work Session at 7:45 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - PUBLIC HEARING

Public Hearing to discuss the proposed improvements to the Town's culinary water system, including but not limited to construction of a 1/2 million gal. water tank, installation of 3 pressure-reducing stations, removal of the 2 40,000 gal. water tanks, installation of radio transmission & distribution lines, with all related work and improvements. It is also proposed that the Town borrow \$413,000 from the State of Utah, Dept. of Environmental Quality, Drinking Water Board, repayable over a period not to exceed 10 years at the rate of 2.90% per annum. Said loan to be repayable in installments of approximately \$48,000 per year which will require adjustments in the culinary water user fees.

7:45 P.M. COUNCIL WORK SESSION:

Discussion/Master Plan-Planning Commission
Plan Review 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 PUBLIC HEARING

Public Hearing on the issue of amending the 1995/1996 Fiscal Year Budget.

8:30 Adoption/Amendment to the 1995/1996 Fiscal Year Budget

8:35 Resolution/Municipal Wastewater Planning Program
Brent Bluth

8:45 Resolution/Boyd Hanks Proposed Annexation

1. Accept Petition

2. Authorize Policy Declaration

8:55 Road Repair Report-Vernon Fritz

Loafer Canyon Rd. & Alpine Dr.

TOWN COUNCIL AGENDA ITEMS, CONTINUED:

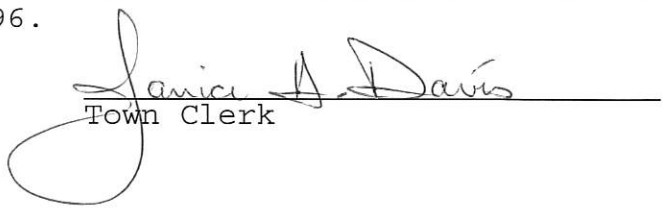
9:05 Approval/Ordinance-Master Plan (Planning Commission)
9:15 Discussion/Water Capacity-Water Rights-Rod Despain
9:30 Adoption/Resolution Authorizing the Issuance &
Confirming the sale of a Parity Water Revenue Bond.
9:35 Water Line/Goosenest-Vernon Fritz
9:45 Approval/Water Rights-LDS Church
9:50 Planning Commission Member/Approval
Approval/Compensation for Chairperson
9:55 Eagle Project/Approval of Funds-Mayor
10:00 Expenditures:
General:
Approval/List of Expenditures-Feb., 1996
10:05 Approval of Minutes of Previous Meeting
10:10 Other Business
Ririe/Zone Change Request
Ridge View Meadows/Durability Retainage
10:20 Adjournment

The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend. Dated this 25th day of March, 1996.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and to each member of the governing body on March 25, 1996.


Town Clerk

ELK RIDGE TOWN
PUBLIC HEARING

MARCH 26, 1996

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday March 26, 1996, with a Public Hearing at 7:00 P.M., and at 8:10 P.M., the regular Council Meeting began at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on March 22, 1996.

PUBLIC HEARING

Public Hearing to discuss the proposed improvements to the Town's culinary water system, including but not limited to construction of a 1/2 million gal. water tank, installation of 3 pressure-reducing stations, removal of the two 40,000 gal. water tanks, installation of radio transmission & distribution lines, with all related work and improvements. It is also proposed that the Town borrow \$413,000 from the State of Utah, Dept. of Environmental Quality, Drinking Water Board, repayable over a period not to exceed 10 years at the rate of 2.90% per annum. Said loan to be repayable in installments of approximately \$48,000 per year which will require adjustments in the culinary water user fees.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Vernon Fritz, Brent Bluth (absent, Scot Sessions); Also present: Gary & Kay Rowland, James Bean, Forest Darling, Joan Darling, Tony Searle, Tod Schulthess, Dale & Jo Ann Bigler, Ernestine Folks, Joe Lengal, Claudette Echols & Woody Echols, Rhonda Proctor, Val Brinkerhoff, Phyllis Black, Michael Ashton, Boyd Hanks, Rod Despain, Gary Prestwich, Richard Jones, Bevan Jones, Jeff & Judy Jarvis, Janice H. Davis, Town Clerk.

At 7:00 P.M. Mayor Jacobson opened the Public Hearing. He reviewed the purpose of the hearing, as stated above;

Reasons for the purposed water tank:

1. Storage for fire protection

A. Addition of a new LDS Chapel, without a sprinkling system creates more of a need for storage for fire protection

Proposed location: a map showing the site for the proposed tank was reviewed.

The Mayor opened the meeting to public comment:

Gary Prestwich - in favor of the tank, he feels the community we live in must be paid for:

Purpose: Safety & Pressure reduction

Forrest Darling

Question - Why remove the two 40,000 gal tanks?

Mayor - it was the Town Engineer's recommendation due to the type of communication between the two large tanks, that it would be best not to have the intersession of the smaller tanks in between.

Mr. Darling is in favor of the improvements.

Hal Shuler - (former Councilmember of 12 yrs) Lives in the area served by the Goosenest Water System. In favor of the proposed tank, he is concerned that the proposed tank may not be big enough, he feels that going to a larger tank than the proposed 1/2 million gal. tank may be better.

Richard Jones - In favor of increasing the water storage capacity.

Concerns:

1. How soon will the Town need to readdress the issue of storage/well capacity?

Mayor - Engineering studies have been projected out to 2004-2007.

Phyllis Black - 20 year resident, concerned with growth. For years the residents have been assured there is adequate water. With rate increases, the residents with larger, attractive lawns will be penalized.

Val Brinkerhoff - New resident

Wants reasons clarified: they were restated. He added that growth would be another reason. Feels growth is a negative issue and to pay for the projected growth is also negative. He feels the people coming in, particularly builders, should pay for it.

Mayor:

1. Growth is not taken into account in water storage
Growth is taken into account by the capability to bring forth water out of the ground
2. Every developer or contractor pays development fees - 2,000 for developers/1,500 on a new home, they do pay their fair share.

Rhonda Proctor - 23 year resident. If growth had been stopped when most of the original residents of Elk Ridge had wished, the majority of those present would not be living here.

1. Growth will happen
2. Concerned about lack of capacity for culinary & fire protection purposes
3. Concerned about rate increases

Sees the necessity for additional storage

Tony Searle - Feels as Mrs. Proctor does

James Bean - (Former Mayor of Elk Ridge) 18 year resident.

1. Elk Ridge is going to grow, he doesn't want to stop it, the people moving in are good people.
2. Concerned about increased water rates. He encourages the water board to consider the financial impact of all concerned.
3. Favors the dual burden of responsibility between residents/developers
4. In favor of the proposed tank. It has to happen.

Tod Schulthess - fairly new resident

Concerns:

1. Tank is a must
2. Suggests there are other ways to finance it.
 - A. Developers should bear the majority of the impact
3. New chapels were not figured into the engineering study, chapels have the highest water usage. Feels the study should be revisited.
4. Would like to see controlled growth

Joe Lengal - 2 year resident.

1. Growth will happen, must be controlled, it brings problems
 - A. More capacity, more people, more issues to be considered
 - B. A Master Plan must be a reality
2. Water must be paid for
3. Is against uncontrolled growth

Woody Echols - In favor of the tank, how can the Town stop people from moving in?

Dale Bigler - 21 year resident (former Councilmember)

1. Funding a Town is always a concern
2. In favor of the tank
3. Have all sources of funding the tank been explored?
4. He would like to see development fees pay for the majority of costs. They will find a way to pay for it.

Jo Ann Bigler

1. Understands the need for storage for fire protection
2. Concerned, vicious circle: more water, more people, more chapels, more need.
3. Long time residents have a substantial investment that could be threatened.

Ernestine Folks - 17 year resident (former Town Clerk)

1. Concerned that the residents have been asked to give opinions on a proposed bond for a new storage tank. There is the need for the tank, but feels that more information about cost (water rates) should be available
2. Agrees that there is a responsibility to control growth
 - A. There must be a "vision" of what we want Elk Ridge to be
 - B. Set guidelines for those wishing to move in that fits the "vision"

Tod Schulthess

Statement: If the bond is turned down, the developers would find a way to build the tank, if they want to develop bad enough.

Forrest Darling

1. Developers have and are paying for the improvements of the lower well, not the residents.
2. Developers are not necessarily "getting rich" off of development, it must be paid for.

Jeff Jarvis - Developers should not be blamed for making a living in Town - most residents make a living in places other than Elk Ridge, and in so doing, use facilities that have been paid for by that particular municipality.

Joan Darling - Has experienced growth in other places she can sympathize with the feelings of the long-time residents. Water problems are not a result of new growth.

Elk Ridge has experienced water problems from its beginnings. Growth is not always negative. Is in favor of the New Tank.

Joe Lengal - Feels that additional research is needed, that growth must be controlled. The reasons for a new tank must be clear.

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

ELK RIDGE
TOWN COUNCIL WORK SESSION

MARCH 26, 1996

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday March 26, 1996, with a Public Hearing at 7:00 P.M., and at 8:10 P.M. with Council Work Session at 7:45 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on March 22, 1996.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Vernon Fritz, Brent Bluth (absent, Scot Sessions); Also present: Gary & Kay Rowland, James Bean, Forest Darling, Joan Darling, Tony Searle, Tod Schulthess, Dale & Jo Ann Bigler, Ernestine Folks, Joe Lengal, Claudette Echols & Woody Echols, Rhonda Proctor, Val Brinkerhoff, Phyllis Black, Michael Ashton, Boyd Hanks, Rod Despain, Gary Prestwich, Richard Jones, Bevan Jones, Jeff & Judy Jarvis, Janice H. Davis, Town Clerk.

MASTER PLAN/
DISCUSSION

Councilmember Jim Nicolet presented the first draft of a proposed ordinance which would stop any new development with Elk Ridge, temporarily, until the Planning Commission has time to consider a Master Plan for the Town. The sample ordinance was just received from Dave Tuckett on 3-26-96, and Councilmember Nicolet has not had a chance to review it. He hopes to have the final draft at the next Council meeting. The intent is not to stop construction on developed lots, but, would affect new subdivisions. The main consideration is placement of roads. Public input is welcome at the Planning Commission meetings.

ELK RIDGE
TOWN COUNCIL MEETING

MARCH 26, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday March 26, 1996, with a Public Hearing at 7:00 P.M., and at 8:10 P.M. with Council Work Session at 7:45 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on March 22, 1996.

ROLL CALL Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Vernon Fritz, Brent Bluth (absent, Scot Sessions); Also present: Gary & Kay Rowland, James Bean, Forest Darling, Joan Darling, Tony Searle, Tod Schulthess, Dale & Jo Ann Bigler, Ernestine Folks, Joe Lengal, Claudette Echols & Woody Echols, Rhonda Proctor, Val Brinkerhoff, Phyllis Black, Michael Ashton, Boyd Hanks, Rod Despain, Gary Prestwich, Richard Jones, Bevan Jones, Jeff & Judy Jarvis, 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 MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO APPROVE THE AGENDA TIME FRAME AS CONSTITUTED, WITH THE FOLLOWING CHANGES:
1) UNDER "OTHER BUSINESS" ADD SUVMWA REPORT - BRENT BLUTH
2) BRENT BLUTH
VOTE: YES-ALL(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

PUBLIC HEARING/ AMENDED BUDGET 1995/1996 The amended budget figures were reviewed by the Town Clerk. (Details are listed in Budget Message)
There was no public comment.

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

ADOPTION/ RESOLUTION #96-3-26-2R AMENDED BUDGET 1995/96 MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO ADOPT RESOLUTION #96-3-26-2R WHICH AMENDS THE BUDGET FOR THE FISCAL YEAR 1995/1996 FOR OPERATION OF THE TOWN OF ELK RIDGE.
VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

ELK RIDGE TOWN COUNCIL MEETING - 3-26-96 - CONT.

RESOLUTION/
MUNICIPAL
WASTEWATER
PLANNING
PROGRAM

The self-assessment work sheet information accompanying the resolution will be taken into consideration for application for grants. The intent of the resolution is to make the Town Council more aware of the information.

MOTION WAS MADE BY BRENT BLUTH SECONDED BY MAYOR JACOBSON, TO APPROVE RESOLUTION #96-3-26-3R WHICH ADOPTS THE WASTEWATER PLANNING PROGRAM AS OUTLINED BY THE STATE OF UTAH. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

BOYD HANKS
PROPOSED
ANNEXATION/
RESOLUTION

MOTION WAS MADE BY JIM NICOLET SECONDED BY BRENT BLUTH, TO ACCEPT THE PETITION FOR ANNEXATION SUBMITTED BY MR. BOYD HANKS. (PROPERTY IS EAST OF LOAFER CANYON ROAD) VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO AUTHORIZE THE PLANNING COMMISSION TO PREPARE THE POLICY DECLARATION FOR THE BOYD HANKS PROPOSED ANNEXATION INTO THE TOWN OF ELK RIDGE. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

ROAD REPAIR

Councilmember Vernon Fritz met with Bruce Hall-
1. Loafer Canyon Road will be expensive to repair, if the improvements are to meet the Town specifications. Suggested: Meeting with the Mayor, Councilmember Fritz, Bruce Hall (within the next 2 weeks) to discuss options.
2. Alpine Drive - Geneva Rock/Valley Asphalt are preparing bids for Alpine Dr./260' more on Goosenest Dr.
Suggestion: Core test on Alpine to determine road base thickness.

MASTER PLAN/
ORDINANCE

Copies of the rough draft of the proposed ordinance were submitted to the Councilmembers for review. Comments should be back to Councilmember Nicolet within a week. The ordinance will be reviewed by Dave Tuckett.

WATER
CAPACITY
DISCUSSION

Rod Despain was present to review the study he did on "Water Use and Delivery".

Areas of Discussion:

1. Annual Water Use
2. Daily Water Use - Peak Period
3. Flow Required to meet demand (per connection)
4. Capacity of Supply Facilities
5. Capacity of Storage Facilities
6. Water Rights
7. Adequacy of Water Rights to meet needs of undeveloped lots. Amount of Surplus

- Options:
1. Pump all wells at full capacity/24 hrs per day
 2. Only use the Lower well (Highline) as a back-up

Mr. Despain suggests something in between. He urged the Council to revisit the issue of Town Acquired Water Rights, and to keep a cushion.

ADOPTION\
RESOLUTION
AUTHORIZING
THE ISSUANCE
AND CONFIRMING
THE SALE OF A
PARITY WATER
REVENUE BOND

Councilmember Brent Bluth reviewed the breakdown of tank costs.

1. Power to Tank Site - 7,500
2. Construction of Tank - 275,000
3. Piping connecting system - 6,500
4. Telemetry - 10,000
5. Pressure Reducing Station - 30,000
6. Removal existing 40,000 gal tanks - 6,000
 - A. Tanks could be sold or go to Goosenest Water System
7. Engineering/Construction management 38,700
8. Continuance of approx. 40,000

Brent Bluth has been researching State, Federal, all sources available for grants. (he does this for living, working with Provo City) He advised that funding for such projects is "drying up".

DISCUSSION:

Joe Lengal - expressed concerns, as stated in the Public hearing, that the Town should stop all development while more information is gathered.

Ernestine Folks - Question: Would there be a benefit in postponing the adoption of the resolution to a later date? (Perhaps to consider water rates or other information.)

Mayor Jacobson stated that he sees no advantage in postponing the adoption of the resolution. There will be another Public Hearing on water rates. He feels the Water Board needs to know if the tank is going in or not, in order to effectively consider water rates. There could be a possibility of losing the loan, if there is too much of a delay.

Tod Schulthess - Question: If the Resolution were voted down, what would the result be to the Town? Building would be stopped temporarily.

Jim Nicolet questioned if the State or the County would not force the Town to remedy its situation to allow development to go forward. Rod Despain responded that, to his knowledge, there would be no punitive measures taken. Letters of non-compliance would be sent to the Town. He quoted an example of Manila Culinary Water Co.,

they received a letter from the State declaring that their system was no longer approved and development came to a halt. Their particular problem was water storage. Elk Ridge storage stands at 580,000 gal (270,000 gal of capacity) = 355 connections possible. Elk Ridge is at 278 connections, which leaves, roughly 75 connections. Councilmember Nicolet commented that there are over 100 approved lots which could be built upon.

Rod Despain - It is a timing issue. During peak months, the pumps cannot pump 24 hours a day due to the limited storage capacity; therefore, the tanks could be drained. It is advantageous to have excess storage capacity so the wells can pump more water into them before they are turned off. Mr. Despain commented that he feels the majority of the risk is taken by those living in Elk Ridge, supplying water for future development.

Forrest Darling added that the existing residents will benefit from the improvement as well, and should also bear the burden of cost.

The Mayor called for Council opinion as to whether or not the issue should go to vote:

Vernon Fritz - Feels the issue has been studied enough and feels a vote should be taken.

Jim Nicolet - has concerns, but feels a vote should be taken.

Brent Bluth - Agrees to vote

Mayor Jacobson - Agrees to vote

MOTION WAS MADE BY BRENT BLUTH SECONDED BY VERNON FRITZ, TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF PARITY WATER REVENUE BOND, SERIES 1996, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$413,000 (THE "BOND") OF ELK RIDGE TOWN, UTAH COUNTY, UTAH (THE "ISSUER"), FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE ALL OR PART OF THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EXTENDING THE CULINARY WATER SYSTEM (THE "PROJECT") OF SAID ISSUER; PRESCRIBING THE FORM AND OTHER DETAILS OF THE BOND; FIXING THE INTEREST RATE TO BE BORNE THEREBY; PROVIDING FOR THE COLLECTION AND DISPOSITION OF THE REVENUES OF THE PUBLIC UTILITY SYSTEM OF THE ISSUER OF WHICH THE PROJECT FORMS PART; PROVIDING FOR THE ISSUANCE OF THE BOND' PROVIDING FOR THE PAYMENT OF THE BOND; MAKING CERTAIN FINDINGS AND COVENANTS IN CONNECTION THEREWITH;

ELK RIDGE TOWN COUNCIL MEETING - 3-26-96 - CONT.

PROVIDING FOR A SYSTEM OF REGISTRATION FOR THE BOND PROVIDING FOR THE FILING AND PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

VOTE: POLL - VERNON FRITZ-AYE, JIM NICOLET-AYE, BRENT BLUTH-AYE, MAYOR JACOBSON-AYE, ABSENT-(1) SCOT SESSIONS.

WATER LINE/
GOOSENEST

Councilmember Vernon Fritz held a meeting, on 3-15-96 with certain individuals interested in developing land in the Goosenest area. They are willing to extend the water line on Park Dr., to sustain fire hydrants on Goosenest.

There is concern with the proposed moratorium. If they fund the water line (75,000 estimate), will they then be able to develop their property. The Town cannot afford to install the water line, Councilmember Fritz feels there is a current "window of time" to accomplish this. The development will involve annexation. Mayor Jacobson advised that: 1) Petition for annexation be submitted, 2) The Town's attorney needs to write the boundary agreement and the interlocal agreement between Elk Ridge/Payson prior to annexation in that area. These must be approved.

APPROVAL/
WATER RIGHTS
CHURCH

Mayor Jacobson - Due to the amount of water used by a chapel, two water rights are not sufficient LDS (Applications and payment has been received for 2 Town acquired water rights). No water rights will be approved for the proposed chapel until this issue is resolved. 6 acre feet will be required for site-plan approval.

PLANNING
COMMISSION
MEMBER/
APPROVAL

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO APPROVE ERNESTINE FOLKS AS A MEMBER OF THE ELK RIDGE PLANNING COMMISSION TO FILL THE VACANCY LEFT BY PAM KNIGHT. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

EAGLE PROJECT

Brian Tuttle compiled an Elk Ridge Phone Directory.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE \$101.88 TO BE REIMBURSED TO KEN TUTTLE FOR EXPENSES IN COPYING. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS

*Newsletter is to encourage any residents not on the list to contact the Town Office.

ELK RIDGE TOWN COUNCIL MEETING - 3-26-96 - CONT.

APPROVAL OF LIST OF EXPENDITURES FEB. 1996 The list of expenditures was reviewed.
MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE LIST OF EXPENDITURES FOR FEBRUARY, 1996. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

APPROVAL OF MINUTES OF 2-27-96 MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO APPROVE THE MINUTES OF 2-27-96 AS PRESENTLY CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

OTHER BUSINESS

1. RIRIE ZONE CHANGE
Postponed until the Planning Commission Minutes are reviewed, until 4-9-96.

2. RIDGE VIEW MEADOWS/DURABILITY RETAINAGE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO ACCEPT THE IMPROVEMENTS ON RIDGE VIEW MEADOWS AS COMPLETE AND TO BEGIN THE 2 YEAR DURABILITY RETAINAGE AS OF 10-11-95, THE DATE ON THE LAST LETTER OF APPROVAL FROM HALL ENGINEERING. VOTE: YES-(4), NON-NONE(0), ABSENT(1)-SCOT SESSIONS.

3. SUVMWA
There will be meeting for elected officials to discuss Strawberry Water Users/CUP Water, at 6:30 on 4-1-96. Mayor Jacobson will attend, as will Councilmembers Vernon Fritz and Brent Bluth.

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 9, 1996, with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. -

COUNCIL WORK SESSION:

1996-1997 Budget Discussion
Water Board Update-Brent Bluth
Water Capacity/Wells Update
CUP Water-Brent Bluth
Water Rights Purchase
Town Attorney/Denning Hatch-Discussion
Road Repair/Alpine Dr.-Vernon Fritz

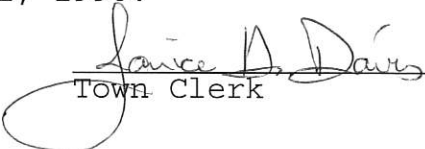
8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Ririe Zone Change Request
A. Planning Commission Recommendation
B. Council Action
8:20 Forrest Darling Zone Change Request
A. Planning Commission Recommendation
B. Darlings/Discussion
C. Council Action
8:40 Goosenest Water Line-Vernon Fritz
Ken Orton
8:55 Lien Releases (Darling/Haskell)
9:00 Road Repair/Alpine Dr./Approval
9:10 Approve Water Rights/LDS Church
9:15 Town Attorney/Approval
9:20 Master Plan/Ordinance-Jim Nicolet
9:40 Expenditures:
General:
List of Expenditures for March, 1996
9:45 Other Business:
Adoption/County Ord.-Emerg. Prep.
Resolution/Surplus Property Program
Copier Maintenance Agreement
9:50 Approval of Minutes of Previous Meeting
9:55 Adjournment

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

Dated this 5th day of April, 1996.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on April 5, 1996.



Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

APRIL 9, 1996

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 9, 1996, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on April 5, 1996.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Brent Bluth, Vernon Fritz, (absent-Scot Sessions); Forrest & Joan Darling, Robert E. Clark, Ron Clark, Denton Hatch, Matt Dastrup, JoAnn Bigler, Ken Orton, Dave Hansen, Brian Smith, Pat Jacobson, Lee Haskell, Ernestine Folks, Senator Money, Joyce Carmack, Carlene Schulthess, Rae Lee Steinacker, Janice H. Davis, Town Clerk.

BUDGET
DISCUSSION
1996-97

The Clerk needs to meet with the Councilmembers prior to 4-23-96. (Federal funding is available to assist in the salary for a disadvantaged youth for summer work at the Town. Application would need to be made.) Mayor Jacobson to investigate with Mountainlands to see about the availability of funds.

WATER BOARD
UPDATE

The Water Board met 4-3-96, (they will meet again with the Planning Commission, Hall Engineering, Sunrise Engineering and Dave Tuckett)
Councilmember Bluth reported:

If water rates were to be the main source of funding, for the new tank the increase would be significant, with the high-end users (during peak months) at somewhere around \$700-800/month; if past usage were continued. All options are being considered prior to any recommendations to the Town Council.

1. Water Rates will change
 - A. The current "regressive rate" is not sufficient to meet operating demands, neither does it encourage conservation
 - B. The change would be to a "Progressive rate" which would encourage conservation efforts and be more fair to all the water users.
2. Financial Review
 - A. Approximately \$10,000 deficit (Operating Revenue)

B. 48,000 Bond payment (Tank)

1. 3 reserve accounts to maintain & service the new bond (tank), which would bring the total/year to an estimated \$70,000.
3. Other sources of funding the new tank are being considered

A recommendation from the Water Board will be presented at the next Town Council Meeting (4-23-96). A Public Hearing will be set at that time.

WATER
CAPACITY/
WELLS UPDATE/
CUP WATER

1. New Well - Performing well
 - A. Problem with the electronics is still unresolved (not serious)
2. Lower Well - Nickerson to pull the pump on 4-11-96. It will be cleaned and repaired, if necessary. The hole in the old casing will be patched. It is the intent to have the repairs complete and the well ready for usage by the summer months.
3. Brent Bluth:

The Mayor, Councilmembers Bluth and Fritz were in attendance at a special hearing for Elected Officials, discussing CUP information for the South Utah Valley Water users. To contract for CUP water, as a Town, at this time, would cost an estimated \$160/acre ft. per year for 40 years, this would be cost prohibitive for Elk Ridge at this time. Perhaps, as members of SUVMWA, we may be able to negotiate for water at a better price, and to distribute the water where it is needed.

Mayor:

1. CUP water would be untreated
2. Pressure in the line would bring the water to about the level of the Town Hall
3. All new water lines would be required; as well as a large pumping station
 - A. Residents would be serviced with dual systems
 1. Outside irrigating, untreated water
 2. Inside house, culinary water from wells
 - B. Rough estimate on cost for this project is around \$1,500,000.00, over and above paying the \$160/acre ft. per year for 40 years.
4. If SUVMWA were to purchase CUP water, the Town could lease water rights from them.

WATER RIGHTS
PURCHASE

Mayor:

20 Town acquired water rights available

6 - LDS Chapel (new)

6 - applied for by developers

8 - Easement Agreements for Loafer water line

Approximately 20,000 is available for purchase of water rights. Rod Despain recommends some surplus as a cushion.

Councilmember Bluth suggested the possibility of working out a trade with Springville Irrigation Co. for the shares owned by the Town, which the Town is unable to use. Mayor Jacobson reviewed the water rights transfer process with those present.

Opinions on purchasing water rights for the Town:

Councilmember Brent Bluth - in favor

Councilmember Jim Nicolet - yes; but advised against selling any to developers. They should be used for Town purposes.

Councilmember Vernon Fritz - in favor, agrees with what has been said.

Mayor - also in favor of purchasing more rights, he will speak to Rod Despain about finding available water rights.

TOWN ATTORNEY

Dave Tuckett will no longer serve as the Town attorney as of May 1, 1996. It is proposed that he be replaced by Mr. Denton Hatch. Mr. Hatch, a resident of Elk ridge, reviewed his experience with the Council.

ROAD REPAIR

1. Councilmember Vernon Fritz submitted a bid proposal, to the Council, from Valley Asphalt (Geneva Rock also submitted a bid) Valley is about 900-1,000 less.

A. Escalante/Alpine

1. Realigning road (widening Alpine/Escalante) \$6,650

B. Overlay Alpine and Goosenest
\$14,768.60

Councilmember Fritz is to contact Mike Raymond (LDS Church architect for the new chapel) to coordinate the construction of the chapel with the road repair. to avoid unnecessary destruction to the newly repaired road by heavy construction equipment. Mayor Jacobson suggested South Salem Hills/Canyon View Drive as a possible alternative.

ELK RIDGE TOWN COUNCIL WORK SESSION 4-9-96 CONT.

2. Cloward Drive

The road is deeded to the Town. Burke Cloward would like to tear out the current asphalt, put in road base and lay asphalt, so that the road leading to his gate can be plowed. (At the expense of Mr. Cloward). The Town owns a 56' right of way; the asphalt would not meet the required width, it would simply replace what is there at this time.

Councilmember Fritz would like to go and see the area, after which he will contact Mr. Cloward.

ELK RIDGE TOWN COUNCIL MEETING

APRIL 9, 1996

TIME & PLACE
OF MEETING

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Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on April 5, 1996.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Brent Bluth, Vernon Fritz, (absent-Scot Sessions); Forrest & Joan Darling, Robert E. Clark, Ron Clark, Denton Hatch, Matt Dastrup, JoAnn Bigler, Ken Orton, Dave Hansen, Brian Smith, Pat Jacobson, Lee Haskell, Ernestine Folks, Senator Money, Joyce Carmack, Carlene Schulthess, Rae Lee Steinacker, Janice H. Davis, Town Clerk.

INVOCATION &
PLEDGE OF
ALLEGIANCE

Prayer was offered by Forrest Darling with the pledge of allegiance following.

APPROVAL OF
AGENDA
TIME FRAME

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO APPROVE THE AGENDA TIME FRAME WITH CHANGES:

1. 8:10 AGENDA ITEM (RIRIE ZONE CHANGE) - STRIKE
 2. ADD: OTHER BUSINESS
 - A. 4TH OF JULY BUDGET
 - B. APPROVAL/BOARD OF ADJUSTMENT MEMBER
 3. 9:20 AGENDA ITEM (MASTER PLAN) - STRIKE
- VOTE: YES-(4), NO-NONE(0), ABSENT-(1)
SCOT SESSIONS.

FORREST
DARLING
ZONE CHANGE
REQUEST

1. Planning Commission Recommendation - Mat Dastrup
 - A. The Darlings presented a good case to meet their own needs
 - B. No compelling reasons to approve a zone change in the proposed area (from the CE-1 Zone to R-1-15,000 Zone) which would be in favor of the Town.
 - C. The Planning Commission feels that Planned Residential Developments may be an option for that area.

The vote was 3-1 to deny the request, (1 abstained).

2. Forrest Darling/Discussion
 - A. Mr. Darling presented a concept plat of his property and the surrounding property.
 1. Included proposed road configuration
 - a. Mr. Darling has met with other property owners in an effort to present a plan for proposed roads which would be beneficial to all.
 - b. Engineers have considered topography in their recommendations to the Darlings.
 - B. The Zone Change Application was reviewed. Reasons for the request were discussed:
 1. Adjacent properties have been rezoned from CE-1 to R-1-15,000, feels R-1-15,000 would conform to associated values and lot sizes in the area.
 2. R-1-20,000 permits landscaping with reasonable water usage
 3. Slope (south to north) does not exceed 6%, majority is at about 4.5%/ east/west contour is less (within R-1-20,000 requirements)
 4. Increased development fees make 1 acre lots impractical to service with water and impossible to market within reasonable price ranges.
 5. No animal rights, spacious lots, quiet conditions
 6. One acre lots difficult to maintain to meet fire code of the Interface Area. To irrigate properly would place additional demands on water supply.
 7. Natural oak/other vegetation does not create a "chimney" effect for fire safety.

Mr. Darling questioned why the Planning commission denied his request without reviewing the list of reasons. Protective covenants would be associated with the Darlings proposed development.

Council Comments:

Mayor - Is concerned about roads which are dead-ends they cannot be plowed

Councilmember Nicolet - Reminded the Council that the placement of roads is not an issue in a request for Zone change.

1. Mr. Darling feels that zoning should be done with full consideration of legitimate information.

Councilmember Bluth - How many lots in the proposed subdivision?

1. Mr. Darling, with 200' frontage requirement of the CE-1 3 lots would be the limit.

Councilmember Nicolet - This property was purchased with the understanding that it is in the CE-1 Zone.

1. Mr. Darling stated that it was their understanding that the CE-1 zone had 100' frontages.
2. The Mayor stated that this was a prior issue associated with their original 4 lots, and should not be discussed with the current request for zone change.

Councilmember Fritz - 1. Does the Council have the legal authority to over ride the Planning Commission? (Mayor - "Yes") 2. Were the members of the Planning Commission in possession of the information presented by Mr. Darling?

- A. Mr. Darling - the Planning Commission did not discuss the criteria prior to the vote
- B. Councilmember Nicolet stated that there request had been considered and discussed for 2 meetings prior to the vote.

MOTION WAS MADE BY VERNON FRITZ TO MOVE THE DARLING ZONE CHANGE REQUEST TO THE PUBLIC HEARING PROCESS. NO SECOND, MOTION DIES FOR LACK OF A SECOND.

MOTION WAS MADE BY JIM NICOLET SECONDED BY BRENT BLUTH, TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION, WHICH WAS DENIAL OF THE REQUEST FOR ZONE CHANGE. VOTE: POLL - VERNON FRITZ-NAY, JIM NICOLET-YEA, BRENT BLUTH-YEA, MAYOR JACOBSON-YEA, (ABSENT SCOT SESSIONS) MOTION PASSES 3-1.

GOOSENEST
WATER LINE

Councilmember Vernon Fritz introduced Ken Orton, who is a property owner in the Goosenest area (Allred/Gasser subdivision).

Mr. Orton -

1. Purchased a lot in 1984, legally accepted by the Town as a platted lot in 1987.
 - A. Other lots in the subdivision have been built upon
 - B. Effect of the new ordinance was to deny one person, within the subdivision, a building permit.
2. Installation of a \$75,000 water line is not feasible for one person.
3. Cannot put a well on his property
4. Appeared before the Board of Adjustments, Mr. Orton felt he was discriminated against.

Request:

Mr. Orton asks to be allowed a building permit on his property, based on the fact that his lot was an approved building lot prior to the ordinance change.

Mayor Jacobson commented that the matter has been discussed at length. He feels the Board of Adjustment ruling is legal.

Alternative:

1. Install an adequate water line in Goosenest area, (for fire protection) as well as fire hydrants.
 - A. Documentation has been presented that the supply of water is sufficient, not the distribution.

Comments;

Mr. Clark (property owner in Goosenest area, not yet annexed into Elk Ridge), interested in helping to install the necessary water line extension for future development. Councilmember Fritz added that at a meeting, held on 3-15-96, various developers expressed interest in working together to install the water line. They are at least a year or two away from any development.

ELK RIDGE TOWN COUNCIL MEETING - 4-9-96 - CONT.

Recommends: that possible developers in the area meet together and gather information as to the feasibility of the project.

Mayor - Boundary overlaps must be resolved between Elk Ridge, Payson and Salem.

LIEN RELEASES (DARLING/HASKELL) Waivers of Entitlement to Build have been filed on 4 of Forrest Darling's lots and 10 of Lee Haskell's lots. Mayor Jacobson - The New Well is functioning very satisfactorily and he feels that these waivers should be released.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ,

1. TO RELEASE THE 4 LIENS ON FORREST DARLING'S SUBDIVISION AND THE 10 LIENS ON HASKELL SUBDIVISION PLAT B, CONTINGENT UPON PAYMENT OF ANY FEES OWING.
2. TO AUTHORIZE THE MAYOR TO SIGN THE RELEASES FOR THE COUNCIL.

VOTE: POLL - BRENT BLUTH-YEA, JIM NICOLET-YEA, VERNON FRITZ-YEA, MAYOR JACOBSON-YEA, (ABSENT SCOT SESSIONS) MOTION PASSES 4-0

ROAD REPAIRS Postponed until after Councilmember Fritz contacts the LDS Church to coordinate road repairs on Alpine Dr. with construction of the Chapel.

WATER RIGHTS APPROVAL LDS CHURCH The LDS Church will purchase 6 water rights from the Town. They should be replaced and held for Town purposes. Councilmember Fritz said that he would like to see restrictions on landscaping to help in conserving water usage. The Mayor has spoken to the Church architect about landscaping.

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO APPROVE THE PURCHASE OF 6 WATER RIGHTS FROM THE TOWN OF ELK RIDGE AND ALSO TO AUTHORIZE THE RELEASE OF TOWN FUNDS FOR THE PURCHASE OF MORE TOWN ACQUIRED RIGHTS. VOTE: POLL - BRENT BLUTH-YEA, JIM NICOLET-YEA, VERNON FRITZ-YEA, MAYOR JACOBSON-YEA, (ABSENT-SCOT SESSIONS). MOTION PASSES 4-0.

TOWN ATTORNEY/ APPROVAL MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE APPOINTMENT OF MR. DENTON HATCH AS THE TOWN ATTORNEY, BEGINNING MAY 1, 1996. VOTE: POLL - BRENT BLUTH-YEA, JIM NICOLET-YEA, VERNON FRITZ-YEA, MAYOR JACOBSON-YEA, (ABSENT-SCOT SESSIONS) MOTION PASSES 4-0.

MASTER PLAN/ ORDINANCE Stricken. Place on the Agenda for the next Council Meeting.

ELK RIDGE TOWN COUNCIL MEETING - 4-9-96 - CONT.

APPROVAL OF
EXPENDITURES
FOR
MARCH, 1996

The Mayor reviewed the list of expenditures.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE LIST OF EXPENDITURES FOR MARCH, 1996. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

OTHER BUSINESS

1. COUNTY ORDINANCE/EMERGENCY PREP

The Mayor submitted an ordinance from Utah County to the Councilmembers, handling of emergency situations/ Emergency Preparation. It was adopted by the County in Jan., 1996

- A. Sets up a line of authority
- B. State of Emergency can be recommended by a Town to the County. (Mayor or Mayor Pro-Tempore)
- C. Sets up the release of County equipment in case of emergency.

MOTION WAS MADE BY BRENT BLUTH SECONDED BY VERNON FRITZ, TO PROPOSE A "VOTE OF CONFIDENCE" SUPPORTING UTAH COUNTY'S EMERGENCY ORDINANCE REFERRING TO EMERGENCY RESPONSE FOR THE TOWN OF ELK RIDGE. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

2. RESOLUTION/ SURPLUS PROPERTY

The resolution is an agreement to qualify the Town to purchase within the Surplus Property Program.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO ACCEPT THE RESOLUTION, AS READ TO THE COUNCIL, AND TO AUTHORIZE THE MAYOR TO SIGN FOR THE COUNCIL. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

3. COPIER MAINTENANCE AGREEMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE COPIER MAINTENANCE AGREEMENT WITH ASSOCIATED BUSINESS PRODUCTS, AT A COST OF \$539.14 FOR 1996/1997. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

4. 4TH OF JULY BUDGET APPROVAL

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE A BUDGET OF \$1,300 FOR THE 4TH OF JULY CELEBRATION. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-SCOT SESSIONS.

5. BOARD OF ADJUSTMENT MEMBER

Councilmember Nicolet proposes Kent Purdy as a member to replace Ria Hatch on the Board of Adjustment.

Comment:

Forrest Darling feels the current process of appointing members to various committees inappropriate. He feels that the public should be properly notified. Without proper notification, the appointments could be biased.

Denton Hatch (new Town Attorney) stated that there is no legal requirement to publicize for appointed positions.

Councilmember Fritz expressed his opinion that positions available should be advertised.

Councilmember Bluth - Would it be appropriate to announce in the newsletter for those interested in serving on various committees.

The Mayor agreed that there could be a request for volunteers for service in the different areas. A list will be compiled of interested residents.

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO ACCEPT KENT PURDY AS A MEMBER OF THE BOARD OF ADJUSTMENTS, TO REPLACE RIA HATCH. VOTE: POLL - VERNON FRITZ-YEA, JIM NICOLET-YEA, BRENT BLUTH-YEA, MAYOR JACOBSON-YEA, (ABSENT-SCOT SESSIONS)

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO APPROVE WITH THE ADDITION, TO THE PUBLIC HEARING, OF THE FINAL COMMENTS OF THE COUNCIL, PRIOR TO THE VOTE. VOTE: YES-(4), NO-NONE(0), ABSENT(1) - SCOT SESSIONS.

NON-AGENDA ITEM

SENATOR MONEY Senator Money was present to ascertain the feeling of the Council on certain matters:

1. Reaction to Impact fee legislation

Mayor - Engineering study, although very expensive, the requirement will be met. Impact fees will be in Water, Sewer, Fire Hall and Parks.

2. County raising sales tax (to be off-set in Property taxes) to assist in running the County.

ELK RIDGE TOWN COUNCIL MEETING - 4-9-96 - CONT.

Mayor - as Chairperson of the Council of Governments, it was supported to fund the staffing of the new County jail.

3. "Ice Sheet

Utah County will assist in funding the Olympic Ice Sheet.

Mayor - 1. Towns/Cities will not necessarily have use of the "Ice Sheet".

2. Proposal to use restaurant tax - The impacts us as a Town because part of the restaurant tax is designated a tourist enhancement projects. Our Town Park could benefit from some of the grant money. We could lose our ability to enhance our Park if the money goes to an Ice Sheet in Provo, which few of our people will ever have the opportunity to utilize.

3. Line item "Veto" was discussed.

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 23, 1996, with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. -

COUNCIL WORK SESSION:

1996-1997 Budget Discussion
Road Repair Update-Vernon Fritz
Water Board Recommendation-Brent Bluth
Water Rates


8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Action/Water Board Recommendation
Set Public Hearing/Water Rates
8:25 Master Plan Ordinance-Jim Nicolet
8:40 Beautification Ordinance-Scot Sessions
8:50 Beautification Committee-Scot Sessions
9:00 Approval/1996/1997 Audit Proposal
9:05 Expenditures:
General:
9:10 Other Business:
9:15 Approval of Minutes of Previous Meeting
9:20 Adjournment

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

Dated this 19th day of April, 1996.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on April 19, 1996.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

APRIL 23, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 23, 1996, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on April 19, 1996.

ROLL CALL Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Brent Bluth, (absent-Scot Sessions, Vernon Fritz); Lew Giddings, Ernestine Folks, Don Mecham, Karen Taylor, Janice H. Davis, Town Clerk.

1996-1997 BUDGET DISCUSSION The Town Clerk reviewed the tentative, projected budget figures for 1996-1997. The budget will be presented in a tentative form, the 1st Council meeting in May.

Chief Hansen would like to see money budgeted to add an additional parking area on the south end of the bay area.

ROAD REPAIR UPDATE-VERNON FRITZ 1. Alpine Drive is no longer scheduled for repair this fiscal year.
2. Consideration towards completing overlay on Salem Hills Drive
3. Goosenest Dr. will be finished (West end)

WATER BOARD RECOMMENDATION BRENT BLUTH WATER RATES Issue - Water rates must be raised to bring the operating revenue (Water Enterprise Fund) up to adequately cover operating expenditures. If the proposed 1/2 million gal. tank is installed, how much more will the rates increase? How much will future developers be responsible for?

Councilmember Brent Bluth turned the time over to Mr. Tod Schulthess, a member of the Water Board. Mr. Schulthess reported that the Water Board has considered many different options to fund the tank: 8 separate rate structures, impact fees, developers, raising property taxes.

Mayor Jacobson commented that the State has prohibited raising property taxes for 2 years. Elk Ridge will stay with the certified tax rate.

Proposals:

1. Raise water rates enough to just cover the shortfall in the budget for operating funds.
2. Cover the shortfall and put \$41,000 into our "Depreciation Reserve" fund
3. Cover shortfall, \$27,000 into "Depreciation Reserve" fund and postpone the tank for one year. Postponing the tank gives the Town a chance to collect funds and observe costs on the New Well.

A water rate schedule was submitted to the Council.

1. Base rate - \$20/12,000 gal
 - A. \$.60 to \$1.00/1,000 gal
 - B. \$1.50/1,000 (over 36,000 gal)
- (High end users will be impacted during peak months)

Mayor:

1. The plans for the tank are complete
2. Bids are advertized
3. Bids will open 5-9-96 at 2:00 PM

Bids don't have to be accepted

Possibility to lose the loan from the State

Tod Schulthess - Whatever money the Town is able to accrue, the less the loan will be

Mayor - Will the loan carry for one year?

He will contact the State to ask:

1. Will the loan carry?
2. Will the interest rate stay the same?

Water rate proposals will go out in writing to inform residents.

Ernestine Folks - agrees with planning for the future

Lew Giddings - feels most residents agree that money is needed to maintain the water system. He feels that they do not agree with the necessity of the tank.

ELK RIDGE TOWN COUNCIL MEETING

APRIL 23, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 23, 1996, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on April 19, 1996.

ROLL CALL Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Brent Bluth, (absent-Scot Sessions, Vernon Fritz); Lew Giddings, Ernestine Folks, Don Mecham, Karen Taylor, Janice H. Davis, Town Clerk.

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

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE AGENDA TIME FRAME WITH THE FOLLOWING CHANGES:
STRIKE 8:25, 8:40, 8:50 ITEMS. VOTE: YES-(3), NO-NONE(0), ABSENT(2)-SCOT SESSIONS, VERNON FRITZ.

ACTION/
WATER BOARD
RECOMMENDATION
SET PUBLIC
HEARING/
WATER RATES MOTION WAS MADE BY BRENT BLUTH SECONDED BY MAYOR JACOBSON, TO SET THE PUBLIC HEARING FOR CONSIDERATION OF WATER RATES, FOR 7:00 PM ON MAY 20, 1996, AT THE ELK RIDGE TOWN HALL. VOTE: YES-(3), NO-NONE(0), ABSENT(2)-SCOT SESSIONS, VERNON FRITZ.

1. Written information to go to all Elk Ridge water users prior to the Public Hearing.

2. Public Hearing, no more that 3 minutes to state their positions.

APPROVAL/
1996/1997
AUDIT PROPOSAL MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO APPROVE NOT MORE THAN \$6,500 FOR THE AUDIT FOR THE FISCAL YEAR 1996, FROM PETERSON AND ASSOCIATES. VOTE: YES-(3), NO-NONE(0), ABSENT(2)-SCOT SESSIONS, VERNON FRITZ.

EXPENDITURES 1. SUNRISE ENGINEERING

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE CONTRACTED FEE FOR IMPACT FEE STUDY ON WATER, OF \$4,506.00.

A. A FINAL COPY OF THE STUDY IS NEEDED.

VOTE: YES-(3), NO-NONE(0), ABSENT(2)-SCOT SESSIONS, VERNON FRITZ.

OTHER BUSINESS

1. Mayor Jacobson - the newsletter is to announce that a list will be compiled of those citizens interested in serving on one of various committees.
2. Newsletter will also contain a reminder to keep dogs contained and not allow them to run. The announcement will include the County dispatch number.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING
MAY 9, 1996

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTLY CONSTITUTED.
VOTE: YES-(3), NO-NONE(0), ABSENT(2) -
SCOT SESSIONS, VERNON FRITZ.

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO ADJOURN. VOTE: YES-(3), NO-NONE(0), ABSENT(2) -SCOT SESSIONS, VERNON FRITZ


Town Clerk

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, May 14, 1996, with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. -

COUNCIL WORK SESSION:

1996-1997 Budget Discussion
Road Repair Update-Vernon Fritz
Sunrise Engineering Report-Brent Bluth
Planned Residential Development-Jim Nicolet
Discussion/Town Hall Addition
4th of July Report-Scot Sessions

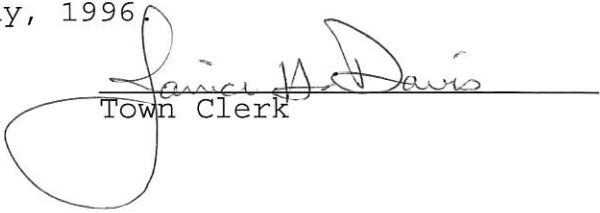
8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Approval/Tentative Budget
1996-1997 Fiscal Year
8:20 Approval/Town Hall Addition
8:40 Fire Dept. Policy/Discussion & Approval
8:50 Approval/Grant Request-Parks
9:05 Expenditures:
General:
Sunrise Engineering
Approval of Expenditures for April, 1996
Approval/Purchase of Water Rights
Knudsen/Water Right
9:20 Recognition of Fire Chief-Dave Hansen
Appointment of Fire Chief
9:30 Other Business:
9:35 Approval of Minutes of Previous Meeting
9:40 Adjournment


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

Dated this 10th day of May, 1996.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on May 10, 1996.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MAY 14, 1996

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 14, 1996, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on May 10, 1996.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Brent Bluth, Scot Sessions, Vernon Fritz; Tod Schulthess, Denton Hatch, Janice H. Davis, Town Clerk.

1996/1997 BUDGET DISCUSSION

The budget was discussed thoroughly in the previous Town Council meeting on 4-23-96. The budget for the Parks Dept. was reviewed for Councilmember Sessions.

There will be changes in the Water Fund. Changes are postponed until after the Public Hearing on water rates.

There were no further comments.

ROAD REPAIR UPDATE- VERNON FRITZ

1. Alpine Drive will not be repaired this year. It will be postponed until after the completion of construction on the LDS Chapel.
2. The Coates family has been contacted about cutting into their yard as Alpine is straitened out. They were very cooperative. Mr. Coates requests the replacement of the portion of sprinkling system which will be cut in conjunction with excavating Alpine Dr.
3. Councilmember Fritz has spoken with Mike Raymond (from the LDS Church) about the damage on Alpine Dr. caused by the heavy construction trucks. Councilmember Fritz suggested that the Church be responsible for repairing a portion of the road which was damaged. Councilmember Fritz feels Mr. Raymond will be cooperative.
4. East Salem Hills/Hillside Dr. (Hillside Estates Construction)
 - A. Asphalt is breaking up
 - B. Water valves broken off
5. It was thought that the Loafer Canyon Road bridge would b closed, it will not be.

ELK RIDGE TOWN COUNCIL WORK SESSION 5-14-96 CONT.

PLANNED
RESIDENTIAL
DEVELOPMENT

Councilmember Jim Nicolet reported that a Planned Residential Development Clustering option is being considered, the Planning Commission for CE-1 and CE-2 zones where the slope of the land makes development, in the traditional "grid" manner, unfeasible. Open space could be dedicated to Nature Conservancy.

DISCUSSION/
TOWN HALL
ADDITION

An additional parking area for Town Trucks will be added onto the east side of the Town Hall.

1. Strawberry Electric is willing to move the siren pole free for the Town
2. Kent Partridge is doing the plans
3. Kent Partridge will bring some of his trainees workers to assist in the construction.
4. Labor is no charge/Town will buy the materials
5. Foundation work must be done by a contractor.

There are no cost estimates at this time. There is about \$9,000 available in the General Fund for this project.

Councilmember Bluth is hesitant to approve the project prior to having a cost estimate from Kent Partridge. The money will be transferred into the Capital Project "Town Hall/Fire Station".

4TH OF JULY
REPORT-
SCOT SESSION

Councilmember Scot Sessions-the celebration will be on the 4th of July, it will be a "Centennial Theme", \$1300 has been approved.

SUNRISE
ENGINEERING

Mr. Val Kofoed presented the final copies of the Water Impact Fee Study to the Council.

Review of Study:

1. Assesses what water rates should be
 - A. Evaluation of rates
 1. Expenses (fixed/variable)
 - a. fixed divided by the no. of connections divided by 12 mos. (Base rate at about \$20)
 - b. variable/average water use, figured overage rates. Suggestions: 1.00/1000 gal. to 36,000 gal. - over 36,000 gal = 1.50/1000 gal. (Encourages water conservation)
 - B. Considered 1996 project (Tank)
 - C. Considered future projects

Impact fees are set to accomplish 2 things:

1. Pay for future projects
2. To help pay a % debt service

Suggested: \$3,500 for impact fees.

Comments:

Denton Hatch - Collection, how/when would this take place

1. Building Permit time is most common
2. At development is another option

Mr. Kofoed - Impact fees must be in a restricted account.

SEWER IMPACT

Salem/Elk Ridge have hired Sunrise Engineering to do the study on the shared sewer system.

Councilmember Nicolet asked how road impact fees can be charged.

1. Traffic Master Plan
 - A. Traffic count
2. Difficult to calculate

ELK RIDGE TOWN COUNCIL MEETING

MAY 14, 1996

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 14, 1996, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on May 10, 1996.
ROLL CALL	Mayor Lynn M. Jacobson, Councilmembers: Jim Nicolet, Brent Bluth, Scot Sessions, Vernon Fritz; Tod Schulthess, Dave Hansen, Janice H. Davis, Town Clerk.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Don Mecham with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO APPROVE THE AGENDA TIME FRAME WITH THE FOLLOWING CHANGES: 1. MOVE SUNRISE ENGINEERING COSTS UP TO 8:10 2. STRIKE 8:20 ITEM 3. ADD TO OTHER BUSINESS: A. BEAUTIFICATION COMMITTEE B. DISCUSSION OF WATER RATES VOTE: YES-ALL(5), NO-NONE(0).
SUNRISE ENGINEERING COSTS	MOTION WAS MADE BY BRENT BLUTH SECONDED BY MAYOR JACOBSON, TO INCREASE THE COST OF THE CONTRACT TO A MAXIMUM OF \$200 MORE TO COVER ADDITIONAL EXPENSE INCURRED TO PREPARE FOR THE PUBLIC HEARING. VOTE: YES-ALL(5), NO-NONE(0).
APPROVAL/ TENTATIVE BUDGET FOR 1996/1997 FISCAL YEAR	MOTION WAS MADE BY JIM NICOLET SECONDED BY VERNON FRITZ, TO APPROVE THE TENTATIVE BUDGET FOR 1996/1997 FISCAL YEAR. VOTE: YES-(4), NO-NONE(0), ABSENT(1) BRENT BLUTH
FIRE DEPT POLICY ORDINANCE	Written by Elk Ridge Fire Chief Dave Hansen & the Assistant Chief Seth Waite. The draft policy was reviewed, corrected by Mayor Jacobson. MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPROVE THE ELK RIDGE TOWN FIRE DEPARTMENT POLICY ORDINANCE. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH

APPROVAL/
GRANT REQUEST
PARKS

Utah County has a minimum of \$50,000 available, and a maximum of \$140,000. this is the same grant request the Town got funds from 2 years ago for the Parks. It is proposed to build a tennis court in the playground area. 50 % of the funds = Town's portion (can include donated labor)

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE GRANT REQUEST APPLICATION, FOR THE PARKS, TO BE DEVELOPED & SUBMITTED BY BRENT BLUTH. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

EXPENDITURES

APPROVAL OF
LIST OF
EXPENDITURES
APRIL 1996

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE THE LIST OF EXPENDITURES FOR APRIL 1996. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

APPROVAL/
PURCHASE OF
WATER RIGHTS

The Mayor was authorized to find and purchase water rights for the Town.

- A. 1.6 acre ft. from Mike Johnson
- B. Seeks approval to purchase from, Sue Taylor, 10 water rights (Lee Haskell will purchase the other 15 in a joint tenancy agreement with Town.
 - 1. Rod Despain feels these rights are very transferable, they are the same rights which transferred with Jim Winterton. There are 25 available.
 - 2. These 10 rights will be for Town use, not for sale.
 - 3. Four of the water rights applied for are to be returned to the parties, with copies of the policy. They applied 2 years ago. They only had 1 year in which to complete the subdivision process. (The rights are still held. The deposits will be returned to the 4 applicants.

Next Council Meeting, Resolution on Water Rights "Revision of Water Rights Policy".

Councilmember Sessions suggested including the Town's needs for Park/Town Hall.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE PURCHASE OF 10 WATER RIGHTS FROM SUE TAYLOR. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

ELK RIDGE TOWN COUNCIL MEETING - 5-14-96 - CONT.

TRANSFER
POLICY/
JOINT TENANCY

When a developer and the Town make application for water right transfer jointly, it is advantageous to the developer in that he/she does not have to "prove up" on the rights. The Town, then, has right of first refusal on any excess rights transferred but not used in conjunction with the subdivision. The Town has such an arrangement with Don Mecham and Lee Haskell. The Mayor seeks approval for the following individual to purchase water rights from Don Mecham, Larry Knudsen (Proposed Knudsen Subdivision, Plat A) and Lee Haskell.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE TRANSFER OF ONE WATER RIGHT TO LARRY KNUDSEN AND FOR LEE HASKELL TO PURCHASE 10 WATER RIGHTS; AND THAT ELK RIDGE WILL NOT EXERCISE THEIR RIGHT OF FIRST REFUSAL OPTION TO PURCHASE SAID WATER RIGHTS. QUIT CLAIM DEEDS FOR THESE PURCHASES MUST BE SUBMITTED PRIOR TO FINAL PLAT APPROVAL. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

RECOGNITION
OF FIRE CHIEF
DAVE HANSEN

Chief Dave Hansen has requested release from his position as Fire Chief for Elk Ridge Town. Mayor complimented Dave on his personal sacrifice on behalf of the Town and on what a fine job he has done! Dave Hansen was invited to come to the next Town Council meeting (5/28/96) to be presented with a plaque.

Chief Hansen: expressed his appreciation of the support he has received from the Council during his time as the Fire Chief.

APPOINTMENT/
FIRE CHIEF

Seth Waite (the former Assistant Chief) has been asked to be the new Fire Chief.

Seth Waite:

Expressed goals:

1. Organize the Department
 2. Train volunteers on the equipment available
 3. More qualified in Fire Fighter #1
- Three of the Town's fire fighters have been certified as EMT's

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE SETH WAITE AS THE ELK RIDGE TOWN FIRE CHIEF. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

Assistant Chief - Dave Hansen
Training Officer - Alan Jones
Chief Engineer/Trucks - Mark Johnson

OATH OF OFFICE

Seth Waite was sworn in as Fire Chief by the Town Clerk, Jan Davis.

OTHER BUSINESS

1. Bids for Proposed Water Tank
 - A. Bids opened 5-9-96
 - B. 7 contractors bid on the project
 - C. High bid = \$331,000 / next \$322,683 / \$286,006 / 273,292 / \$271,445 / \$261,926 / Low Bid = 257,630 (by Dale Cox Construction out of Manti)

Mayor:

- A. Low bid - 257,630 + 38,700 (Engineering fees) + 17,000 (2 clay valves) = 313,330 + 20,000 (price of property) Total = \$333,330 (Including 6,000 - tank removal - this could be eliminated if Goosenest Water System wants the smaller tanks)
- B. 333,330 + 10,000 (Contingency) = 243,330 - Grand Total
- C. Original Loan = 413,000 + 38,000 (Town) = 451,000

451,000 less 334,000 (rounded) = 117,000 Savings

New Loan request = \$310,000

Mayor reviewed:

1. Water Right Revenue Available = 19,175 (19,000 to go to Sue Taylor for purchase)
2. Development fees available = \$41,793 to date in 1995/1996. (Attorney fees will be paid out of this amount)

BEAUTIFICATION MOTION WAS MADE BY SCOT SESSION SECONDED BY MAYOR JACOBSON, TO FORM A BEAUTIFICATION COMMITTEE FOR THE TOWN OF ELK RIDGE. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPOINT AS CHAIRPERSON OF THE BEAUTIFICATION COMMITTEE, MARCIE DURRANT. MEMBERS: SHERRY MOODY, KATHLEEN OGDEN. VOTE: YES-(4), NO-NONE(0)M

WATER RATES/
WATER BOARD

Tod Schulthess let the discussion:

1. Three water board members are opposed to installation of a new tank

2. A letter is to go to the water users presenting 3 options of water rates
 - A. Base 20/1,000 for 12,000 gal
1.00/1,000 up to 36,000 gal
1.50/1,000 over 36,000 gal
 - B. Base 20/1,000 to 12,000 gal
1.00/1,000 up to 36,000 gal
1.25/1,000 over 36,000 gal
 - C. Base 22.50/1,000 to 12,000 gal
1.00/1,000 over 12,000 gal

Recommendation: Option #2 (B)

The Board has been sensitive to both the low end user and the high end user. Options A & B would affect the high end user more, but, would encourage water conservation.

The Mayor emphasized that the Public Hearing is not on the water tank, comments should be concerned with water rates. He also wants it understood that developers are paying their fair share of improvements which benefit the entire Town. (Water line - New Well/Booster pump - Lower Well)

Vernon Fritz advised a time limit to each of the public comments. Appreciation was expressed for the work done by the Water Board

Karen Taylor identified goals:


1. Meet operating deficit
2. Establish Reserve Fund
3. Improvement to Water System

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING
APRIL 23, 1996

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY
MAYOR JACOBSON TO APPROVE THE MINUTES OF THE
PREVIOUS MEETING AS PRESENTLY CONSTITUTED.
VOTE: YES-(4), NO-NONE(0), ABSENT(1) -
BRENT BLUTH

ADJOURNMENT

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



Town Clerk

NOTICE OF PUBLIC HEARING


Notice is hereby given, on Monday, May 20, 1996 at 7:00 P.M. the Elk Ridge Town Council will hold a meeting at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing, to receive comments from the Elk Ridge Water Users on the issue of a proposed water rate increase.

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

Dated this 10th day of May, 1996.


Janice H. Davis, Town Clerk
Town of Elk Ridge

Posted by order of the Elk Ridge Town Council.



Town Clerk

CERTIFICATION

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were posted at three public places within the municipality this 10th day of May, 1996, which public places are:

1. The Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
2. The utility pole located at Goosenest Drive and North Park Drive.
3. The utility pole located at 817 West Goosenest Drive.

Dated this 10th day of May, 1996.


Town Clerk

Payson Chronicle
12 South Main St.
Payson, Utah 84651

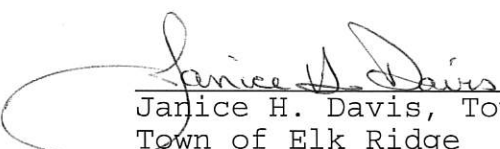
Please publish the following notice of Public Hearing in the May 15, 1996 edition of the Payson Chronicle:

NOTICE OF PUBLIC HEARING

Notice is hereby given, on Monday, May 20, 1996 at 7:00 P.M. the Elk Ridge Town Council will hold a meeting at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing, to receive comments from the Elk Ridge Water Users on the issue of a proposed water rate increase.

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

Dated this 10th day of May, 1996.


Janice H. Davis, Town Clerk
Town of Elk Ridge

Please send proof of publication and billing to the Town of Elk Ridge, 80 East Park Dr., Elk Ridge, Utah 84651

Janice H. Davis
Town Clerk

PUBLIC HEARING

MAY 20, 1996

TIME & PLACE
OF MEETING

Notice is hereby given, on Monday, May 20, 1996 at 7:00 P.M. the Elk Ridge Town Council will hold a meeting at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing, to receive comments from the Elk Ridge Water Users on the issue of a proposed water rate increase.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on May 10, 1996.

At 7:00 P.M., Mayor Jacobson opened the Public Hearing on the proposed water rate increase. The results of the public hearing will be considered by the Water Board and recommendations submitted to the Town Council. Action on water rates will be taken on May 28, 1996 at the regular Town Council meeting. There will be no discussion at that time. The meeting was turned over to the Elk Ridge Water Board, (An official governmental entity of Elk Ridge.)

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Brent Bluth, Jim NIcolet, Vernon Fritz (Scot Sessions-absent); Val Kofoed, Water Board members: Cory Ruward, Karen Taylor, Jo Ann Bigler, Luther Giddings and Tod Schulthess; Residents: Blake & Kim Johnson, Bill & Betty Koss, Lorna Shute, Judy & Leroy Ball, Richard Jones, J. Bevan Jones, Shelly Waite, Diane Adams, Judy Jarvis, Scot Bell, Paul Cazier, Mellinda Weishar, Jeff Meyers, John Argyle, Dr. Nolan Money, Forrest & Joan Darling, Jan Davis, Town Clerk.

Councilmember Brent Bluth (over Water Dept.) acting as liaison between the Council and the Water Board, reviewed the current water rate structure and proposed options.

1. Current: Regressive in nature
Base Rate = \$20 - up to 12,000 gal/ \$.60/1,000
gal over
2. Options: Gallons
 - A. Base Rate = \$20 0 - 12,000
 - Overage = \$1.00/1,000 gal 12,001 - 36,000
 - \$1.50/1,000 gal 36,001 & up

Average monthly water bill/connection = \$34.15
(\$6.76 increase)

This option allows:

1. Eliminate the deficit in the current operating & maintenance budget
2. Establish a "depreciation reserve fund" to cover repair/replacement costs of existing water system
3. Establish a reserve fund for improvements to the water system (including, but not limited to, the installation of new 500,000 gal. storage tank, pressure reducing system and other improvements). The additional tank will be needed to comply with new State regulations regarding fire protection.

	Gallons
B. Base Rate = \$20	0-12,000
Overage = \$1.00/1,000 gal	12,001 -
	36,000
\$1.25/1,000 gal	36,001 & up

Average monthly water bill/connection = \$33.23
(\$5.84 increase)

This option allows:

1. The Town to meet the 1st two goals, as stated in option A
2. The 3rd goal would be met, due to low bid for construction. There would be the possibility of an additional water rate increase in 5 years or so.

	Gallons
C. Base Rate = \$22.50	0 - 12,000
Overage = \$1.00/1,000 gal	12,000 & up

Average monthly water bill/connection = \$34.82
(\$7.43 increase)

This option allows:

All three goals, as stated, would be met.

Councilmember Bluth introduced Mr. Val Kofoed (Sunrise Engineering). Mr. Kofoed conducted a study of Elk Ridge's water system for the purpose of arriving at future impact fees (water). The same information is useful in determining rates charged to the consumer. Mr. Kofoed gave those present background on the study performed for impact fees, using overhead projector.

1. Impact to the system:
 1. Developers
 2. Users
2. Current rates - average monthly water bill = \$27.39 (spread over the year)
Explained process to arrive at average.
3. Growth rate taken into consideration (about 10% growth rate, may slow down over time or increase)

Source of Revenue for water system:

1. Connection fee - Actual amount to connect to the system and set meter (for lots in new subdivisions approved after ordinance takes effect)
 - a. This is not a true source of revenue (No gain/no loss for costs to connect)
2. Water Rates (Sale of water to users)
1995/96 approximately \$91,000
 - a. Are rates fair?
 1. Compared prior years revenue
 2. Reviewed expenses
 - a. fixed - reoccurring costs
Includes Debt Service
 - b. variable - fluxuates

Recommends Option A

At 10% growth rate - in 10 years the Town will need:

1. New Well
2. New Tank

(Reserve account, generated by impact fees, will be applied to system improvements such as those mentioned.)

Tod Schulthess (Water Board member) introduced Karen Taylor to explain charts, made up by Mrs. Taylor & JoAnn Bigler.

Karen Taylor:

1. Chart showing 3 options and revenue generated
2. Chart showing usage for Aug., 1995 (peak month)

Public Comment:

1. John Argyle
Increase is inevitable - raise it once, not many times Favors Option C.
2. Richard Jones
Will force water conservation for high-end users
Favors Option B
Suggests Option "D"
Base rate = 21.25 - 21.50
Overage = 1.00/1,000 above
3. Jan Davis
Favors Option C,
Added that developers do pay their fair share
4. Forrest Darling
Favors - all 3 options are well analyzed and any of the 3 would be satisfactory
 1. Happy to pay share (obligation) as both a developer and a resident
 2. Improvements (well/tank) are not new ideas, culmination of 10 years of study, they are needed.

5. Scot Bell

Favors - Low end on base line

1. Proposed improvements are good, can the Town afford them? Concerned with long term commitment. Is the Tank really necessary for the current residents? Will rates increase to cover debts if the growth rate drops?

6. Dr. Luther Giddings (Water Board member)

Feels the new tank will benefit Town.

Val Kofoed -

Town should have a funded depreciation

1. Replace facilities
2. "Safety net" in case there is no growth
3. Growth is the "American Way"

7. Paul Cazier

- A. Has the lower well cost been weighed against lower cost of operating new Loafer well?

1. Average figures are not available yet, for New Well.

- B. Could use of 12,000 gals be applied to the entire years' average?

1. Karen - Base rates insure revenue to cover costs during low usage months

8. Melinda Weishar

Favors - Option C (possibly)

Encourages conservation for all users and supports Town, if needed.

9. Judy Jarvis

Is a lower-end user, finds the information confusing favors option A or B

10. Diane Adams

Favors - Options A or B

11. Shelly Waite

Favors - Option A or B

Could median be wider?

12. Bevan Jones

Favors - Option C

13. Dr. Nolan Money (10 yr resident)

Favors - Option C

14. Judy Ball

Favors - 1st option C, 2nd Option B

15. Lorna Shute (high-end user)
Encourages all to care for their property,
increases property values
16. Joan Darling
Favors - Option C
17. Blake Johnson
Favors - Option A Or B
18. Vernon Fritz (Councilmember)
Regardless of rate increase, it should be
equitable
19. Lynn Jacobson (Mayor)
Favors - Option C
20. Brent Bluth (Councilmember)
Favors - Option A or B
Highly disagree with low-end users subsidizing
high-end users
Conservation is a major issue
21. JoAnn Bigler (Water Board Member)
Expressed comments from a resident not in
attendance
Would like credit for low-end users - for
winter months, water paid for, why not apply
it to summer?
Favors - Option C

Mrs. Bigler suggests all users plan for peak month bills, all year long, set aside money for high summer costs.

Lorna Shute, would like suggestions for ways to conserve water to go out to the residents.

(Water Board has discussed obtaining information on conservation from the Utah State University and getting the information to the residents)

Mayor Jacobson, thanked all present for coming and for the interest shown. All citizens are in the problem together. He had hoped for a better response.

1. Will receive recommendation from the Water Board on 5-28-96
2. Town Council will act on the recommendation 5-28-96
3. Council will determine if tank bids will be accepted. One bid was \$100,000 below engineering estimate. The Council and Water Board are doing the best job possible. He invited anyone to run for City Council in 2 years.

PUBLIC HEARING - 5-20-96 - CONT.

Judy Ball - Expressed appreciation for all that has been done on behalf of the Town.

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

ADJOURNMENT THE MAYOR ADJOURNED THE PUBLIC HEARING



Town Clerk

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, May 28, 1996, with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. -

COUNCIL WORK SESSION:

Road Repair Update-Vernon Fritz
4th of July Report-Scot Sessions
Water Rights/Discussion of Future Policy
Ordinance/Proposed Impact Fee-Discussion
Ordinance/Proposed Connection Fee-Discussion

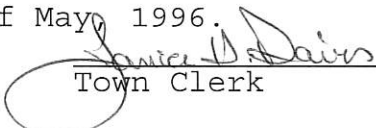
8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Planning Commission Report/Master Plan Progress
Mat Dastrup
8:20 Presentation/Fire Chief Dave Hansen
8:25 Accept Construction Bids for Proposed Tank
8:40 Water Rates Ordinance/Approval
8:55 Set Public Hearing Date/Impact Fees Ordinance &
Connection Fees
9:00 Approval/Resolution Amending Resolution #96-3-26-5R
Authorizing the Issuance & Confirming the Sale
of a Parity Water Revenue Bond.
9:10 Expenditures:
General:
Approval/Cost Estimate-Addition
Town Hall/Fire Station
9:15 Other Business:
9:20 Approval of Minutes of Previous Meeting
9:25 Adjournment

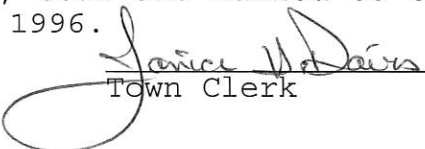
The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 24th day of May, 1996.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on May 24, 1996.


Town Clerk

Mayor Jacobson will consult with the Town attorney to establish a policy that will cover all Water Right issues.

ORDINANCE/
PROPOSED
IMPACT FEE-
DISCUSSION

The Mayor reviewed the Impact Fee Ordinance as it presently reads, establishing when, by law, the Developer has fulfilled his development obligations, with fees paid. The law now states, that the proper place to charge impact fees is with the building permit.

The Mayor then reviewed the outlined, proposed changes in the Ordinance, establishing payment of impact fees.

The Mayor clarified that all established and recorded lots will continue to pay the 1,500 water fee on the building permit. All other new plats will fall under category 2 of the new Ordinance where a 3,500 impact fee will be required on the building permit. A proposed change over date is July 1, 1996, based upon Plat recording date.

Since the sewer study has not yet been completed, the current sewer impact fees will be carried forward in this new ordinance. This can be done legally until July 1, 1997. It will be carried forward in the same manner as the water impact fees. When the sewer map has been completed 1-C will be re-visited, after completion of the Sewer Study by Sunrise Engineering.

The proposed date to activate the Impact Fee Ordinance is July 1, 1996.

RESOLUTION/
PROPOSED
CONNECTION
FEE-DISCUSSION

Cost per 3/4", 1 1/2" and 2" meters and hook up fees have been researched. This fee will be collected at the time the building permit is issued, and will not be part of the impact fee.

The Mayor reviewed the responsibility of the applicant and the water line location. The applicant will not proceed to install the service connection until after payment of the fee. When all requirements have been met, the Town will be responsible for placement of the meter.

In conjunction with water and sewer line installation, Councilmember Fritz suggested that the Ordinance requiring an excavation permit should also contain a penalty of \$250.00 if any violation of this ordinance should occur.

ADDITIONS TO WORK SESSION

Councilmember Vernon Fritz proposes that an ordinance be established requiring Council approval of names of streets in new developments.

FIRE STATION
ADDITION/
COST
BREAKDOWN

Mayor Jacobson reviewed the cost breakdown submitted by Kent Partridge for the addition to the Town Hall, to house the Snow Plow. The total cost estimate 12,490. \$9,000 is presently available in the budget this fiscal year which will be transferred to Capital Projects. The additional amount will need to come from next fiscal years' budget.

AGREEMENT/
COUNTY SHERIFF

The 1995/96 agreement was the same as 1994/95. The new agreement for 1996/97 contains no monthly time allotment. The Mayor and Council feel like this issue will need to be addressed and added to the agreement. The Mayor will review las years contract and compare it to the new agreement.

ELK RIDGE TOWN COUNCIL MEETING

MAY 28, 1996

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 28, 1996, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on May 24, 1996.

ROLL CALL Mayor Lynn M. Jacobson, Councilmembers: Brent Bluth, Scot Sessions, Vernon Fritz (Jim Nicolet-absent); Mat Dastrup, Kelly Sonderegger, Annebel Meredith, Deputy Clerk.

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

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO APPROVE THE AGENDA TIME FRAME WITH THE FOLLOWING CHANGES:
1. MOVE 8:10 ITEM TO 9:15
2. MOVE 8:20 ITEM AFTER "OTHER BUSINESS"
VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

ACCEPT CONSTRUCTION BIDS FOR PROPOSED TANK The Mayor reviewed the bid summary of cost estimates, with additional fees, on the proposed water tank. The bid does not include a cost estimate from Franklin Electronics for radio control, the engineering costs or the cost of the clay valves. The total borrowed from the State is \$310,000. The total bid from Dale Cox Construction is \$257,600. All bids came in lower than the Engineers estimates. Construction will be approved pending finalization of the issuance of the Parity Revenue Bond. The Councilmembers agreed to proceed without any objections.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO APPROVE CONSTRUCTION OF THE TANK AND ACCEPT THE DALE COX CONSTRUCTION BID OF \$257.630 AND OTHER ITEMS PURCHASED BY THE TOWN, CONTINGENT UPON APPROVAL OF THE WATER REVENUE BOND AND RECEIPT OF MONEY FROM THE STATE. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

NON-AGENDA ITEM

DAN SHAW/
DALE
CHRISTOFFERSON
STABLE

Mayor Jacobson reviewed with the Council, the building permit issued to Dan Shaw and Dale Christofferson for the construction of a stable. The permit was issued contingent upon receiving water from Payson to the facility, it will not have culinary water or ceptic tank. The building meets all other requirements of the Elk Ridge Town Zoning Ordinance for an accessory building. Councilmember Vernon Fritz questioned why this matter was not brought before Council before the permit was issued. The Mayor commented that there was no need to since it met all requirements for a non-residential building.

WATER RATES
RESOLUTION/
APPROVAL

Councilmember Brent Bluth reviewed the process by which the conclusion was made for the rate increase option. Councilmember Bluth commended the Water Board for the time and effort spent in review and consideration of the impact of the rate increase to Town residents. As Councilmember Bluth met with the Water Board, he pointed out that the Board did not give final recommendation, but did give their individual preferences. All but one member favored option "B". Councilmember Bluth recommended that the Town adopt option "B", it will effect high end users the most, but will also have an immediate impact on all residents.

Discussion:

When passed, the change will take effect as of June 1, 1996. Councilmember Sessions feels that option "B" will help promote conservation efforts.

MOTION WAS MADE BY BRENT BLUTH SECONDED BY MAYOR JACOBSON, TO ADOPT THE RESOLUTION AMENDING SECTION 22.4 OF RESOLUTION 92-7-14 8R REGARDING CULINARY WATER SERVICE FEES, ENTITLED WATER USE CHARGES, TO CURRENT PROPOSED OPTION AS STATED IN THE RESOLUTION. POLL: SCOT SESSION-AYE, BRENT BLUTH-AYE, VERNON FRITZ-AYE, MAYOR JACOBSON-AYE, ABSENT-JIM NICOLET, MOTION PASSES.

SET PUBLIC
HEARING DATE
IMPACT FEES
ORDINANCE &
CONNECTION
FEES

Mayor Jacobson reminded the Council that there must be 14 days advertising in the Daily Herald prior to the Public Hearing date.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO SET THE PUBLIC HEARING ON THE IMPACT FEES ORDINANCE AND CONNECTION FEES RESOLUITON, FOR 7:00 PM, JUNE 25, 1996. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

ELK RIDGE TOWN COUNCIL MEETING - 5-28-96 - CONT.

APPROVAL/
RESOLUTION
AMENDING
RESOLUTION
#96-3-26-5R
AUTHORIZING
ISSUANCE &
CONFIRMING
SALE OF WATER
PARITY WATER
REVENUE BOND

The original Resolution was passed on March 26, 1996, authorizing the issuance of a Water Parity Bond and a Public Hearing was held on the Water Tank and the Bond. Because of the drop in the amount requested to be bonded, a revision of the Resolution is needed. The first payment of \$35,990 will be due on January 1, 1998.

MOTION WAS MADE BY SCOT SESSION SECONDED BY MAYOR JACOBSON, TO APPROVE THE RESOLUTION AMENDING RESOLUTION 96-3-26-R5, AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF A PARITY WATER REVENUE BOND. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

EXPENDITURES

APPROVAL/
COST ESTIMATE
ADDITION
TOWN HALL/
FIRE STATION

After a short discussion, the Council convened to take a look at the proposed location of the addition to the Town Hall/Fire Station, and to review the cost estimate submitted by Kent Partridge.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPROVE CONSTRUCTION OF THE FIRE HALL ADDITION, ON THE SOUTH SIDE OF THE TOWN HALL AND THE ADDITION COST IN THE ESTIMATED AMOUNT OF \$12,490 CONTINGENT UPON ASSURANCE THAT BUDGETING OF FUNDS IS AVAILABLE IN THE NEXT FISCAL YEAR. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

PLANNING
COMMISSION
REPORT/
MASTER PLAN
PROGRESS-
MAT DASTRUP

Mat Dastrup was present to give the Council an update on the Master Plan for the Town. The Planning Commission has met with Andy Hall who is with the Mountain Land Association of Governments. He has been given instructions from the Planning Commission as to what their desires and intentions are. In an upcoming meeting he will have information that will help the Planning Commission tailor a plan that will be workable for Elk Ridge. Mr. Dastrup informed the Council he feels the time-frame will be about 4-5 months. The next scheduled meeting is 6-12-96, and then they plan to meet with Mr. Hall once a month, in addition to regular Planning Commission meetings, for the next several months to work on the Master Plan development. Mr. Dastrup has been impressed with Mr. Hall's knowledge and his resources.

OTHER BUSINESS

REVIEW/
MAYORS MEETING
MINUTES

Mayor Jacobson reviewed two items from the minutes of the Utah County Mayor's Meeting when Bryan Hall from the Utah League of Cities and Towns, presented information dealing with the 1996 Federal Telecommunications act.

Because of Federal Regulations, there will be competition between companies for control of rights of way. Cities will be responsible for the changes for use of the right of way.

The other item discussed was the need for cities to plan together for roads etc., not only from within the city, but from city to city. A copy of the Minutes was also given to Mat Dastrup.

SOUTH LOAFER
CANYON/
PETERSON
SUBDIVISION
MAT DASTRUP

Mat Dastrup presented questions from the Peterson Subdivision developers

1. Petersons are responsible for improving the side of the road that abuts up to the development. The question was posed, by Hall Engineering, does the Town want to improve the other side of the road while the improvement is being made?

Councilmember Fritz questioned what the cost would be?

Mayor Jacobson commented that there are no funds available for this particular piece of road.

Councilmember Sessions would also like a cost estimate.

The Mayor suggested this issue be given back to Hall Engineering for a cost estimate, to be revisited at the next Town Council Meeting.

2. Does the Town require a drainage easement on the west side of the road?
The Mayor answered - yes.
3. Does the Town require a 10" rather than an 8" water line? The Town ordinance, at present, calls for an 8" water line. The recommendation from Kent Haskell was to remain with an 8" line, and the Council was in agreement to stay with the ordinance as presently stated.

PROPOSED ROAD
ALLOWANCE
DARLING
SUBDIVISION
PLAT "I"

Mat Dastrup reviewed with the Council, the request from Mr. Darling for permission to use the 56' wide piece of road allowance at the corner of Escalante and Alpine as a road allowance in continuing a proposed road from Alpine Dr. to the as yet, undeveloped, un-named road to his development. Mr. Dastrup did not feel there would be a problem, from the standpoint of the Planning Commission, to give permission for Mr. Darling to use this piece of Town owned property. The Town owned portion shown on Plat "I" extends only the width of the Curtis Property.

ELK RIDGE TOWN COUNCIL MEETING - 5-28-96 - CONT.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO HAVE MAT DASTRUP WRITE A LETTER TO MR. DARLING TO INFORM HIM THAT THE COUNCIL APPROVES THE USE OF SAID ROAD ALLOWANCE, WITH NO COST TO THE TOWN. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

STREET NAME POLICY The Mayor requested that a policy be drawn up from the Planning Commission for the Town Council to approve the street names on future development.

PRESENTATION/
FIRE CHIEF
DAVE HANSEN Dave Hansen was presented with a plaque in behalf of the Town Council, Fire Department and Citizens of Elk Ridge, honoring his service as the Town Fire Chief.

TERRY LARSEN
EXCAVATION-
BRENT BLUTH Councilmember Bluth notified the Council that Terry Larsen Excavation has used unmetered water to spray the road and building site of the new LDS chapel. Councilmember Bluth will be sending a letter requesting payment of water that was used and not paid for.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING
MAY 14, 1996 MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTLY CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a Public Hearing for the purpose of hearing public comment on the issue of adopting the Certified Tax Rate and the Final Budget for the Fiscal Year 1996-1997 for the operation of the Town of Elk Ridge. This will be held in conjunction with the regular Town Council Meeting on Tuesday, June 11, 1996, 7:00 P.M.. The Council Work Session will begin at 7:15 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

PUBLIC HEARING

7:00 P.M. - Public Hearing to adopt the Certified Tax Rate and the Final Budget for the 1996-1997 Fiscal Year.

7:15 P.M. - COUNCIL WORK SESSION:

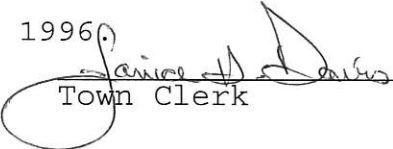
1995-1996 Budget Discussion
New Tank Report-Mayor
Loafer Canyon Well Site/Discussion-Mayor
4th of July Update-Scot Sessions
Water Right Policy Revision-Mayor
Sanitation Facilities/Construction Sites-Mayor
Insurance/Discussion-Mayor
4th of July Report-Scot Sessions
SUVMTA Report-Brent Bluth
Summer Help-Mayor

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Adoption/Certified Tax Rate
8:15 Adoption/Budget for 1996-1997 Fiscal Year
8:20 Approval/Resolution-Compensation of Elected &
Statutory Officials
8:25 Knudsen Subdivision, Plat A-Final Approval
8:35 South Loafer Canyon Road Improvements
8:45 Road Repairs-Vernon Fritz
8:55 Town Hall Roof Repair-Mayor
9:00 Sewer Impact Fee Study-Discussion/Approval
9:10 DARE Program-Mayor
9:05 Expenditures:
Approval of Expenditures for May, 1996
9:10 Loafer View Sub.(Eliason)/Release of Retainage
9:15 Other Business:
9:25 Approval of Minutes of Previous Meeting
9:30 Adjournment

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

Dated this 7th day of June, 1996.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on June 7, 1996.



Town Clerk

ELK RIDGE TOWN COUNCIL
PUBLIC HEARING

JUNE 11, 1996

TIME & PLACE
OF MEETING

The Town Council of Elk Ridge held a Public Hearing for the purpose of hearing public comment on the issue of adopting the Certified Tax Rate and the Final Budget for the Fiscal Year 1996-1997 for the operation of the Town of Elk Ridge. This was held in conjunction with the regular Town Council Meeting on Tuesday, June 11, 1996, 7:00 P.M. The Council Work Session began at 7:15 P.M. followed by the regular Council Meeting at 8:00 P.M. The Meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on June 7, 1996.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Brent Bluth, Scot Sessions, Vernon Fritz, Jim Nicolet; JoAnn Bigler, Tony Searle, Alan Eliason, Jan Davis, Town Clerk.

At 7:00 PM, Mayor Jacobson opened the Public Hearing to adopt the Certified Tax Rate and Final Budget for the fiscal year 1996/97

The Certified Tax Rate has not yet been received from the State. As per advise from Richard Moon, the tax rate and budget can be adopted on time, pending receipt and subsequent adjustments in the budget.

The Budget Message was reviewed.

Councilmember Brent Bluth suggests that the Town, at some time, consider dividing up the "Salary accounts", as well as "Contractual Services" in the Water Dept.

Add "Landscaping" - in the amount of \$4,500 under "Non-Operating Expenditures" (water). Most increases in Revenues/Expenditures are a result of current and anticipated growth.

Sales Tax - Tax Commission recalculated populations of cities/towns in Utah as of 1994. The recalculations will impact 1996/1997. Elk Ridge will receive about a \$5,000 increase in Sales Tax Revenue.

"Interest payment" on New Tank Loan is due Dec., 1996 (\$5,148)

"Bond Proceeds" - \$310,000 Bond from State -
New Tank

There was no public comment.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO CLOSE THE PUBLIC HEARING ON THE CERTIFIED TAX RATE AND THE 1996/1997 BUDGET. VOTE: YES-ALL(5), NO-NONE(0).

ELK RIDGE TOWN COUNCIL WORK SESSION

JUNE 11, 1996

ROLL CALL	Mayor Lynn M. Jacobson, Councilmembers: Brent Bluth, Scot Sessions, Vernon Fritz, Jim Nicolet; JoAnn Bigler, Tony Searle, Alan Eliason, Jan Davis, Town Clerk.
1995/1996 BUDGET DISCUSSION	No spending after June 15, 1996
NEW TANK REPORT	<p>\$310,000 (Loan Closing from the State) is in State Treasury Acct #1794. \$18,000 to be transferred into same acct. (1996/97 fiscal year)...as Town's portion of New Tank Project. Town's part = \$38,000 less \$20,000 for purchase of land for the Tank. Town has written permission to use Loafer Canyon Road (through Loafer Recreation Assoc.)</p> <p>Mr. Dale Cox is to install new Tank (same contractor who installed current 500,000 gal. tank). Old "Driller Escrow Acct." at the State Treasury (over \$3,000) will be used for attorney fees. (It was not needed, as Town paid off the Driller of the New Well, in full.</p>
LOAFER CANYON WELL SITE	Town has agreed to plant trees on tank site. (budget in non-operating Expenditures - \$4,500 under new heading, "Landscaping" - in water)
4TH OF JULY	Councilmember Scot Sessions reviewed schedule for the 4th of July celebration. Councilmember Sessions to advertize in the Daily Herald and Payson Chronicle. "Citizen of the Year" - Councilmembers are exempt.
RESOLUTION REQUIRING SANITATION FACILITIES ON CONSTRUCTION SITES	Sanitation conditions on building sites have become a problem. It has been suggested that the Town require portable sanitation facilities on site.
NON-AGENDA ITEM	Policy to have street names approve by Town prior to placing names on plat before recording.

ELK RIDGE TOWN COUNCIL WORK SESSIONS - CONT.

WATER RIGHTS Elk Ridge Town must own enough Town-acquired rights
POLICY to cover the needs of the Town Hall/Park area. (Not
REVISION less than 20 rights at any given time. Water rights
 are attached to a lot at the time of development of
 that lot...Water rights cannot be transferred to
 another lot or development.

Joint Tenancy with developers, for transfers of
water rights was discussed.

SUVMWA SUVMA proposes purchasing water rights from Brigham
REPORT Young University. These would be held for use by
 members of SUVMWA. As we go forward into the
 future, SUVMWA should be able to help supply needs.
Mayor - CUP water is cost prohibitive - SUVMWA may
discontinue negotiations with CUP.

SUMMER HELP The Town has an agreement with JTPA (Job training
 for youth, from families who meet the financial
 criteria to receive Federal assistance). This is a
 program through Mountainlands.

Jacob Hoagland will work for the Town as an
assistant under the supervision of the Public Works
Supervisor. He can work a total of 320 hours,
maximum. The Town will pay him, then the Town will
be reimbursed by JTPA (Mountainlands of
governments) He will earn \$5.50/hr from the Town,
the Town will be reimbursed \$6.00 to cover
\$5.50/hr., Town's portion of FICA, Town's cost for
insurance. He will be working from 6-10-96 to
8-23-96.

Budget to be increased by \$250 in "Parks-Salary"

ELK RIDGE TOWN COUNCIL MEETING

JUNE 11, 1996

TIME & PLACE
OF MEETING

The Town Council of Elk Ridge held a Public Hearing for the purpose of hearing public comment on the issue of adopting the Certified Tax Rate and the Final Budget for the Fiscal Year 1996-1997 for the operation of the town of Elk Ridge. this was held in conjunction with the regular Town Council Meeting on Tuesday, June 11, 1996, 7:00 P.M. The Council Work Session began at 7:15 P.M. followed by the regular Council Meeting at 8:00 P.M. The Meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on June 7, 1996.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Brent Bluth, Scot Sessions, Vernon Fritz, Jim Nicolet; JoAnn Bigler, Tony Searle, Alan Eliason, Jan Davis, Town Clerk.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on June 7, 1996.

INVOCATION &
PLEDGE OF
ALLEGIANCE

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

APPROVAL OF
AGENDA
TIME FRAME

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO APPROVE THE AGENDA TIME FRAME WITH THE FOLLOWING CHANGES:

1. STRIKE 8:25 ITEM

2. OTHER BUSINESS/ADD:

APPROVAL/RESOLUTIONS DISCUSSED IN WORK SESSION
REGIONAL PLANNING

POLICE REPORT/CONTRACT

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

ADOPTION/
CERTIFIED TAX
RATE (1996-
1997)

MOTION WAS MADE BY THE MAYOR, SECONDED BY JIM NICOLET TO APPROVE AND ACCEPT THE PROPOSED CERTIFIED TAX RATE, TO BE ASSESSED UPON REAL AND PERSONAL PROPERTY FOR 1996, PENDING RECEIPT OF THE CERTIFIED TAX RATE FROM THE TAX COMMISSION.

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

ELK RIDGE TOWN COUNCIL MEETING - 6-11-96 - CONT.

ADOPTION/
BUDGET FOR
FISCAL YEAR
1996-1997

MOTION WAS MADE BY MAYOR JACOBSON, SECONDED BY SCOT SESSIONS TO ADOPT THE 1996-1997 FISCAL YEAR BUDGET FOR THE OPERATION OF THE TOWN OF ELK RIDGE; SUBJECT TO:

1. RECEIVING THE CERTIFIED TAX RATE
2. ADDING: "LANDSCAPING" UNDER NON-OPERATING EXP. (WATER) IN THE AMOUNT OF \$4,500.
3. ADD TO PARKS "SALARY", \$250.

VOTE-POLL: SCOT SESSIONS-AYE, BRENT BLUTH-AYE, MAYOR-AYE, JIM NICOLET-AYE, VERNON FRITZ-AYE.

MOTION PASSES 5-0.

ADOPTION/
RESOLUTION-
COMPENSATION
OF ELECTED &
STATUTORY
OFFICIALS

MOTION WAS MADE BY MAYOR JACOBSON, SECONDED BY VERNON FRITZ TO ADOPT A RESOLUTION PROVIDING FOR THE COMPENSATION OF ELECTED & STATUTORY OFFICERS OF OF THE TOWN OF ELK RIDGE.

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

SOUTH LOAFER
CANYON RD.
IMPROVEMENTS

Councilmember Vernon Fritz reviewed a letter from Hall Engineering. Cost estimate from Hall Engineering for the Town to participate in road improvements on South Loafer Canyon Road = \$11,725 for the east side.

Councilmember Fritz:

1. Town has no funds for this project
2. Is not convinced of the necessity of curbing in that area - could be a drainage problem.
(Mayor, Curbing protects the edges of the asphalt)
3. Not a good precedence
4. Property owner on east side is Don Meham

Question - Will the Town participate in finishing east side?

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, THAT THE TOWN NOT PARTICIPATE IN THE ROAD IMPROVEMENTS ON THE EAST SIDE OF LOAFER CANYON ROAD SOUTH, AND FOR MR. PETERSON TO INSTALL HIS SECTION OF THE ROAD AS REQUIRED BY THE DEVELOPMENT CODE. (FUTURE REQUIREMENTS WILL BE FACED, AS THE NEED ARISES) VOTE: YE-ALL(5), NO-NONE(0).

ROAD REPAIRS

Bids for asphalt repair: (Salem Hills/Goosenest)
Geneva - \$20,184
Valley - \$18,277
(Do these bids include Goosenest?)

Councilmember Fritz - If Valley's bid includes Goosenest, he suggests contracting with Valley Asphalt. No decision can be made until it is determined what the bid amounts include.

Councilmember Nicolet - The Council should consider curb/gutter on the Town's main roads, to preserve the edges of the roads.

Councilmember Sessions expressed concern that the LDS Church be aware that "rolled" curb/gutter is required rather than square-back. (Councilmember Nicolet will check with Matt Dastrup about the curbing for the LDS Chapel site.)

Councilmember Brent Bluth - Sewer Impact fees do allow for storm run-off.

MOTION WAS MADE BY VERNON FRITZ SECONDED BY JIM NICOLET, THAT THE COUNCIL AUTHORIZE VERNON FRITZ TO ACCEPT THE LOWEST BID BETWEEN VALLEY ASPHALT AND GENEVA, PROVIDED GOOSENEST IS INCLUDED IN THE BID. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO AMEND THE MOTION, THAT VERNON FRITZ BE APPROVED TO SIGN THE CONTRACT FOR ROAD REPAIR. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY JIM NICOLET, TO AMEND THE MOTION FURTHER, THAT IF EITHER OF THE BIDS DO NOT INCLUDE GOOSENEST, THAT THE LOWEST BID CAN STILL BE ACCEPTED AND THE CONTRACT SIGNED BY VERNON FRITZ. VOTE/AMENDMENT: YES-ALL(5), NO-NONE(0).

TOWN HALL
ROOF REPAIR

The roof repair has already been approved (measured at 30 squares) It has been remeasured at 50 squares, the cost will go up slightly. The labor will be done by workers from the prison at no charge to the Town (Will be in the Fall).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE \$1,700 FOR ROOF REPAIR ON THE TOWN HALL. VOTE: YES-ALL(5), NO-NONE(0).

SEWER IMPACT
FEE STUDY

The Mayor displayed the sewer map form Hall Engineering. (Councilmember Nicolet to procure aerial photo of Elk Ridge) Sewer map is to be submitted to Sunrise Engineering. Councilmember Bluth is to determine what will be required for the study. Sunrise Engineering will provide the Town with a list of requirements.

The sewer line extends around the area where the old lagoon was located. It would be beneficial to seek an easement from Hal Shuler to take the line straight across and eliminate the problem "U" shape in the current line.

ELK RIDGE TOWN COUNCIL MEETING - 6-11-96 - CONT.

DARE PROGRAM Mayor Brailsford approached Mayor Jacobson as the willingness of the Town to contribute \$350 for the DARE program to be presented at the new Elementary school.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, FOR THE TOWN TO PAY \$350 TO SALEM CITY, TO CONDUCT THE DARE PROGRAM AT NEW LOAFER ELEMENTARY SCHOOL. (OUT OF POLICE PROTECTION ALLOWANCE). VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL OF EXPENDITURES FOR MAY List of expenditures for May, '96 (Council was informed of upcoming insurance payments.)

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE LIST OF EXPENDITURES FOR MAY, 1996. VOTE: YES-ALL(5), NO-NONE(0).

LOAFER VIEW SUBDIVISION (ELIASON), PLAT A/ RELEASE OF DURABILITY RETAINER The two year Durability Retainage time is complete. Hall Engineering has done a final inspection and advised that the plans call for a temporary turn around at the end of Loafer Dr. If it were installed, the prior standards would apply.

Mayor Jacobson reported that Kent Haskell felt a turn around in that particular place would not be a benefit as far as snow plowing. He prefers to push the snow straight back.

MOTION WAS MADE BY VERNON FRITZ TO ACCEPT THE IMPROVEMENTS ON LOAFER VIEW SUBDIVISION, PLAT A, AS COMPLETE, AND TO NOT REQUIRE A TEMPORARY TURN AROUND, BASED ON THE FACT THAT THERE IS NO MATERIAL BENEFIT TO THE TOWN.

Discussion:

Scot Sessions - Why set a precedence and ignore the standard

Mayor Jacobson - Feels, under the old standards, there would be no benefit to the Town (80' diameter, with gravel, snowplow cannot drive on the gravel)

Brent Bluth - Feels the same standard should be required of all developers, problems could arise.

Vernon Fritz - Feels the council would be forcing the Eliasons to comply, at their expense, to sustain a law conforming to a standard found non-beneficial.

(Alan Eliason was asked to please come over to the meeting)

Mr. Eliason said that Hall Engineering declared that the turn around would not be required. The Plat was recommended, by Hall Engineering, for Final approval and recording, without the turn around.

Councilmember Vernon Fritz withdrew his original motion.

MOTION WAS MADE BY VERNON FRITZ SECONDED BY MAYOR JACOBSON, THAT THE DURABILITY RETAINAGE FOR LOAFER VIEW SUBDIVISION, PLAT A, BE RELEASED TO THE ELIASONS AND THAT THE SUBDIVISION IMPROVEMENTS BE ACCEPTED AS COMPLETE, RECOGNIZING THAT THE PREVIOUS COUNCIL MAY HAVE APPROVED A NON-CONFORMING PLAT, BY NOT REQUIRING A TEMPORARY TURN AROUND, AS SHOWN ON THE PLAT. VOTE: YES-ALL(5), NO-NONE(0).

OTHER BUSINESS

1. Regional Planning

The South Valley Mayors met with Andy Hall (Mountainlands). Mountainlands has received a Federal grant to set up Regional Planning. Interlocal Agreements will be set up between communities and with Utah County. Elk Ridge will be part of this.

Request: To send to Mountainlands, within a week, the names of three individuals to serve as Regional Planners (one from the Council, one from the Planning Commission, and a citizen not on either of these legislative bodies). Councilmember Nicolet will submit names.

2. Sheriff's Contract

Denton Hatch: 2 questions -

- A. Who will provide insurance coverage for the police officers, if sued?
- B. Does Elk Ridge want to indemnify the County for negligence on the part of County officers, or only for damage caused by Elk Ridge negligence?

Mayor Jacobson - 3rd question

- C. Will there be a set amount of hours for patrol time in new contract?

Mr. Hatch is to contact the County attorney regarding these questions and new contracts should be issued.

3. Resolutions:

A. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE A RESOLUTION ADOPTING THE WATER RIGHT POLICY FOR THE SALE AND RETENTION OF WATER RIGHTS PURCHASED BY THE TOWN OF ELK RIDGE, UTAH. VOTE: YES-ALL(5), NO-NONE(0).

B. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE A RESOLUTION ADOPTING THE POLICY OF REQUIRING STREET NAMES IN THE TOWN OF ELK RIDGE TO BE APPROVED BY THE PLANNING COMMISSION AND THE TOWN COUNCIL. VOTE: YES-ALL(5), NO-NONE(0).

C. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE A RESOLUTION ADOPTING THE POLICY OF REQUIRING SANITATION FACILITIES ON CONSTRUCTIONS SITES IN THE TOWN OF ELK RIDGE. VOTE: YES-ALL(5), NO-NONE(0).


APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

Councilmember Nicolet, referring to page 56, suggested that a 10" water line would be beneficial for future development north on Loafer Canyon Road.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE MINUTES OF 5-28-96 AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a Public Hearing for the purpose of hearing public comment on (7:00) A RESOLUTION AMENDING RESOLUTION NO. 96-3-26-2R ENTITLED THE 1995 BUDGET FOR THE FISCAL YEAR 1995/1996 FOR THE OPERATION OF THE TOWN OF ELK RIDGE.

(7:30) A Public Hearing will also be held for the purpose of considering A RESOLUTION 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 THE TOWN ACQUIRED WATER RIGHTS. This will be held in conjunction with the regular Town Council Meeting on Tuesday, June 25, 1996. The Council Meeting will begin at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

PUBLIC HEARING

7:00 P.M. - Public Hearing to adopt A RESOLUTION AMENDING RESOLUTION NO. 96-3-26-2R ENTITLED THE 1995 BUDGET FOR THE FISCAL YEAR 1995/1996 FOR THE OPERATION OF THE TOWN OF ELK RIDGE.

PUBLIC HEARING

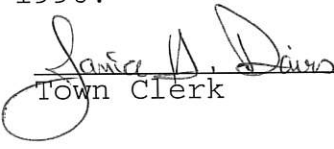
7:30 P.M. - Public Hearing to consider a RESOLUTION AMENDING SECTION 10-7-8.9 OF THE DEVELOPMENT CODE OF ELK RIDGE UTAH, ESTABLISHING THE AMOUNT OF THE FEES FOR FACILITY, CONSTRUCTION AND IMPROVEMENT, AND FOR THE PURCHASE OF THE TOWN ACQUIRED WATER RIGHTS.

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

8:00	Invocation & Pledge of Allegiance
8:05	Approval of Agenda Time Frame
8:10	Adoption/Ordinance - Impact Fees
8:15	Adoption/Final Amended 1995/96 Fiscal Year Budget for the operation of the Town of Elk Ridge
8:20	Haskell Subdivision, Plat "C" - Final Approval
8:40	County Sheriff's Dept. Contract - 1996/1997
8:50	Regional Planning Committee - Member Request Jim Nicolet
8:55	4th of July Celebration Report - Scot Sessions
9:00	Discussion/Planned Unit Development - Jim Nicolet
9:20	Approval of Minutes
9:25	Expenditures General Fireman Breakfast Budget Caselle/Clean-up Year End
9:30	Adjournment

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

Dated this 19th day of June, 1996.



Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on June 7, 1996.



Town Clerk

ELK RIDGE TOWN COUNCIL
PUBLIC HEARING

JUNE 25, 1996

TIME & PLACE
OF MEETING

(7:00) The Town Council of Elk Ridge held a Public Hearing for the purpose of hearing public comment on A RESOLUTION AMENDING RESOLUTION NO. 96-3-26-2R ENTITLED THE 1995 BUDGET FOR THE FISCAL YEAR 1995/1996 FOR THE OPERATION OF THE TOWN OF ELK RIDGE.

(7:30) A Public hearing was also held for the purpose of considering A RESOLUTION 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 THE TOWN ACQUIRED WATER RIGHTS. This was held in conjunction with the regular Town Council Meeting on Tuesday, June 25, 1996. The Council Meeting will begin at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on June 21, 1996.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers: Brent Bluth, Scot Sessions, Vernon Fritz, Jim Nicolet; Denton Hatch, Alan Joos, Jan Davis, Town Clerk.

PUBLIC HEARING At 7:00 P.M., Mayor Jacobson opened the Public 1995/96 FINAL Hearing concerning the final Amended Budget for the AMENDED BUDGET fiscal year end June 30, 1996.

The Town Clerk reviewed the Budget message with the Town Council and those present.

Question: "Court Fines" - Elk Ridge usually budgets about \$200 in Revenue from the Town's portion of fines paid by residents of Elk Ridge. The Town is not on the list, which is issued by the State, of those receiving revenue - why? Denton Hatch is to research this.

There were no comments from those present.

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

ROLL CALL Mayor Lynn M. Jacobson, Councilmembers: Brent Bluth, Scot Sessions, Vernon Fritz, Jim Nicolet; Denton Hatch, Alan Joos, Jan Davis, Town Clerk.

At 7:30 PM, Mayor Jacobson opened the Public Hearing to consider Amending the Elk Ridge Development code establishing fees for Facility, Construction and Improvement and for purchase of Town Acquired Water Rights.

The proposed ordinance was read and reviewed with the Council and those present.

Page 2:

"Now Therefore:

1. - a. Water Right purchase account - market price + \$200
- b. Water System improvement account
 1. Plats approve and recorded before 1 day of July, 1996 with partial impact fee paid. \$1500
 2. Plats approve and recorded after 1 day of July 1996. \$3500
- c. Sewer System improvement account
 1. Same as b. (1) \$500
 2. Same as B. (2) \$1500

Jim Nicolet 1) #5 - Should include "Attorney fees". 2) #7 - "Special Exception" - the council should be careful how this is interpreted 3) Annexation fees - Are they considered "Impact" fees? Mayor - #9...Many subdivision plats are "in process". When does the Council feel the Ordinance should take effect? At what point will the subdivisions be considered "vested"?

Clarify - "Cut off" is subdivision having received Final from the Town Council.

Options:

Scot Sessions - 7-1-96, Brent Bluth - 7-1-96,
Jim Nicolet - 7-1-96, Vernon Fritz - 7-1-96,,
Mayor Jacobson - 7-1-96.

The Ordinance will become effective as of 7-1-96.

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

The Mayor spoke to said developers Don Mecham and Lee Haskell and both they would lessen the selling price of the lots of any future developments by the cost of the proposed impact fees.

ELK RIDGE TOWN COUNCIL MEETING

JUNE 25, 1996

TIME & PLACE OF MEETING	<p>The Town Council of Elk Ridge held a Public Hearing for the purpose of hearing public comment on (7:00) A RESOLUTION AMENDING RESOLUTION NO. 96-3-26-2R ENTITLED THE 1995 BUDGET FOR THE FISCAL YEAR 1995/1996 FOR THE OPERATION OF THE TOWN OF ELK RIDGE.</p> <p>(7:30) A Public hearing was also held for the purpose of considering A RESOLUTION 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 THE TOWN ACQUIRED WATER RIGHTS. This was held in conjunction with the regular Town Council Meeting on Tuesday, June 25, 1996. The Council Meeting will begin at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.</p> <p>Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on June 21, 1996.</p>
ROLL CALL	<p>Mayor Lynn M. Jacobson, Councilmembers: Brent Bluth, Scot Sessions, Vernon Fritz, . Jim Nicolet; Denton Hatch, Alan Joos, Jan Davis, Town Clerk.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	<p>Prayer was offered by Vernon Fritz with the pledge of allegiance following.</p>
APPROVAL OF AGENDA TIME FRAME	<p>MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE THE AGENDA TIME FRAME WITH THE FOLLOWING CHANGES:</p> <ol style="list-style-type: none">1. STRIKE 8:40 ITEM2. STRIKE 8:50 ITEM3. STRIKE 9:00 ITEM (PUD DISCUSSION)4. STRIKE 9:20 ITEM - REPLACE WITH THE SEWER REPORT FROM BRENT BLUTH. <p>VOTE: YES-ALL(5), NO-NONE(0).</p>
ADOPTION/ ORDINANCE- IMPACT FEES	<p>MOTION WAS MADE BY BRENT BLUTH SECONDED BY MAYOR JACOBSON, TO ADOPT AN ORDINANCE AMENDING SECTION 10-7-8.9 OF THE DEVELOPMENT CODE OF ELK RIDGE, UTAH, ESTABLISHING THE AMOUNT OF FEES FOR FACILITY, CONSTRUCTION AND IMPROVEMENT, AND FOR THE PURCHASE OF THE TOWN ACQUIRED WATER RIGHTS, AS SO STATED.</p> <p>VOTE: POLL; SCOT SESSIONS-AYE, BRENT BLUTH-AYE, MAYOR JACOBSON-AYE, JIM NICOLET-AYE, VERNON FRITZ-AYE. MOTION PASSES 5-0.</p>

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, THAT THE IMPACT FEE ORDINANCE, WHICH WAS JUST APPROVED, BE EFFECTIVE AS OF JULY 1, 1996. VOTE: YES-ALL(5), NO-NONE(0).

ADOPTION/
FINAL AMENDED
BUDGET
1995/1996

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE FINAL AMENDED BUDGET FOR FISCAL YEAR 1995-1996 FOR THE OPERATION OF THE TOWN OF ELK RIDGE. VOTE: POLL; SCOT SESSIONS-AYE, BRENT BLUTH-AYE, JIM NICOLET-AYE, VERNON FRITZ-AYE, MAYOR JACOBSON-AYE. MOTION PASSES 5-0.

HASKELL SUBDIVISION, PLAT C -FINAL APPROVAL

HASKELL
SUBDIVISION,
PLAT C
FINAL APPROVAL

8 lots on South side of Hudson Lane

1. 3 developers own land within this plat:
Lot #1 - Hal Shuler, 2-4 Lee Haskell, 5-8 Suburban Land Corp. (All 3 must sign plat "C" prior to recording.)
2. Curbing and sump are already installed in conjunction with the improvements on Plat B. Mr. Haskell said, "All improvements are in except the Asphalt"

Councilmember Vernon Fritz asked if asphalt would be laid over the existing asphalt where Hudson Lane connects to Columbus Lane (This would be done to avoid cracks occurring where patches are installed.) Mr. Haskell responded that he would have the existing asphalt removed and replaced so the road would not be built up too high.

3. Water Rights: Lee Haskell- transferring 4 acre feet. Deeds from Winterton are to be signed on the following day (6-26-96). The Mayor added that the deeds must be signed before the end of that week (6-28-96).
4. Impact fees - The Mayor informed Mr. Haskell of the effective date (7-1-96) for the New Impact Fee Ordinance, which was approved earlier in the same meeting. If Mr. Haskell chooses to wait for approval until July 9, 1996, then the impact fees for the developer would be zero. There would only be the Water Rights conveyance requirement and the "off-site reimbursement" for the Booster Pump at \$940/lot. The Mayor also cautioned that, when Mr. Haskell sells the lots in this Plat C, under the new Ordinance, the buyer would be responsible for impact fees amounting to \$5,000 at the time of building permit. Mr. Haskell has discussed this with Mr. Winterton and they have decided to go forward with Final approval now, and pay the impact fees in effect prior to July 1, 1996.

Final Check List:

1. Addresses to be assigned to lots (prior to recording)
2. Duplicate mylar for the Town is not necessary
3. Water Rights requirement will be taken care of prior to recording
4. Cost break down to Hall Engineering and letter of approval back
5. Letter of Credit approval from Central Bank has been submitted by Mr. Haskell.
6. Kent Haskell has a set of engineering drawings
7. Mr. Haskell agreed there were no boundary conflicts
8. Impact fees, Platting fees, and off-site fees to be paid prior to recording.

Mr. Haskell is to take Mylar to Hall Engineering for addresses.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO GRANT FINAL APPROVAL TO HASKELL SUBDIVISION, PLAT C, LOTS 1-8. VOTE: POLL; SCOT SESSIONS-AYE, BRENT BLUTH-AYE, MAYOR JACOBSON-AYE, JIM NICOLET-AYE, VERNON FRITZ-AYE, MOTION PASSES 5-0.

4TH OF JULY
CELEBRATION
REPORT

Councilmember Scot Sessions reported that the preparations for the celebration are moving along as planned. Funds are being spent wisely, as much as possible, signs and equipment are being purchased which will be useful to the Town year after year. (It was suggested by the Mayor that a storage unit in Payson be used to store these items.) Councilmember Sessions is to present the cost of rental of a unit. Councilmember Scot Sessions will ride in the Parade on the evening of July 3

SEWER DEPT.
UPDATE

1. Val Kofoed (Sunrise Engineering) was contacted by Councilmember Brent Bluth about the Sewer Impact Fee Study. Information is being gathered and a letter of proposal should be forth coming, probably not within the current building season. Mr. Kofoed said that the Sewer Study may be more in-depth than the Water Study due to the engineering involved.

The Mayor reminded the Council that the previous Council approved 18% of Salem's engineering costs for their Sewer Impact Fee Study, as well as Elk Ridge's own study.

2. A basement was flooded with sewage. The Mayor contacted Mark Johnson and he went down, right away (within 10 min), to investigate the problem. The line was backed up and was the owner's portion of the line, not the Town's.

The Town is not liable for the cost for cleaning.

3. Mayor - A new home on Oak Ridge Dr., belonging to Hopkins has a problem with the sewer line running into the home. The lateral is higher than the basement. It was discovered by the contractor. The Mayor advised that the Town is not liable. The engineering sheets which accompany a subdivision plat, show sewer line depth.

Suggestion: Add to list of information handed out at the time of building permit application
"Check depth of sewer lines (Mains and Laterals) prior to building or digging the hole for basements"

EXPENDITURES:
GENERAL

1. Gravel was purchased and hauled by the Town for the road leading to Well #4 (Highline Well). Current road easement is incorrect, it lies out into Mr. Armstrong's property. A new road has been cleared (coming West off of Loafer Canyon Road to the Well). The road is on Burke Cloward's property. Mr. Cloward paid for the clearing and fill, where necessary.

Surveyed and signed by Mr. Cloward:

1. Deed to Well property
2. Sewer line easement was purchased from Mr. Holdaway years ago, however, it is not on Mr. Holdaway's property. It is on Burke Cloward's property. Mr. Cloward has agreed to grant the Town an easement
3. New road to well to be surveyed and Mr. Cloward will grant the Town an easement to it.

The Mayor seeks Council approval for approximately \$1,800 for the gravel for the road to Well #4.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE GRAVEL PURCHASE FOR NEW ROAD FROM LOAFER CANYON ROAD TO WELL #4. VOTE: YES-ALL(5), NO-NONE(0).

FIREMAN
BREAKFAST

Chief Seth Waite has submitted a budget for supplies for the breakfast for the 4th of July. They are within the budgeted amount.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY JIM NICOLET, TO APPROVE \$438.99 FOR SUPPLIES FOR THE ANNUAL FIREMAN'S BREAKFAST. VOTE: YES-ALL(5), NO-NONE(0).

CASELLE/
CLEAN-UP

Caselle aided the Town Clerks in adjusting figures in the past year's financial reports to arrive at a point that allows the 1996-1997 Budget to begin with corrected figures...also to close out the current year. Some of the problems were with the original Trial Balance, some due simply with becoming familiarized with Casells soft-ware. There was no charge for this assistance. After the Certified Tax Rate is received from the Tax Commission, they will assist us in transferring the Budget to the State Form.

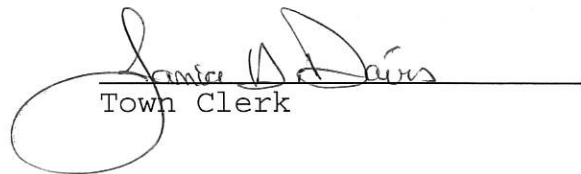
SUNRISE
ENGINEERING

A final bill was submitted on the Water Impact Fee Study.

MOTION WAS MADE BY BRENT BLUTH SECONDED BY MAYOR JACOBSON, TO APPROVE THE FINAL BILL FROM SUNRISE ENGINEERING IN THE AMOUNT OF \$494.00. VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT

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


Town Clerk