

## NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a PUBLIC HEARING at 7:00 PM for the purpose of hearing public comment regarding the proposed amendments to the Development Code #93-3-6-1, and the Subdivision Ordinance of the Town of Elk Ridge, Utah. The Public Hearing will be held in conjunction with the regular Town Council Meeting on Tuesday, July 8, 1997. The Council Work Session will begin at 7:30 PM with the regular Town Council Meeting beginning 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 regarding the proposed amendments to the Development Code and the Subdivision Ordinance of the Town of Elk Ridge, Utah.
- 7:30 P.M. - COUNCIL WORK SESSION  
Ordinance/Living accommodations for the Disabled  
Discussion  
4<sup>th</sup> of July  
Update  
Recognition
- 8:00 P.M. - REGULAR TOWN COUNCIL MEETING AGENDA ITEMS:  
8:00 Invocation & Pledge of Allegiance  
8:03 Approval of Agenda Time Frame  
8:05 Oak Hills Estates Subdivision, Plat A  
Final Plat Approval  
\*(Concurrent with Fairway Heights, Plat B)  
8:20 Fairway Heights, Plat B  
Final Plat Approval  
\*(Concurrent with Oak Hills Estates, Plat B)  
8:35 Oak Bluff Estates, Plat E-Final Plat Approval  
8:50 Ordinance/Living Accommodations for the Disabled  
Approval  
9:00 Ordinance/Adopting Development Code and Subdivision  
Ordinance  
9:10 Approval/LDS 2<sup>nd</sup> Ward Service Project  
9:20 Approval/Elk Ridge 3<sup>rd</sup> Ward Service Project  
9:30 Approval of Minutes of Previous Meeting  
9:35 Expenditures  
General  
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 3rd day of July, 1997.

  
Town Clerk

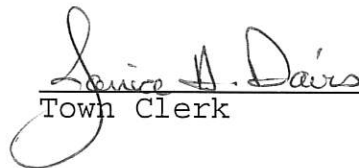
TC 7-8-97

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\*Handicap Access Available, Upon Request.

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, 145 E. Utah Ave, Payson, Utah, and mailed to each member of the governing body on July 3, 1997.

  
\_\_\_\_\_  
Town Clerk

ELK RIDGE  
TOWN COUNCIL WORK SESSION

JULY 8, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday July 8, 1997 with a Public Hearing for the purpose of receiving public comment regarding the proposed amendments to the Development Code #93-3-6-1, and the Subdivision Ordinance of the Town of Elk Ridge, Utah. The Public Hearing was held AT 7:00 PM in conjunction with the regular Town Council Meeting with the Work Session beginning at 7:30 PM and the regular Town council Meeting at 8:00 PM. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on July 3, 1997.

7:00 P.M.  
PUBLIC HEARING DEVELOPMENT      At 7:00 p.m. Mayor Jacobson opened the Public Hearing regarding the proposed amendments to the Development Code and the Subdivision Ordinance of the Town of Elk Ridge.

ROLL CALL      Mayor Jacobson, Councilmembers: Scot Sessions, Vernon Fritz, (Absent-Brent Bluth, Jim Nicolet); Ernestine Folks, Stewart Jolley, Janice H. Davis, Town Clerk.

DEVELOPMENT CODE      The documents have been under consideration and review by the Planning Commission and the Town Council. Hall Engineering recommends analysis of the slope vs. cut in the areas of Town where slopes become a problem. There were no comments at this time. The Public Hearing was left open for any further comments while other agenda items were discussed. There were no further comments.

**MOTION WAS MADE AT 7:30 BY MAYOR JACOBSON  
SECONDED BY SCOT SESSIONS, TO CLOSE THE PUBLIC  
HEARING ON THE PROPOSED AMENDMENTS TO THE ELK  
RIDGE DEVELOPMENT CODE AND SUBDIVISION  
ORDINANCE. VOTE: POLL; MAYOR-AYE, VERNON FRITZ-  
AYE, SCOT SESSION-AYE. ABSENT(2)-JIM NICOLET, BRENT  
BLUTH.**

## ELK RIDGE TOWN COUNCIL WORK SESSION - 7-8-97 CONT

ROLL CALL Mayor Jacobson, Councilmembers: Scot Sessions, Vernon Fritz, (Absent-Brent Bluth, Jim Nicolet); Ernestine Folks, Stewart Jolley, Forrest Darling, RL Jergensen, Connie Markham, Janice H. Davis, Town Clerk.

ORDINANCE/  
LIVING This is a zoning issue, requiring a public hearing with 14 days notice. The Mayor reviewed the proposed ordinance with the Council and those  
ACCOMMODATIONS present.

DISABLED The ordinance complies with:

1. Federal Fair Housing Act
2. Utah Fair Housing Act

Purpose of Ordinance:

Defines: "disability" and "Residential Facility for Persons with a Disability"

Lists requirements for business license

Lists requirements to comply with zoning

Councilmember Scot Sessions questioned if the ordinance would open all zones to "group type" homes. Does this still fall under "single family dwelling"?

Mayor - There would be multiple family occupants supervised (24 hours/day) by staff members who would be residents of Elk Ridge. This does not refer to large commercial facilities. All zones would be open and zoning requirements would have to be met. A public hearing shall be set, notification requirements met, and advertised in the August, '97 newsletter.

### 4<sup>TH</sup> OF JULY

Councilmember Sessions has had many positive comments about the celebration. He feels it was in keeping with the "Old Fashion" routine, directed toward the children. Pancake Breakfast - \$500 was with drawn for expenses, \$857.50 was turned back in. The Town Council hot dog dinner was a great success. The Mayor spent \$228.00 on supplies for the dinner. (\$150 - from Town, \$78.00 - personal = \$228.00) This \$228 was recouped and there was a \$177 profit.

Thank you gifts will be given to 2 major committee heads who did an exceptional amount of work. (To be taken from the "Discretionary fund" - mayor to deliver gifts personally).



## ELK RIDGE TOWN COUNCIL WORK SESSION - 7-8-97 CONT

NON-AGENDA ITEM-  
DEPUTY CLERK POSITION      Job opening - the position of Deputy Town Clerk will be open. Annebel Meredith has given notice. She is willing to stay and train a new person. She will be kept on the payroll, on a consultation/fill-in basis. All Councilmembers were in agreement with this arrangement. Applications for the position are being accepted.

SERVICE PROJECT  
LDS 2<sup>ND</sup> WARD      Project - (Dale Bigler in charge)  
To clear the slope in front of the ball diamond, kill weeds, out line with white, decorative rocks, the lettering for "Elk Ridge".  
Cost Estimate - 1. \$105 - white rock      2. \$40 - bag of sterilant

Councilmember Vernon Fritz - Feels that lettering should be of a more permanent nature - suggested cement - of a more muted color. Rocks are movable and get scattered. To be discussed further during regular Town Council Sessions.

NON-AGENDA ITEM-  
BOOSTER PUMP REIMBURSEMENT      The Booster pump, which was instilled by Mecham Development as an off-site improvement in conjunction with oak Bluff Estates, Plat B, has been fully paid off as reimbursements to Mecham Development and the Town. The excess funds submitted by Forrest Darling and KBR Developers will be refunded to them. The excess will be divided by the total number of lots in both subdivisions and a "per lot" figure arrived at. Mr. Darling and Mr. Jergensen are in agreement with the refund arrangement.

LOANS/  
FAR WEST BANK      Currently, the Town is close to paying off both loans which were for the purpose of purchasing the larger snowplow and the La France Fire truck. The Mayor suggests paying them off this year and applying a down payment toward a 4-wheel drive, "bobtail" type snowplow to better serve the areas in Town with greater slopes. The Council is in agreement, pending available funds.  
Payments:  
Snowplow: (1997) = \$7,000 + 2,100 (1998)  
Fire truck: (1997) = \$4,500 = \$1,500 (1998)

ELK RIDGE  
TOWN COUNCIL MEETING

JULY 8, 1997

TIME & PLACE OF MEETING	<p>The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 8, 1997 at 7:00 PM with a Public Hearing for the purpose of receiving public comment regarding the proposed amendments to the Development Code #93-3-6-1, and the Subdivision Ordinance of the Town of Elk Ridge, Utah. The Public Hearing was held in conjunction with the regular Town Council Meeting with the Work Session beginning at 7:30 PM and the regular Town council Meeting at 8:00 PM. 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 July 3, 1997.</p>
ROLL CALL	<p>Mayor Jacobson, Councilmembers: Scot Sessions, Vernon Fritz, (Absent-Brent Bluth, Jim Nicolet); Forrest Darling, RL Yergensen, Connie Markham, Don Mecham, Ernestine Folks, Cindi Ellis, Janice H. Davis, Town Clerk.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	<p>Prayer was offered by Forrest Darling with the pledge of allegiance following.</p>
APPROVAL OF AGENDA TIME FRAME	<p>MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE AGENDA TIME FRAME AS SCHEDULED, WITH CHANGES:</p> <ol style="list-style-type: none"><li>1. 8:50 - ORDINANCE/LIVING ACCOMMODATIONS FOR THE DISABLED - APPROVAL IS CHANGED TO APPROVAL OF A PUBLIC HEARING DATE.</li><li>2. 9:20 - STRIKE -(WAS ON THE AGENDA FOR 6-24-97</li><li>3. 9:30 - STRIKE - MINUTES NOT READY</li></ol> <p>VOTE: YES-(3), NO-NONE, ABSENT(2)-JIM NICOLET, BRENT BLUTH</p>

ELK RIDGE TOWN COUNCIL MEETING - 7-8-97 CONT

OAK HILLS  
ESTATES  
SUBDIVISION,  
PLAT B - FINAL

Ernestine Folks reviewed a memo to the Town Council from the Planning Commission. (Approval must be concurrent with Fairway Heights, Plat B. This recommendation is based on the fact that there are shared improvements with these 2 developments.) On 6-26-97, the Planning Commission acted to recommend Final Plat Approval of the Oak Hills Estates, Plat B Subdivision, contingent upon the grade on the east end of Hillside Drive being reduced to 10% with the recommendation to the Council to accept the modification from the standard of 8% grade. To reduce the slope to 10%, the cut now exceeds the minimum of 5'. The Planning Commission recommends acceptance of the cut in slope in order to reduce the grade.

Mayor Jacobson directed that the written memo be attached to the minutes, and will be considered part of the official minutes. See attached memo dated July 8, 1997.

Bruce Hall recommends approval.

On page 2 of the memo, the sentence stating that the "sewer line will extend from Alpine Dr. to this development" is not true and was stricken from the memo.

Councilmember Fritz expressed concern over any deep standing water contained in the proposed retention basin, as a danger to children. The Town Engineer informed the Planning Commission that in the unlikely event that storm water does collect in the basin, it would dissipate quickly through the drainage system. Mr. Yergensen asked if Hamid Mortzazadeh (developer of Elk Ridge Heights Subdivision) will be utilizing the retention basin rather than the planned sumps for his development...and, if so, will there be reimbursement due to Mr. Yergensen and Fairway Heights, Plat B. Ernestine Folks is to check with Bruce Hall on this issue and if Elk Ridge Heights should be repengineered to the retention basin rather than using the sumps.

All other requirements were met. Recording of the Plat will occur after bonding is in place.

ELK RIDGE TOWN COUNCIL MEETING - 7-8-97 CONT

FAIRWAY  
HEIGHTS  
SUBDIVISION,  
PLAT B

Ernestine Folks reviewed the Planning Commission memo with those present and the Council:

On June 26, 1997, the Planning Commission acted to recommend Final Plat approval of Fairway Heights Subdivision, Plat B, concurrent with Final Plat approval of Oak Hills Estates Subdivision, Plat B. The concurrent approval is recommended due to the shared improvements of these developments.

The grade on one of the proposed roads (Fairway Heights) exceeds the standard of 8% (11.68%). Bruce Hall says no modification is possible and recommends acceptance of the road with the grade at 11.68%. (See attached memo for Fairway Heights, Plat B). The road is intended to continue on. The 11.68% grade was not discovered until late in the development process.

Councilmember Vernon Fritz - questioned if there isn't some mechanism at the Planning Commission level to avoid surprise discoveries late in the development process.

The Mayor suggests considering a "cut vs slope" relationship rather than specific figures for cut and for slope, separately. As development continues in the steeper slopes, this will be an on-going issue.

Ernestine Folks suggested, a comprehensive check list for the Planning Commission.

TURN AROUND  
(WEST END/  
HILLSIDE DR)

Forrest Darling contacted Burke Cloward about the proposed turn around and Mr. Cloward prefers it not be on his property. The turn around would tear out a great deal of vegetation on Mr. Cloward's property. The Turn around will go on Darling's property.

All other requirements have been met. Recording of the Plat will be after bonding is in place.

ELK RIDGE TOWN COUNCIL MEETING - 7-8-97 CONT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE CONCURRENTLY OAK HILLS SUBDIVISION, PLAT B AND FAIRWAY HEIGHTS SUBDIVISION, PLAT B AND TO GRANT FINAL PLAT APPROVAL TO BOTH SUBDIVISIONS. VOTE: POLL; MAYOR JACOBSON-AYE, VERNON FRITZ-AYE, SCOT SESSIONS-AYE, NO-NONE(0), ABSENT(2)-BRENT BLUTH, JIM NICOLET.

The Council signed both Plats.

OAK BLUFF  
ESTATES,  
PLAT E

Ernestine Folks reviewed the Planning Commission memo with the Council and those present.

On June 26, 1997, the Planning Commission acted to recommend Final Plat Approval of the Oak Bluff Estates Subdivision, Plat E, subject to all of the owner's signatures and notary signature and seal being on the Plat; and engineering fees of \$177.00 be paid prior to the Town Council granting Final Plat Approval.

To date, the conditions have not been completed. (See attached memo). Other requirements have been met.

Councilmember Fritz warned Mr. Mecham of future fines imposed for crossing asphalt with "track type" vehicles.

Mayor Jacobson suggested that Final approval be postponed until all signatures are on the Plat and engineering fees paid. It will be placed on the Agenda for the Town Council Meeting to be held on 7-22-97.

ORDINANCE/  
LIVING  
ACCOMMODATION  
FOR DISABLED

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO SET THE PUBLIC HEARING REGARDING AN ORDINANCE PROVIDING FOR LIVING ACCOMMODATIONS FOR THE DISABLED, FOR AUGUST 12, 1997. NOTICE WILL BE PUBLISHED IN THE DAILY HERALD AND THE PAYSON CHRONICLE, AS WELL AS THE TOWN NEWSLETTER. VOTE: YES-(3), NO-NONE(0), ABSENT(2)-BRENT BLUTH, JIM NICOLET.

ELK RIDGE TOWN COUNCIL MEETING - 7-8-97 CONT

ADOPTION/  
DEVELOPMENT  
CODE AND  
SUBDIVISION  
ORDINANCE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO ADOPT THE AMENDMENTS TO THE DEVELOPMENT CODE #93-3-6-1, AND THE SUBDIVISION ORDINANCE OF THE TOWN OF ELK RIDGE. VOTE: POLL; MAYOR-AYE, VERNON FRITZ-AYE, SCOT SESSIONS-AYE, ABSENT(2)-BRENT BLUTH, JIM NICOLET.

APPROVAL-  
SERVICE PROJECT  
LDS 2<sup>ND</sup> WARD

Councilmember Fritz does not approve the project, as presented.  
Suggested modification:  
1. Concrete perimeter  
2. Permanent fastening of lettering

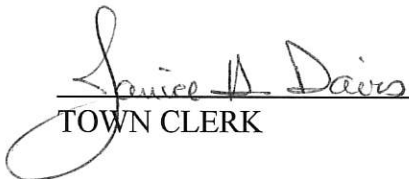
If the project cannot be done in the time frame allotted to the project, then the Ward should choose an alternate project. Councilmember Sessions is to contact Dale Bigler as soon as possible.

EXPENDITURES

None to approve at this time.

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO ADJOURN, VOTE: YES-(3), NO-NONE(0). ABSENT(1)-BRENT BLUTH, JIM NICOLET.

  
TOWN CLERK

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, July 22, 1997, with the Council Work Session at 7:30 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. -

COUNCIL WORK SESSION:

Loans/Snowplow & Fire Truck  
4th of July Report-Scot Sessions  
Water Dept./Update  
Service Projects/Update  
Roads Dept./Update

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:


8:00 Invocation & Pledge of Allegiance  
8:05 Approval of Agenda Time Frame  
8:10 Eagle Scout Projects/Approval  
8:20 Oak Bluff Estates Subdivision, Plat E/Final  
8:30 Oak Bluff Estates Subdivision, Plat F  
Accept Petition to Vacate & Amend  
Set Public Hearing  
8:40 Expenditures:  
General:  
List of Expenditures for June, 1997  
8:45 Approval of Minutes of Previous Meeting  
8:50 Adjournment

COUNCIL CLOSED SESSION

Discussion of Personnel

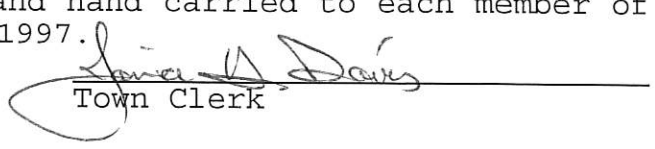
The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 20th day of July, 1997.

  
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 faxed to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and hand carried to each member of the governing body on July 20, 1997.

  
Town Clerk

ELK RIDGE  
TOWN COUNCIL WORK SESSION

July 22, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 22, 1997, beginning at 7:00 P.M., with the Council Work Session followed by the regular Town Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on July 18, 1997.

ROLL CALL      Mayor Lynn M. Jacobson, Councilmembers Brent Bluth, Scot Sessions, (Absent-Vernon Fritz, Jim Nicolet) Ernestine Folks, Linda Cooper.

LOANS/SNOWPLOW & FIRE TRUCK      Both snowplow and fire truck were purchased with bank loans (Far West Bank-Salem). Payments are due in September and October. This fall will be the next to the last payment for both. In 1998, the balance will be due which equals \$3,600 for the two last payments.

Preliminary figures for 1996/97 fund balance in the General Fund is approximately \$60,000. The Mayor proposes paying the two loans off. Then, after both loans are paid off, he suggests

1) Designating certain funds to create a Capitol Projects Fund to replace the old yellow snowplow with a "Bobtail", 4-wheel drive snowplow to plow the hillsides. Councilmembers Bluth and Sessions agree.

4<sup>th</sup> OF JULY      \$1,300 was allotted the celebration expenses. After expenditures were used up, there was a surplus which was generated from the various activities. (\$845 = unused portion) A "boombox is needed for the town sound system. (#134 is the town's storage room)

WATER DEPT. UPDATE      1. Water usage by contractors (from fire hydrants)  
                                    A. Cost of use per gallon is needed  
                                    2. Water settling with construction  
                                    A. Not allowed in town; but contractors are still doing it.  
                                    B. Should Building Inspector address this?  
                                    3. Water Board to meet together soon

MAYOR      1. South Utah County Regional Planning -  
                                    Agreement though Mountainlands Association of



Govt (MAG), a grant has been applied for, for the purpose of a plan for South Valley Water Protection.

- A. A letter supporting the effort has been written to the Water Board
- 2. The new water tank is in and finished.
  - A. Extra barbed wire was placed on the fence.
- 3. Seth Waite has rechecked the fire flow on Coley's Cove. There is  $2\frac{1}{2}$  times the water flow with the new tank on line. Residual pressure = 72 lbs.
  - A. Elk Meadows Dr. & East Salem Hills are serviced from upper tank
  - B. Homes previously serviced from the two 40,000 gallon tanks are now serviced out of upper tank.
  - C. Only lower Elk Ridge is serviced out of the lower tank.
- 4. The hydro-static valve (fills lower tank by flow from upper tank) still needs to be finalized by Bruce Hall and Kent Haskell.

ROADS DEPT

Valley Asphalt has completed the overlays on Alpine Dr., Clark Ln., and Maple Ln. The results are very nice.

SO. UT VALLEY  
REGION  
INTERLOCAL  
AGREEMENT

The group was set up to coordinate planning between the cities/towns in South Utah Valley.

Draft Agreement:

Purpose: "Cooperatively plan for and anticipate the needs of existing and future development under the terms of: (Certain State Laws are quoted)

It is further the purpose of this agreement to secure for the citizens of South Utah County Region, coordinated and cost-effective management of development, especially as it relates to the provisions of necessary public facilities and services - including, but not limited to roads, storm drainage, flood control, facilities, parks, recreation facilities, water treatment and availability, water quality and storage, sanitary sewer collection and treatment, pedestrian paths, open space, trails and wildlife areas, the protection of agricultural areas, police and sheriff services, fire protection, school facilities and other infrastructure facilities, amenities and services and the equitable levying of costs required to provide the required facilities and amenities and services.

It is understood that Annexation is the preferable pattern for development near a city or town, to provoke an orderly development pattern and to minimize urban sprawl and most efficient use of all resources.

Issues involving Utah County or neighboring cities/towns - written notification would be required, to invite coordinated input. Council to review the agreement and offer opinions.

ELK RIDGE  
TOWN COUNCIL MEETING

July 22, 1997

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 22, 1997, beginning at 7:00 P.M., with the Council Work Session followed with the regular Town Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E.Park Drive, Elk Ridge, Utah.
	Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on July 18, 1997.
ROLL CALL	Mayor Lynn M. Jacobson, Councilmembers Brent Bluth, Scot Sessions, (Absent-Vernon Fritz, Jim Nicolet) Ernestine Folks, Linda Cooper.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Ernestine Folks 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 AN ADDITION TO THE WORK SESSION: DISCUSSION ON THE SOUTH UTAH VALLEY REGION/INTERLOCAL AGREEMENT. VOTE: YES-(3), NO-NONE(0), ABSENT-(2)JIM NICOLET, AND VERNON FRITZ.
EAGLE SCOUT PROJECTS	<ol style="list-style-type: none"><li>1. Elk Ridge sign and flagpole (ball park area).<ol style="list-style-type: none"><li>A. Place railroad ties</li><li>B. Clean-up area</li><li>C. Planting (requiring sprinkling system)</li></ol></li></ol> <p>Scot Sessions: Two Eagle projects along with the LDS Ward service projects.</p> <ol style="list-style-type: none"><li>1. "Elk Ridge" sign on hill at east end of ball park<ol style="list-style-type: none"><li>A. Rocks to be concreted in and painted</li><li>B. Painting the rocks was not approved</li></ol></li><li>2. Playground area - Clear out undergrowth and cleanup around children's play area.</li></ol> <p>Mayor: Projects should come before the Council for approval.</p>

Brent Bluth: The work on the projects needs to be supervised to insure the overall aesthetic appeal.

Councilmember Sessions was directed to follow up on the proposed projects.

OAK BLUFFS  
ESTATES

PLAT E - FINAL

Both conditions (paying engineering fees and obtaining all signatures on plat) have been met. The proposed subdivision was reviewed at the previous Council meeting. On June 26, 1997, the Planning Commission acted to recommend final Plat approval.

Fire flow was rechecked on Coley's Cove to be sure it was adequate. Mr. Mecham was directed to repair the asphalt sinkage on Coley's Cove prior to the release of the Durability Retainage for Oak Bluff, Plat B. No building permits will be issued on the lots on Plat E until the road is repaired.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO APPROVE OAK BLUFF ESTATES SUBDIVISION, PLAT E AND TO GRANT FINAL PLAT APPROVAL.

1. THE DURABILITY RETAINER FOR OAK BLUFF ESTATES, PLAT B WILL BE HELD BY THE TOWN UNTIL THE REPAIRS AND IMPROVEMENTS ARE COMPLETED ON COLEY'S COVE AND HIGH SIERRA DRIVE.
2. NO BUILDING PERMITS WILL BE ISSUED ON OAK BLUFF ESTATES, PLAT E UNTIL THE IMPROVEMENTS ARE COMPLETED.

VOTE: POLL: SCOT SESSIONS-AYE, MAYOR JACOBSON-AYE, BRENT BLUTH-AYE, NO-NONE(0), ABSENT-(2)JIM NICOLET AND VERNON FRITZ.  
PASSES 3-0.

OAK BLUFF  
ESTATES  
PLAT F

Lot #33 of Oak Bluff Estates, Plat B, is being altered and is to be included in Oak Bluff Estates, Plat F. The side property lines will be reduced. To do so requires vacating and amending Plat B. Notice of the proposed action will be sent to all property owners with 300 feet of Lot #33. If no written protest is received and filed with the Town, no Public Hearing is necessary. If there are written protests, then a Public Hearing will take place. Lot #33 will become Lot #3 of Plat F.

Discussion:

Purpose for altering property lines: add square footage to lots 1 and 2 of Plat F by reducing square footage of Lot #33 (Plat B) to meet the required minimum of 15,000 square feet.

ELK RIDGE TOWN COUNCIL MEETING - 7-22-97 CONT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO ACCEPT THE PETITION TO VACATE AND AMEND LOT #33 OF OAK BLUFF ESTATES, PLAT B AND TO SET THE PUBLIC HEARING REGARDING THE PROPOSED VACATION AND AMENDMENT FOR AUGUST 12, 1997 (IF NOTIFICATION REQUIREMENTS CAN BE MET - IF NOT THEN THE PUBLIC HEARING WILL BE SET FOR AUGUST 26, 1997

AT 7:00 P.M.). VOTE: POLL: YES-(3), NO-NONE(0), ABSENT-(2)JIM NICOLET AND VERNON FRITZ.

EXPENDITURES

General:

1. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE PURCHASE OF A "BOOM BOX" FOR THE 4<sup>TH</sup> OF JULY SOUND SYSTEM FOR THE TOWN. VOTE: YES-(3), NO-NONE(0), ABSENT-(2)JIM NICOLET, AND VERNON FRITZ.
2. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO PURCHASE A 4-USER LICENSE FROM CASELLE FOR OUR COMPUTER SYSTEM, AT AN ESTIMATED COST OF \$700.VOTE: YES-(3), NO-NONE(0), ABSENT-(2)JIM NICOLET, VERNON FRITZ.

LIST OF EXPENDITURES FOR JUNE, 1997.

MOTION WAS MADE BY BRENT BLUTH SECONDED BY SCOT SESSIONS, TO APPROVE THE LIST OF EXPENDITURES FOR JUNE, 1997. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) JIM NICOLET, AND VERNON FRITZ.

MINUTES

1. MOTION WAS MADE BY BRENT BLUTH SECONDED BY SCOT SESSIONS, TO APPROVE THE MINUTES FROM THE 6-24-97 TOWN COUNCIL MEETING AS CONSTITUTED. VOTE: YES-(3), NO-NONE(0), ABSENT-(2)JIM NICOLET, AND VERNON FRITZ.
2. MOTION WAS MADE BY SCOTT SESSIONS SECONDED BY BRENT BLUTH, TO APPROVE THE MINUTES OF 7-8-97 AS CONSTITUTED WITH CORRECTIONS:
  - A. Pg. 63 LDS Service Project 2<sup>nd</sup> Ward:  
"Front" - insert "t"
  - B. Pg. 66 Fairway Heights, Plat B 4<sup>th</sup>  
Paragraph - "discoveries"VOTE: YES-(3), NO-NONE(0), ABSENT-(2)JIM NICOLET AND VERNON FRITZ.

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH, TO ADJOURN THE REGULAR SESSION OF THE TOWN COUNCIL AND MOVE TO CLOSED SESSION. VOTE: YES-(3), NO-NONE(0), ABSENT-(2)JIM NICOLET AND VERNON FRITZ.

ELK RIDGE TOWN COUNCIL MEETING - 7-22-97 CONT

CLOSED SESSION MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY  
BRENT BLUTH, TO OPEN A CLOSED SESSION. VOTE:  
YES-(3), NO-NONE(0), ABSENT-(2) JIM NICOLET AND  
VERNON FRITZ.

DISCUSSION ON PERSONNEL.

  
TOWN CLERK

## NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a PUBLIC HEARING at 7:00 PM for the purpose of hearing public comment regarding the issue of Vacating & Amending Lot #33, owned by Mr. Dennis Wintch, from Oak Bluff Estates Subdivision, Plat B; There is a second PUBLIC HEARING TO BE HELD AT 7:15 PM to consider the issue of adopting an Ordinance providing for Living Accommodations for the Disabled. The Hearings will be held in conjunction with the regular Town Council Meeting on Tuesday, August 12, 1997. The Council Work Session will begin at 7:45 PM with the regular Town Council Meeting beginning 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 proposed Vacation & Amendment of Lot #33 from Oak Bluff Estates Subdivision, Plat B. It is proposed to redraw the square footage of Lot #33 to add square footage to Lot #2 of the proposed Oak Bluff Estates, Plat F.

7:15 P.M. PUBLIC HEARING

Public Hearing on the issue of adopting an Ordinance providing for the Living Accommodations for the Disabled

7:45 P.M. - COUNCIL WORK SESSION

SUVMWA Water Rights-Mayor  
Annexation Ordination/Review

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


8:00	Invocation & Pledge of Allegiance
8:03	Approval of Agenda Time Frame
8:05	Greenview Estates, Plat A-Final Plat Approval
8:20	Oak Bluff Estates, Plat F-Final Plat Approval
8:35	Goosenest Golfhouse, Plat A-Final Plat Approval
8:50	Marrott Subdivision
	Accept Petition to Vacate & Amend Plat A
	Set Public Hearing to Vacate & Amend
9:00	Annexation Ordinance/Set Public Hearing
9:05	Planning Commission Recommendations-Tod Schulthess
	N. Loafer Canyon Rd. Improvements
	Revision/Agenda & Minutes of Public Meetings
	Resolution
	Development Standards/Amend Driveway Slope
	Requirement
9:25	Allred/Gasser Cul de sac/Release of Durability Ret.
9:30	SUVMWA Water Rights/Action
9:35	Fee Resolution/Amend to add fee for Bounced Checks
9:40	Approval of Minutes of Previous Meeting

TC 8-12-97  
Pg 2

9:45          Expenditures  
                 General  
                 List for End of June & July, 1997  
9:50          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.

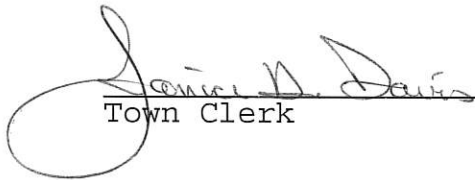
Dated this 8th day of August, 1997.

  
\_\_\_\_\_  
Town Clerk

\*Handicap Access Available, Upon Request.

#### 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, 145 E. Utah Ave, Payson, Utah, and mailed to each member of the governing body on August 8, 1997.

  
\_\_\_\_\_  
Town Clerk



ELK RIDGE  
TOWN COUNCIL WORK SESSION

August 12, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 12, 1997 with a Public Hearing on the proposed Vacation & Amendment of Lot #33 from Oak Bluff Estates Subdivision, Plat B. There was a second Public Hearing to consider the issue of adopting an Ordinance providing for Living Accommodations for the Disabled. The first Public Hearing was held at 7:00 PM and the second Public Hearing was held at 7:15 PM in conjunction with the regular Town Council Meeting with the Work Session beginning at 7:45 PM and the regular Town council Meeting at 8:00 PM. 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 August 8, 1997.

7:00 P.M.      No written protests were submitted to the Town by property owners  
PUBLIC HEARING      within 300 feet of the proposed amendment. With no written protests  
LOT #33 OAK      filed, no public hearing is required on the issue of vacating and amending  
BLUFF ESTATES      Lot #33 of Oak Bluff Estates, Plat B.  
PLAT B

7:15 P.M.      Mayor Jacobson opened the Public Hearing regarding the Living  
PUBLIC HEARING      Accommodations for Disabled.  
ORDINANCE      Review of the proposed Ordinance (drafted by the Town Attorney)  
LIVING      providing for living accommodations for the Disabled. Mayor Jacobson  
ACCOMMODATIONS      said this is a "regulating" ordinance which would bring the Town into  
/DISABLED      compliance with Sec. 10-9-605 and with Title 57, Chapter 21 of the Fair  
Housing Act, and the Federal Fair Housing Amendments Act in 1988, 42  
U.S.C. Sec. 3061 et seq.  
Comments:  
Councilmember Vernon Fritz expressed concern about how to "police" the  
type of disability allowed in the home, so as not to include individuals with  
disabilities which would violate the Ordinance. (Human Services would  
monitor this and the information would be considered "public." A business  
license would have to be obtained through the Town.)  
No further comments.



ELK RIDGE TOWN COUNCIL WORK SESSION - 8-12-97 CONT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO CLOSE THE PUBLIC HEARING ON LIVING ACCOMMODATIONS FOR THE DISABLED. VOTE: YES (4) ABSENT (1)-SCOTT SESSIONS.

ELK RIDGE  
TOWN COUNCIL WORK SESSION

August 12, 1997

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Brent Bluth, Vernon Fritz, (Absent-Scot Sessions), Joe Marrott, Ernestine Folks, and Janice H. Davis, Town Clerk.

SUVMWA  
WATER RIGHTS

Councilmember Brent Bluth:

1. Stated that one of the benefits of belonging to SUVMWA is that water rights can be held as a group and transferred to the various cities/towns which would benefit from them.

2. Purchasing Water Rights

There are water rights available from East Jordan Irrigation Company (400 acre ft.). If the Town were to participate, it would be an investment in future needs for the Town.

Mayor Jacobson: Question:

1. Has SUVMWA approached East Jordan Irrigation Company about purchasing water rights and transferring them to "M & I" Water ("Municipal and Industrial") (The Irrigation Company must agree to the purchase and transfer)

Council Comments:

Brent Bluth:

\$1200/acre ft. Is a good price for water rights. When growth rate is taken into consideration, creating a "cushion" of water rights for the future is wise.

Vernon Fritz:

\$768 to be paid now, and one year from now the Town would have to pay \$7,680.00. This would give the Town time to budget for this purchase.

NON AGENDA  
ITEM - WATER  
LINE LEAK

Water line leak: there is a leak in the 2½" water line which comes out of the old water tank. The line will be traced. If it is not necessary to the system, both ends will be capped off. If the line is needed, the line will be replaced.

## ELK RIDGE TOWN COUNCIL WORK SESSION - 8-12-97 CONT

**ANNEXATION  
ORDINANCE** Mayor Jacobson: State Legislature of 1997 passed and changed the Annexation process. The text of the amending ordinance was presented to the Councilmembers for review. Chapter 9 of the Elk Ridge Development Code is reserved for this Ordinance. The Mayor reviewed the process of annexation set forth in the proposed Annexation Ordinance.

**PLANNING  
COMMISSION  
RECOMMENDATIONS** There was extra time prior to the regular session of the Town Council for discussion of the Planning Commission recommendations:

1. Loafer Canyon Road Improvements

The Town has enough money collected from road assessments to begin the preliminary steps to improve North Loafer Canyon Road.

Recommendation: to proceed with the improvements by contacting property owners and secure any rights of way, move any existing utilities and accept the estimated engineering costs provided by Hall Engineering.

Mayor Jacobson's suggestion: (Steps to proceed)

1. Secure rights of way
2. Authorize Hall Engineering to:
  - A. Survey the road (include position of road and utilities)
  - B. Provide a road design
  - C. List of owners to be contacted
  - D. Description of easements required

Hall Engineering estimate for engineering costs to design the road, construction management and construction staking would be approximately \$11,460.00.

Councilmember Fritz agrees with the recommendation to begin the process of road improvements.

2. Recommendation to revise item #3 of the "Agenda and Minutes of Public Meetings Resolution" where it states "...the minutes should be prepared ...", the word "prepared" should be changed to "approved."

**AGENDA  
ADDITION** Resolution changing a fee, payable to the Town for any bounced checks. The "Office Fee Resolution" to be amended. Councilmember Nicolet feels \$15 is too low. He suggested at least \$25.

ELK RIDGE  
TOWN COUNCIL MEETING

August 12, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 12, 1997, beginning at 7:00 P.M., with the Council Work Session followed with the regular Town 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 August 8, 1997.

ROLL CALL      Mayor Lynn M. Jacobson, Councilmembers, Vernon Fritz, Brent Bluth, Jim Nicolet, (Absent-Scot Sessions), Ron Ririe, Joe Marrott, Ernestine Folks, and Janice H. Davis, Town Clerk.

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

APPROVAL OF ORDINANCE FOR DISABLED      MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE ADDITION OF THE SUPPLEMENTAL ITEM AFTER 9:45 (APPROVAL OF THE ORDINANCE FOR LIVING ACCOMMODATIONS FOR THE DISABLED).  
VOTE: YES - (4) NO - NONE (0), ABSENT - (1) SCOT SESSIONS.

APPROVAL OF AGENDA TIME FRAME      MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE AGENDA TIME FRAME WITH FOLLOWING CHANGES:  
A. STRIKE ON THE 9:05 ITEM: "DEVELOPMENT STANDARDS/AMEND DRIVEWAY SLOPE REQUIREMENT".  
B. ADD: AFTER 9:45 APPROVAL/ORDINANCE LIVING ACCOMMODATIONS FOR THE DISABLED.  
VOTE: YES - (4), NO - NONE (0), ABSENT - (1) SCOT SESSIONS.

ELK RIDGE TOWN COUNCIL MEETING - 8-12-97 CONT

GREENVIEW  
ESTATES  
PLAT A  
FINAL PLAT

Ernestine Folks was present to review the memo from the Planning Commission:

1. The Planning Commission recommended Final Approval on July 31, 1997 with the following modifications from the Standards:
  - A. Street Grade of 10.72% on the North & 10.24% on the South exceeds the standard which allows a maximum of 8%.
    - A. Cove Drive to beginning of cul de sac.
  - B. Length of cul de sac, 630', exceeds the 400' standard.
    - A. Cul de sac will be flat.
  - C. Rear setback on lot #6 of 25', does not meet the standard 30'.
2. Fencing the retention pond is not recommend by the Planning Commission (Retention pond to be re-seeded).
3. Notations on plat, regarding the individual property owners not erecting fencing on the trail easement and the drainage easement not being filled in, do not require restrictive covenants documents.
4. Request for extension to 7-1-98
5. Hall Engineering recommends Final Plat Approval

MOTION WAS MADE BY MAYOR JACOBSON TO APPROVE GREENVIEW ESTATES, PLAT A FOR FINAL PLAT WITH MODIFICATIONS FROM THE STANDARDS:

1. STREET GRADE OF 10.72% ON THE NORTH AND 10.24% ON THE SOUTH.
2. LENGTH OF CUL DE SAC AT 630'
3. REAR SET-BACK ON LOT #6 OF 25'

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

PASSES 4 - 0

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO AUTHORIZE THE MAYOR TO SIGN THE DONATION AUTHORIZATION TO THE IRS FOR RON RIRIE'S DONATION TO THE TOWN OF THE PROPERTY WITHIN GREENVEIW ESTATES, PLAT A.

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

ELK RIDGE TOWN COUNCIL MEETING - 8-12-97 CONT

GREENVIEW  
ESTATES  
EXTENSION

Record:

1. Easements first
2. Deed to open space
3. Plat

Send documents back to Ron Ririe after they are filled out.

MOTION WAS MADE BY JIM NICOLET SECONDED BY VERNON FRITZ TO GRANT TO GREENVIEW ESTATES, PLAT A, AN EXTENSION TO THE TIME TO CONSTRUCT THE IMPROVEMENTS FROM OCTOBER 1, 1997 TO JULY 1, 1998.  
VOTE: YES - (4), NO-NONE(0), ABSENT - (1) SCOT SESSIONS

OAK BLUFF  
ESTATES  
PLAT F

Ernestine Folks reviewed the memo from the Planning Commission:

1. Recommendation from the Planning Commission for Final Plat approval was granted on 7-31-97.
2. Lot #3 was previously approved as Lot #33, Oak Bluff Estates Plat B.
3. Hall Engineering recommends Final Plat approval
4. Performance Bond for improvements was provided with Oak Bluff Estates, Plat B.

MOTION WAS MADE BY JIM NICOLET SECONDED BY BRENT BLUTH THAT THE TOWN COUNCIL FINDS THERE WOULD BE NO MATERIAL INJURY BY VACATING AND AMENDING LOT #33, OAK BLUFF ESTATES, PLAT B, AND THAT THE TOWN COUNCIL GRANT FINAL PLAT APPROVAL TO OAK BLUFF ESTATES, PLAT F (LOT #3 PLAT F, WAS LOT #33, PLAT B).  
VOTE - POLL: VERNON FRITZ - AYE, JIM NICOLET - AYE, BRENT BLUTH - AYE, MAYOR JACOBSON - AYE,  
ABSENT - (1) SCOT SESSIONS.  
PASSES 4 - 0

GOOSENEST  
GOLFHOUSE  
PLAT A  
FINAL PLAT

Ernestine Folks reviewed the Planning Commission memo with the Town Council:

1. Recommendation from the Planning Commission for Final Plat Approval was granted.
2. Hall Engineering recommends approval.
3. This lot can connect with the existing sewer line. The house must be positioned on the South side of the lot, due to the depth of the sewer line.

ELK RIDGE TOWN COUNCIL MEETING - 8-12-97 CONT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO GRANT FINAL PLAT APPROVAL TO THE GOOSENEST GOLFHOUSE, PLAT A SUBDIVISION AND TO EXTEND THE TIME ALLOWED TO COMPLETE THE IMPROVEMENTS FROM OCTOBER 1, 1997 TO JULY 1, 1998.  
VOTE - POLL: BRENT BLUTH - AYE, JIM NICOLET - AYE, VERNON FRITZ - AYE, MAYOR JACOBSON - AYE, ABSENT - (1) SCOT SESSIONS.  
PASSES 4 - 0

MOTION RE-STATED:

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO GRANT TO GOOSENEST GOLFHOUSE, PLAT A SUBDIVISION THE FOLLOWING:

1. APPROVE THE PLANNING COMMISSION RECOMMENDATION TO ACCEPT THE LOT AS A NON-CONFORMING LOT OF RECORD (SIZE = 14,271 SQUARE FEET).
2. FINAL PLAT APPROVAL
3. EXTENSION OF THE TIME ALLOWED FOR COMPLETION OF THE SUBDIVISION IMPROVEMENTS FROM OCTOBER 1, 1997 TO JULY 1, 1998.

VOTE - POLL: VERNON FRITZ - AYE, JIM NICOLET - AYE, BRENT BLUTH - AYE, MAYOR JACOBSON - AYE, ABSENT - (1) SCOT SESSIONS.  
PASSES 4 - 0

MARROTT  
SUBDIVISION  
PLAT A

1. Petition has been signed and submitted (Names of property owners needed to send notice).
2. Frontage issue to be addressed before the Town Council.
  - A. Mr. Marrott to prepare a written proposal as to his position on Road Assessments on Loafer Canyon Road.
3. Mr. Marrott is reducing the size of his lot.

ELK RIDGE TOWN COUNCIL MEETING - 8-12-97 CONT

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

1. ACCEPT THE PETITION FROM J. MARROTT TO VACATE AND AMEND THE MARROTT SUBDIVISION PLAT A.
  2. SET THE PUBLIC HEARING FOR 9-9-97 AT 7:00 PM.
- VOTE: YES - (4), NO-NONE (0), ABSENT - (1) SCOT SESSIONS.

ANNEXATION  
ORDINANCE/  
SET PUBLIC  
HEARING

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON TO SET THE PUBLIC HEARING TO CONSIDER THE REVISED ANNEXATION ORDINANCE TO AMEND THE ELK RIDGE DEVELOPMENT CODE, FOR 9-9-97 AT 7:15 PM.

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

PLANNING  
COMMISSION  
RECOMMENDATIONS

1. North Loafer Canyon Road improvements:

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET THAT JIM NICOLET DRAFT A LETTER TO HALL ENGINEERING REQUESTING

1. SURVEY SHOWING PLACEMENT OF THE ROAD.
2. LIST OF PROPERTY OWNERS AND SURVEY DESCRIPTIONS.
3. LOCATION AND FUTURE PLACEMENT OF ALL UTILITY LINES.
4. PROVIDE ABOVE TO TOWN WITH DEEDS AND MAPS.

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

RESOLUTION/  
AGENDAS  
MINUTES

2. Resolution/agendas and minutes of public meetings.  
Three corrections on second page.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE RESOLUTION AMENDING RESOLUTION #97-5-13-9R GOVERNING PREPARATION AND USE OF AGENDAS AND MINUTES OF PUBLIC MEETINGS.

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

ELK RIDGE TOWN COUNCIL MEETING - 8-12-97 CONT

ORDINANCE/  
LIVING  
ACCOMMODATIONS  
FOR THE DISABLED

Ordinance / Living Accommodations for the Disabled.

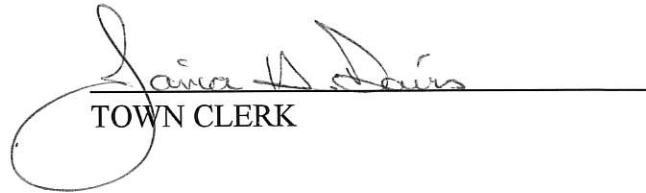
MOTION WAS MADE BY MAYOR JACOBSON SECONDED  
BY JIM NICOLET TO ADOPT AN ORDINANCE PROVIDING  
FOR THE LIVING ACCOMMODATIONS FOR THE  
DISABLED.

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

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 PUBLIC HEARING at 7:00 PM for the purpose of hearing public comment regarding the issue of Vacating & Amending the One-Lot subdivision known as J. Marrott Subdivision, Plat A, owned by Mr. Joseph Marrott. The Hearing will be held in conjunction with the regular Town Council Meeting on Tuesday, September 9, 1997. There will be no Council Work Session & the regular Town Council Meeting will begin at 7:10 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 proposed Vacation & Amendment of the One-Lot subdivision known as J. Marrott Subdivision, Plat A. It is proposed to reduce the size of the lot.

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

- 7:10 Invocation & Pledge of Allegiance
- 7:13 Approval of Agenda Time Frame
- 7:15 Planning Commission Items:
  - 1. In-house Lift Stations/Inspection  
Recommendation/Bruce Hall
  - 2. Brad Shuler/Subdivision Improvements
  - 3. Marrott/Road Assessments
- 7:25 Approval/Pending Ordinance (Amending Development Code, Subdivision Ord. & Standard Specifications)
- 7:30 Accept Petition to Vacate/Amend Lot #26, Oak Bluff Estates, Plat B
- 7:35 Set Public Hearings:
  - 1. Zone Map Amendment
  - 2. Vacate/Amend Lot #26, Oak Bluff Estates, Plat E
  - 3. Annexation Ordinance (September 23, 1997-7:00 PM)
- 7:40 Extension/Subdivision Improvements (July 1, 1998):
  - Fairway Heights, Plat B
  - Oak Hills Estates, Plat B
- 7:45 Resolution/Mountainland Interlocal Agreement
- 7:50 Release/Durability Retainage
  - Hillside Rd. Improvements
- 7:55 Transfer Agreement (Laidlaw Waste Systems to BFI)
- 8:00 SUVMWA/East Jordan Irrig. Water Rights
- 8:05 Approval of Minutes of Previous Meeting
- 8:10 Expenditures
  - General
  - Fire Truck Loan Pay-off
  - Fire Dept. List of Expenditures-Seth Waite
  - List for End of August, 1997
- 8:25 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 5th day of September, 1997.

  
\_\_\_\_\_  
Town Clerk

\*Handicap Access Available, Upon Request.

#### 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, 145 E. Utah Ave, Payson, Utah, and mailed to each member of the governing body on September 5, 1997.

  
\_\_\_\_\_  
Town Clerk

ELK RIDGE  
TOWN COUNCIL MEETING

September 9, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 9, 1997 with a Public Hearing held at 7:00 PM for the purpose of hearing public comment regarding the issue of Vacating and Amending the One-Lot Subdivision Known as J. Marrott Subdivision, Plat A, owned by Mr. Joseph Marrott. The Hearing will be held in conjunction with the regular Town Council Meeting. There will be no Council Work Session & the regular Town Council Meeting will begin at 7:10 PM. 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 September 5, 1997.

ROLL CALL      Mayor Lynn M. Jacobson, Councilmembers, Vernon Fritz, Brent Bluth, Jim Nicolet, Scot Sessions; Joe Marrott, Bruce Hall, Hal Shuler, Brad Shuler, RosaLea Mc Intire, Terri Spoor, Dave Hansen, Seth Waite, Ernestine Folks, and Annebel Meredith.

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 BRENT BLUTH, TO APPROVE THE AGENDA TIME FRAME WITH ONE CHANGE. DELETE ITEM #1 FROM THE PLANNING COMMISSION ITEMS. VOTE: YES-(4) NO-NONE, ABSENT FROM VOTE, (1)-JIM NICOLET

PLANNING COMMISSION ITEMS:

BRAD SHULER/  
SUBDIVISION  
IMPROVEMENTS      MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO ACCEPT THE EXCEPTION IN POLICY, TO ALLOW MR. SHULER TO GO AHEAD AND PUT IN THE ROAD, CURB AND GUTTER, SEWER AND WATER IMPROVEMENTS ON THREE (3) LOTS. 1 LOT WHICH BELONGS TO SARAH SHULER, 2 LOTS WHICH BELONG TO MR. LEE BROWN. WITH THE PROVISIO THAT WE HAVE ONE OF THE FOLLOWING.

ELK RIDGE TOWN COUNCIL MEETING - 9-9-97 CONT

- A. A WRITTEN AGREEMENT BETWEEN THE PARTIES OWNING THE THREE LOTS AND MR. HASKELL, FOR MR. HASKELL TO PUT IN THE IMPROVEMENTS, AND THEY TO PAY HIM.
- B. THAT THEY POST A BOND FOR THE COST OF THESE IMPROVEMENTS, AND THAT THE IMPROVEMENT COSTS BE PAID OUT OF THE BOND.

AND THAT THE TOWN ACCEPT THE 20% OF THE COST ESTIMATE FOR RETENTION AT THE TIME OF PLAT APPROVAL. VOTE: YES-(5), NO-NONE(0) POLL: SCOT SESSIONS-AYE, BRENT BLUTH-AYE, MAYOR JACOBSON-AYE, JIM NICOLET-AYE, VERNON FRITZ-AYE. MOTION PASSES 5-0.

MARROTT/ ROAD ASSESSMENT Mayor Jacobson accepted the proposal from Joe Marrott for road improvement. All issues will be reviewed by the Town Attorney. This item will be revisited at a future Town Council Meeting.

APPROVAL/  
PENDING  
ORDINANCE MOTION WAS MADE BY JIM NICOLET SECONDED BY BRENT BLUTH, TO ACCEPT THE ORDINANCE PROVIDING PUBLIC NOTICE OF INTENT TO MODIFY AND AMEND THE DEVELOPMENT CODE, SUBDIVISION ORDINANCE AND STANDARD SPECIFICATIONS OF THE TOWN OF ELK RIDGE, UTAH. VOTE: YES-ALL(5), NO-NONE(0), POLL: SCOT SESSIONS-AYE, BRENT BLUTH-AYE, MAYOR JACOBSON-AYE, JIM NICOLET-AYE, VERNON FRITZ-AYE. MOTION PASSES 5-0.

ACCEPT  
PETITION  
TO VACATE  
& AMEND  
LOT #26  
OAK BLUFF  
ESTATES,  
PLAT E, Rosalea McIntire has petitioned the Council to vacate lot #26 in Oak Bluff Estates, Plat B, and to add to that, a described tract of land not within the plat at the present time. Her request is to combine both lots into the R-1-15000 Zone.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO ACCEPT THE PETITION FROM ROSALEA MCINTIRE TO ESTATES, VACATE AND AMEND LOT #26 OAK BLUFF ESTATES, AND PLAT E THAT A PUBLIC HEARING BE SET FOR OCTOBER 14<sup>TH</sup>, 1997 AT 7:00 PM.  
VOTE: YES-ALL(5), NO-NONE(0).

ELK RIDGE TOWN COUNCIL MEETING - 9-9-97 CONT

ZONE MAP  
AMENDMENT            MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO SET THE PUBLIC HEARING FOR THE ZONE MAP AMENDMENT FOR OCTOBER 14<sup>TH</sup>, 1997, AT 7:20 PM. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO VACATE THE LAST TWO MOTIONS. VOTE: YES-ALL(5), NO-NONE(0).

PUBLIC HEARING    MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO SET THE PUBLIC HEARING TO VACATE AND AMEND LOT #26 OAK BLUFF ESTATES, PLAT E, FOR OCTOBER 14<sup>TH</sup>, 1997 AT 7:20 PM, ALSO TO SET THE ZONE MAP AMENDMENT PUBLIC HEARING FOR OCTOBER 14<sup>TH</sup> 1997, AT 7:40 PM. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO SET THE ANNEXATION ORDINANCE PUBLIC HEARING FOR SEPTEMBER 23, 1997, AT 7:00 PM. VOTE: YES-ALL(5), NO-NONE(0).

Return to 7:15 item, #1 of Planning Commission Items.

IN-HOUSE  
LIFT STATION            In-house Lift Station discussion with Bruce Hall. Two In-house stations already exist in Town, and have not previously been reviewed by the Council. Bruce Hall is to contact Gary Bowen to discuss concerns.

EXTENSION/  
SUBDIVISION  
IMPROVEMENTS        Mrs. Folks has spoken with Forrest Darling (Fairway Heights, Plat B) and Mr. Yergensen (Oak Hills Estates, Plat B). They anticipate not being ready with their improvements before October 1<sup>st</sup>.

FAIRWAY HEIGHTS,  
PLAT B  
OAK HILLS  
ESTATES,  
PLAT B                MOTION WAS MADE BY VERNON FRITZ SECONDED BY JIM NICOLET, TO APPROVE AN EXTENSION TO JULY 1, 1998, ON THE SUBDIVISION IMPROVEMENTS TO FAIRWAY HEIGHTS, PLAT B, AND OAK HILLS ESTATES, PLAT B. VOTE: YES-ALL(5), NO-NONE(0).

RESOLUTION/  
MOUNTAINLAND  
INTERLOCAL  
AGREEMENT            MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE RESOLUTION POLICY OF THE INTERLOCAL CORPORATION AGREEMENT WITH MOUNTAINLAND, AND THE ORIGINAL RESOLUTION GRANT

ELK RIDGE TOWN COUNCIL MEETING - 9-9-97 CONT

ADOPTING THE INTERLOCAL CORPORATION AGREEMENT,  
AND THAT THE MAYOR BE AUTHORIZED TO SIGN THE SAME.  
VOTE: YES-ALL(5), NO-NONE(0).

RELEASE/  
DURABILITY  
RETAINAGE  
HILLSIDE DR.  
IMPROVEMENTS

This item will be tabled to a future meeting until more information is available.

TRANSFER  
AGREEMENT  
LWS TO BFI

MOTION WAS MADE BY BRENT BLUTH SECONDED BY SCOT SESSIONS, TO APPROVE THE TRANSFER OF AGREEMENT FROM LAIDLAW WASTE SYSTEMS TO BFI AS CONSTITUTED IN THE PRESENT CONTRACT, AND THE AUTHORIZE MAYOR JACOBSON TO SIGN THE SAME. VOTE: YES-ALL(5), NO-NONE(0).

SUVMWA/  
EAST JORDAN  
IRRIGATION  
WATER RIGHTS

Brent Bluth led the discussion to update the Council regarding acquired water rights by SUVMWA, that will be held and made available if the need should arise.

APPROVAL OF  
MINUTE OF  
8-12-97

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE MINUTES OF 8-12-97 AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

EXPENDITURES  
GENERAL

THE PAY-OFF AMOUNT FOR THE SNOWPLOW OF \$9,669.85 WAS MADE TO FAR WEST BANK ON 9-1-97.

FIRE TRUCK  
LOAN PAY-OFF

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE PAYMENT OF THE LAST TWO PAYMENT OWING ON THE FIRE TRUCK, IN THE AMOUNT OF \$8,832.25 PLUS ACCUMULATED INTEREST. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL OF  
EXPENDITURES  
AUGUST 12, 1997

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY VERNON FRITZ, TO APPROVE THE EXPENDITURES FOR AUGUST 12, 1997. VOTE: YES-ALL(5), NO-NONE(0).

ELK RIDGE TOWN COUNCIL MEETING - 9-9-97 CONT

NON AGENDA ITEM

FOLIO HANDOUT Councilmember Nicolet reviewed the information on the FOLIO handout, and invited the Council members to participate in a field trip the review the property in question for vacation and amendment.

FIRE DEPT. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY  
EXPENDITURES SCOT SESSIONS, TO APPROVE THE FIRE DEPARTMENT  
EXPENDITURE BUDGET FOR 1997/1998, WITH THE  
STIPULATION THAT THE PURCHASE OF UNIFORM SHIRTS BE  
REDUCED FROM 30 TO 20, AND THAT THE EMS TEAM LOOK  
INTO POSSIBLE RENTAL OPTION RATHER THAN THE  
PURCHASE OF TRAINING MANIKINS. 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, September 23, 1997, the Town Council of Elk Ridge will hold a PUBLIC HEARING at 7:00 PM for the purpose of hearing public comment concerning the proposed adoption of an Annexation Ordinance adopting Chapter 9 of the Development Code of Elk Ridge, Utah. The Public hearing will be held in conjunction with the regular Town Council Meeting. The Council Work Session will begin at 7:15 PM with the regular Town Council Meeting beginning 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 proposed Annexation Ordinance Adopting Chapter 9 of the Development Code of Elk Ridge, Utah.

7:15 P.M. - COUNCIL WORK SESSION

General Plan Elements/Discussion

Hillside Drainage

Fire Dept./Emergency Medical Policy

Audit Presentation/1996/1997 Fiscal Year

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

8:00 Invocation & Pledge of Allegiance

8:03 Approval of Agenda Time Frame

8:05 Approval-1996/1997 Audit

8:10 Eagle Scout Project Report-Jeremy Searle

8:15 Adoption/Annexation Ordinance

8:20 Hillside Rd Improvements/Durability Retainage Rel.

8:25 Approval of Minutes of Previous Meeting

8:30 Expenditures

General

Snowplow Purchase

8:40 Adoption/Ordinance-Emergency Medical Policy

8:50 Proclamation/Crime Prevention Month

8:55 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 18th day of September, 1997.

  
\_\_\_\_\_  
Town Clerk

\*Handicap Access Available, Upon Request.

## 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, 145 E. Utah Ave, Payson, Utah, and mailed to each member of the governing body on September 18, 1997.

  
\_\_\_\_\_  
Town Clerk



### NOTICE & AGENDA

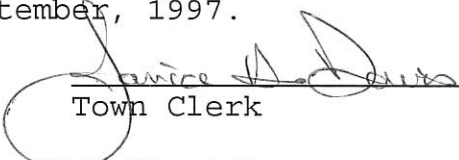
Notice is hereby given that on Tuesday, September 23, 1997, the Town Council of Elk Ridge will hold a PUBLIC HEARING at 7:00 PM for the purpose of hearing public comment concerning the proposed adoption of an Annexation Ordinance adopting Chapter 9 of the Development Code of Elk Ridge, Utah. The Public hearing will be held in conjunction with the regular Town Council Meeting. The Council Work Session will begin at 7:15 PM with the regular Town Council Meeting beginning at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

#### Supplemental Agenda Items:

7:30 - Eagle Project Approval/John Colver  
8:55 - Marrott Rd. Assessment  
Discussion/Action

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

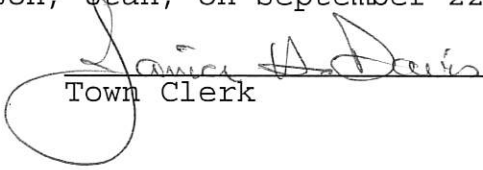
Dated this 22nd day of September, 1997.

  
\_\_\_\_\_  
Town Clerk

\*Handicap Access Available, Upon Request.

#### CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge, hereby certifies that a copy of the foregoing Amended Notice and Agenda was faxed to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, on September 22, 1997.

  
\_\_\_\_\_  
Town Clerk

ELK RIDGE  
TOWN COUNCIL MEETING  
PUBLIC HEARING

September 23, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 23, 1997 with a Public Hearing held at 7:00 PM for the purpose of hearing public comment concerning the proposed adoption of an Annexation Ordinance adopting Chapter 9 of the Development Code of Elk Ridge, Utah. The Hearing will be held in conjunction with the regular Town Council Meeting. The Council Work Session will begin at 7:15 PM with the regular Town Council Meeting beginning at 8:00 PM. 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 September 19, 1997.

PUBLIC HEARING/  
ANNEXATION  
ORDINANCE  
7:00 PM  
ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers; Brent Bluth, Vernon Fritz, Scot Sessions, (absent, Jim Nicolet): Terry Spoor, Kim Peterson, Ernie Folks, Jan Davis, Town Clerk.

At 7:00 PM, Mayor Jacobson opened the Public Hearing for the purpose of hearing public comment concerning the proposed Adoption of an Annexation Ordinance adopting Chapter 9 of the Development Code of Elk Ride.

Mayor - This Ordinance is a revision of the Annexation Ordinance, to include changes in the State Law. The Town needs to adopt portions of the State law which relate to Elk Ridge.

Section 10-9-4(3)

"May" changed to "shall" transfer costs to petitions. (Ernestine Folks - Is "may" in the State Code and if not, can we legally change it to "shall"?)

ELK RIDGE TOWN COUNCIL - PUBLIC HEARING - 9-23-97 CONT

Suggestion: Examine "petition filing fee" to cover the costs of public notice.

No further comments.

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

ELK RIDGE TOWN COUNCIL  
WORK SESSION  
SEPTEMBER 23, 1997

TIME & PLACE  
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 23, 1997 with a Public Hearing held at 7:00 PM for the purpose of hearing public comment concerning the proposed adoption of an Annexation Ordinance adopting Chapter 9 of the Development Code of Elk Ridge, Utah. The Hearing will be held in conjunction with the regular Town Council Meeting. The Council Work Session will begin at 7:15 PM with the regular Town Council Meeting beginning at 8:00 PM. 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 September 19, 1997.

ROLL CALL

Mayor Lynn M. Jacobson, Councilmembers; Brent Bluth, Vernon Fritz, Scot Sessions, (absent, Jim Nicolet): Terry Spoor, Kim Peterson, Ernie Folks, Jan Davis, Town Clerk.

GENERAL PLAN  
ELEMENTS

There are various components of the General Plan which require attention by the Town Council to carry out the intent of the General Plan.

Mayor - feels this item will require more time for discussion than there was available.

Suggestion: that the Planning Commission prioritize the list of possible Capital Projects over 5-10 years.

ELK RIDGE TOWN COUNCIL WORK SESSION - 9-23-97 CONT

HILLSIDE  
DRAINAGE

The Town received from Bruce Hall, the detailed plans for drainage on Hillside Dr.; Kent Haskell is reviewing them and will begin installation as soon as possible. It will have a retention basin proposed within the right of way for the proposed continuation of East Salem Hills Dr.

Brent Bluth: Do we have a Cost Estimate for the work and materials for the project?

The cost is unknown at this time. Mayor Jacobson will determine the cost and present it to the council at a later time.

EAGLE  
PROJECT/  
JOHN COLVER

Project - Soccer Goal posts for the Ball Field. \$820 is needed for materials Scout John Colver has raised \$458 from donations, to go into the General Fund. The expenditure will be charged to "Park Equipment" except for \$100, to come from "Volunteer Projects". Concern was expressed as to the possibility of moving the goal posts out of the way when baseball games are being played. Another concern is added liability. Mr. Colver will be given a Tax Exempt form, to be taken to Economy Steel.

FIRE DEPT/  
EMERGENCY  
MEDICAL POLICY

Terry Spoor was present to review the proposed Ordinance:  
Purpose - Emergency Medical services Mission  
To reduce the risk of illness, injury and death by providing effective and efficient public education and emergency response services.  
Kim Peterson advised that sooner or later, the Town will have to change the reimbursement granted to the Volunteer Firemen under "Other Benefits" in the Budget, will have to go to an hourly wage, in the Fire Dept., for the time spent in service to the Town. An estimate of future hours is needed.

1996/1997 AUDIT  
REVIEW

Kim Peterson of Peterson and Associates was present to review the Audit Report with the Council. An in depth (3 hour) review was spent with the Mayor and Town Clerk previously.

The Audit Report presents a "Clean Audit Opinion". After review of the report it was determined that \$100,000.00 of the Fund Balance could be safely used to amend the 1997/1998 Budget.

ELK RIDGE  
TOWN COUNCIL MEETING

September 23, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 23, 1997 with a Public Hearing held at 7:00 PM for the purpose of hearing public comment concerning the proposed adoption of an Annexation Ordinance adopting Chapter 9 of the Development Code of Elk ridge, Utah. The Hearing will be held in conjunction with the regular Town Council Meeting. The Council Work Session will begin at 7:15 PM with the regular Town Council Meeting beginning at 8:00 PM. 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 September 19, 1997.

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 BRENT BLUTH, TO APPROVE THE AGENDA TIME FRAME AND ADD THE FOLLOWING:  
8:05 - CONTINUE AUDIT REPORT AND APPROVAL OF 1996/1997 AUDIT  
8:15 - APPROVAL OF EAGLE PROJECTS/JOHN COLVER AND JEREMY SEARLE  
AFTER 8:50 - MARROTT ROAD ASSESSMENT  
VOTE: YES-(3) NO-NONE, ABSENT (2)-JIM NICOLET, VERNON FRITZ

1996/1997 AUDIT REVIEW/ APPROVAL      Kim Peterson complimented the Town in the change over to in-house financial reporting.  
No further comments

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE 1996/1997 FISCAL YEAR AUDIT. VOTE: POLL: VERNON FRITZ-AYE, BRENT BLUTH-AYE,

ELK RIDGE TOWN COUNCIL MEETING - 9-23-97 CONT

SCOT SESSIONS-AYE, MAYOR JACOBSON-AYE, ABSENT (1)-JIM NICOLET. MOTION PASSES 4-0.

EAGLE PROJECT/  
JEREMY SEARLE Scout Searle reported on completion of his project. (Project was to replace trees in the ball park and to fence them.). Jeremy returned his original check for \$62.50 from the Town. He earned more toward his project than he anticipated and was able to purchase more expensive trees. The cost of the project was \$210. The Mayor complimented Jeremy on a job well done and that he has set a precedence of scouts coming back before the Town Council to report back in after completion of their projects.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO ACCEPT THE EAGLE PROJECT OF JEREMY SEARLE AS COMPLETE AND WELL DONE. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE EAGLE PROJECT OF JOHN COLVER TO PURCHASE, ASSEMBLE AND INSTALL SOCCER GOALS IN THE PARK AREA. 1. \$100 FROM "VOLUNTEER PROJECTS" AND BALANCE FROM PARKS - "EQUIPMENT" BUDGET (APPROXIMATELY \$265). VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

ANNEXATION  
ORDINANCE  
/ADOPTION

Discussion Work Session  
No further comments

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO ADOPT AN ORDINANCE ADOPTING CHAPTER 9 OF THE DEVELOPMENT CODE OF ELK RIDGE, UTAH, RELATING TO THE ANNEXATION OF NEW TERRITORY TO THE TOWN.

VOTE: POLL: VERNON FRITZ-AYE, BRENT BLUTH-AYE, SCOT SESSIONS-AYE, MAYOR JACOBSON-AYE, ABSENT (1)-JIM NICOLET. MOTION PASSES 4-0.

HILLSIDE ROAD  
IMPROVEMENTS

No letter from Hall Engineering

ELK RIDGE TOWN COUNCIL MEETING - 9-23-97 CONT

MINUTES

MOTION WAS MADE BY VERNON FRITZ SECONDED BY BRENT BLUTH TO APPROVE THE MINUTES 9-9-97 AS CONSTITUTED.  
VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

EXPENDITURES

General:

1. Hillside Drainage costs will be obtained by Mayor.
2. Review of letter drafted to Hall Engineering authorizing the beginning of the engineering improvement on Loafer Canyon Road. The letter also requests a cost estimate of future construction of road improvements and engineering costs.

The Mayor review letter.

Councilmember Scot Sessions suggested adding replacement of fencing and landscaping which could be moved on West side of road.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY VERNON FRITZ TO AUTHORIZE MAYOR JACOBSON TO SIGN AND SEND THE LETTER TO HALL ENGINEERING REGARDING LOAFER CANYON ROAD IMPROVEMENTS AND ANY ANTICIPATED COSTS FOR SURVEYING AND ALL ACCOMPANYING ISSUES. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

SNOW PLOW  
PURCHASE

Mayor Jacobson stated:

1. 21 dead-end cul-de-sacs in Town. (It takes 2½-3 times as long to plow these areas).
2. Existing Sander — Salt is destroying the steel through corrosion. It has been repaired and is ready to go; however, the piece of equipment needs to be replaced before long.
3. Yellow Snow Plow is repaired to the point of being usable. Truck is old and wearing out.
4. Blades - there are three. All three have been repaired, but the steel is wearing out and becoming thin and brittle.
  - A. Carbide blades cost about four times the amount of steel blades - they didn't last long enough to justify the additional cost.
  - B. Upgrading - additional \$30,000.  
Approximately \$90,000 to have a new truck ready to plow.

Question: Does the council want to take part of the fund balance and budget for a down payment for a new snowplow or postpone decision and pass on the future council?



ELK RIDGE TOWN COUNCIL MEETING - 9-23-97 CONT

Councilmember Sessions suggested that a 4-wheel Drive vehicle may not be necessary. The Town could spend less and use chains. What are other options? Spending less would leave funds to perhaps purchase a Town utility vehicle for the Public Work Superintendent.

Mayor Jacobson stated that steeper slopes in the newly developed areas (up to 12 % in some areas) must be considered. Councilmember Vernon Fritz is in favor of the purchase. Councilmember Brent Bluth suggests Capital Project Fund to plan for purchase of other Town equipment. The Mayor will gather more information and present it to the Council at the next Council Meeting.

EMERGENCY MEDICAL POLICY /ADOPTION	MOTION WAS MADE BY SCOT SESSIONS SECONDED BY VERNON FRITZ TO ADOPT THE EMERGENCY MEDICAL POLICY: EMERGENCY MEDICAL SUPERVISOR - DAVE HANSEN MEDICAL DIRECTOR - BRENT JONES EMERGENCY MEDICAL COORDINATOR - JACKIE SPOOR EMERGENCY MEDICAL TRAINING OFFICER - TERRY SPOOR VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.
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PROCLAMATION /CRIME PREVENTION MONTH	MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO DECLARE OCTOBER AS CRIME PREVENTION MONTH AND THE PROCLAMATION IS TO GO OUT WITH OCTOBER NEWSLETTER. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.
---	---

Comment by Mayor Jacobson.

1. Mayor Jacobson wrote a letter to the Utah County Sheriff to ask for four times the patrol time. The Mayor has spoken to Sheriff Batemen, directly to ask about the lack of patrol time by the officers; the Mayor was assured that Elk Ridge was being patrolled. The Mayor did not agree with him.
2. The Mayor wrote to Payson to request a possible agreement for Police protection. The letter was not even answered.
3. The Mayor has had preliminary talks with Mayor Randy Brailsford (Salem). Salem has taken over patrol and crime protection for

Woodland Hills. He and the Salem Chief of Police are willing to meet with representatives from Elk Ridge to talk about the possibility of providing Police protection for Elk Ridge and the costs involved. The Mayor needs authorization to pursue this with Salem City. If Elk Ridge continues the contract with Utah County Sheriffs Department,



ELK RIDGE TOWN COUNCIL MEETING - 9-23-97 CONT

a log of patrol time will be required. The Mayor also wants to know if Elk Ridge is being charged "portal to portal" time. The Council is in favor of the Mayor meeting with Salem for information.

**MARROTT ROAD** Mr. Marrott 's letter protesting the road assessment for the full length of his property has been reviewed by the Town's Attorney and a legal opinion was provided to the Town. The letter from Denton Hatch was reviewed with Mr. Marrott and the Council. It is the opinion of Mr. Hatch that the Town has a proper basis to require the developer to pay the road assessment for the total frontage of his subdivision. (421.3 feet x \$20.09 = \$8,463.92). It is also Mr. Hatch's opinion that the Town cannot make a special deal with the developer based on a compromise offer. He states that the Town officials are bound by statute to charge the road assessments for the full frontage.

The developer has the option of submitting a new proposal from his engineer based on 1997 prices. If approved by the Town Council, the assessments could be changed based on the more recent prices. (Bruce Hall would have to approve the new cost estimates.)

The Mayor informed Mr. Marrott that if he decides to move forward in a law suite against the Town, than all discussion will cease and any communication will take place by way of attorneys.

Mr. Marrott is considering amending his subdivision plat and creating a smaller lot. Mr. Marrott will consider the options available to him and inform the Council.

**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, October 14, 1997, the Town Council of Elk Ridge will hold a PUBLIC HEARING at 7:00 PM for the purpose of hearing public comment regarding the issue of Vacating & Amending Lot #26, Oak Bluff Estates, Plat "E", owned by Jay Rodney & Rosalea W. McIntire. A SECOND PUBLIC HEARING IS TO BE HELD AT 7:40 PM to consider the following issue: The proposed Amendment to the Zone Map; to include the property adjacent to Lot #26, Oak Bluff Estates, Plat "E", currently in the CE-1 Zone, to be rezoned to the R1-15,000 Zone. The Hearings will be held in conjunction with the regular Town Council Meeting on Tuesday, October 14, 1997. The Council Work Session will begin at 7:15 PM, with the Regular Town Council Meeting beginning 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 proposed Vacation & Amendment of Lot #26, Oak Bluff Estates Subdivision, Plat "E".

It is proposed to combine Lot #26 with an adjacent parcel of land, to create one lot.

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

Snowplow/Discussion-Mayor  
1997/1998 Budget Amendment  
Purchasing Ordinance/Review  
TCI Contract/Review

### 7:40 P.M. PUBLIC HEARING

Public Hearing on the proposed Rezoning of the property adjacent to Lot #26, Oak Bluff Estates, Plat "E". The property is currently in the CE-1 Zone. It is proposed to Amend the Zone Map to extend the R1-15,000 Zone to include this parcel of land owned by Jay Rodney & Rosalea W. McIntire.

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

8:00 Invocation & Pledge of Allegiance  
8:03 Approval of Agenda Time Frame  
8:05 Approval/Proposed Zone Map Amendment  
CE-1 to R1-15,000  
8:10 Oak Bluff Estates, Plat G  
Approval/Vacate & Amend Lot #26, Oak Bluff Estates, Plat "E" (No "Material Injury?")  
Final Plat Approval  
8:25 Utah County Rds. (1600 W/1700 W)-Vernon Fritz  
8:30 Salem Hills Subdivision, Plat "B", Blk 9, Lot #4  
Accept Petition to Vacate & Amend  
Set Public Hearing to Vacate & Amend  
8:45 Approval/Purchasing Ordinance  
8:50 Approval/Resolution Establishing Fees for Annexation Process

8:55 P.M. - Approval/TCI Contract  
9:00 Adoption/Utah Code Unannotated, 1997 Edition  
9:05 Hillside Road Improvements-Release/Durability Ret.  
9:10 Approval of Minutes of Previous Meeting  
9:15 Expenditures  
General  
List for September, 1997  
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 10th day of October, 1997.

  
\_\_\_\_\_  
Town Clerk

\*Handicap Access Available, Upon Request, 24 hours prior to the scheduled meeting time.

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, 145 E. Utah Ave, Payson, Utah, and mailed to each member of the governing body on October 10, 1997.

  
\_\_\_\_\_  
Town Clerk

ELK RIDGE  
TOWN COUNCIL MEETING  
PUBLIC HEARING

October 14, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 14, 1997 with a Public Hearing held at 7:00 PM for the purpose of hearing public comment regarding the issue of Vacating & Amending Lot #26, Oak Bluff Estates, Plat "E", owned by Jay Rodney & Rosalea W. McIntire. A SECOND PUBLIC HEARING IS TO BE HELD AT 7:40 PM, to consider the following issue: The proposed Amendment to the Zone Map; to include the property adjacent to Lot #26, Oak Bluff Estates, Plat "E", currently in the CE-1 Zone, to be rezoned to the R1-15,000 Zone. The Hearings will be held in conjunction with the regular Town Council Meeting. The Council Work Session will begin at 7:15 PM with the regular Town Council Meeting beginning at 8:00 PM. 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 October 10, 1997.

PUBLIC HEARING/  
PROPOSED VACATION  
& AMENDMENT OF  
LOT #26, OAK BLUFF  
ESTATES SUBDIVISION,  
PLAT "E".

ROLL CALL      Mayor Lynn M. Jacobson, Councilmembers; Vernon Fritz, Scot Sessions, (absent, Jim Nicolet, Brent Bluth) Ernestine Folks, Rosalea McIntire, Pat Jacobson.

At 7:00 PM,. Mayor Jacobson opened the Public Hearing for the purpose of hearing public comment regarding the issue of Vacating & Amending Lot #26, Oak Bluff Estates, Plat "E", owned by Jay Rodney & Rosalea W. McIntire.

No comments were made during the hearing and no written comments were received by mail.

PUBLIC HEARING - 10-14-97 CONT

AT 7:15, MOTION WAS MADE BY MAYOR JACOBSON  
SECONDED BY VERNON FRITZ, TO CLOSE THE PUBLIC  
HEARING. VOTE: YES-(3), NO-NONE(0), ABSENT(2)-JIM  
NICOLET, BRENT BLUTH.

ELK RIDGE TOWN COUNCIL  
WORK SESSION  
OCTOBER 14, 1997

TIME & PLACE  
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 14, 1997 with a Public Hearing held at 7:00 PM for the purpose of hearing public comment regarding the issue of Vacating & Amending Lot #26, Oak Bluff Estates, Plat "E", owned by Jay Rodney & Rosalea W. McIntire. A SECOND PUBLIC HEARING IS TO BE HELD AT 7:40 PM, to consider the following issue: The proposed Amendment to the Zone Map; to include the property adjacent to Lot #26, Oak Bluff Estates, Plat "E", currently in the CE-1 Zone, to be rezoned to the R1-15,000 Zone. The Hearings will be held in conjunction with the regular Town Council Meeting. The Council Work Session will begin at 7:15 PM with the regular Town Council Meeting beginning at 8:00 PM. 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 October 10, 1997.

ROLL CALL

Mayor Jacobson, Councilmembers, Vernon Fritz, Scot Sessions, Jim Nicolet, Absent-Brent Bluth; Ernestine Folks, Rosalea McIntire, Pat Jacobson.

SNOW PLOW  
DISCUSSION

Mayor Jacobson reviewed the bids received for a new snowplow.  
Bid Summary:

International

4900	4X2 with automatic	\$45,375	Total	\$76,603
4900	4X2 with standard	\$40,485	Total	\$71,713
4800	4X4 with standard	\$56,477	Total	\$87,705
4800	4X4 with automatic	\$59,984	Total	\$91,212

## ELK RIDGE TOWN COUNCIL WORK SESSION - 10-14-97 CONT

The Total reflects the cost to fully equip the truck:

Dump Body	\$14,854.00
Plow	\$7,981.00
Sander	<u>\$8,393.00</u>
	\$31,228.00

Delivery = 120 days = 4 months

The experienced snowplow drivers recommend buying a four-wheel drive. The Mayor commented that he has transferred \$25,000 from the fund balance to Capital Projects for a down payment for the purchase of a snowplow. Far West Bank has agreed to loan the remainder needed at prime interest, plus two percent, although they will go to their Board and see if they can eliminate the two percent. Between the fire truck and the old fire truck (which are paid off) the Town was paying approximately \$15,000-\$16,000 a year for the two(2) payments on the Fire Truck & Snow plow; so if we keep the same rate of interest the Town should be able to pay off the loan in about five years. The Mayor said that the bids are firm and must be answered within 30 days. This isn't on the agenda for approval tonight, but the Mayor just wanted the Council to have the information. He wants a full Council before they approve it or reject it.

There was discussion as to whether to keep the old yellow dump truck as a backup snow plow or sell it.

1997/1998 BUDGET AMENDMENT The Mayor stated that this is not in final form. It is in preliminary form. The Mayor pointed out changes which will be made on the final amendment.

PURCHASING ORDINANCE/ REVIEW Elk Ridge was cited by the Auditors because the Town did not have a purchasing ordinance. It is not required of towns to have one, but City Attorney, Denton Hatch, strongly advises that the Town should comply, since when we become a City we will need one anyway. Mayor Jacobson compiled one, patterned after one that was put together for the Town of Midvale by Utah Local Governments Trust, and also by Utah League of Cities and Towns. It was modified to fit the needs of Elk Ridge Town and submitted to Denton Hatch for changes or corrections.

## ELK RIDGE TOWN COUNCIL WORK SESSION - 10-14-97 CONT

Comments:

Councilmember Vernon Fritz commented on Page Two, Item 6, "Contracts based on such bid mistakes, shall be permitted in accordance with Town rules and regulations." Do we have such an ordinance in place?

Mayor: No, that's something that would have to be changed. These are basically procedures that would have to be followed. Linda is our purchasing officer now, and she does the purchase requisitions.

Councilmember Fritz: Page 18,. Item F, "supplies services, construction, real property IS guilty of a felony" (etc) The word "is" needs to be inserted.

Councilmember Sessions: Who would administer it?

Mayor Jacobson: It would be administered by the Mayor.

### TCI CONTRACT/ REVIEW

The Contract was reviewed and corrections were made by Mayor Jacobson. The Corrections have been reviewed by Denton Hatch. Councilmember Sessions asked if we have a current contract? Mayor Jacobson replied that we have had one, but it has expired. the Mayor commented that the revisions have been made through conferences between him and TCI and between Mr. Hatch and TCI.

Comments:

Councilmember Vernon Fritz; Page 3, Section 3.2 Restoration of Public Ways. Question: If TCI has to cut through an asphalt or concrete driveway, and TCI and the homeowner are not in agreement as to the quality of the work done to restore it, then who would arbitrate it?

Mayor Jacobson: I am more concerned about city streets

(Discussion of the City maps where TCI cable is available, available but not being used yet, and areas where it is not available. The Town has made an agreement with TCI that they will be notified of all new development and will be able to contact the sub-divider and lay their cable when all trenches are open.

ELK RIDGE TOWN COUNCIL WORK SESSION - 10-14-97 CONT

Councilmember Fritz: This item has been addressed on page 5, item . Do we expose ourselves to a risk in the event we fail to send it (the maps) out?

Mayor : No, they can't do that.

Councilmember Fritz: Page 4, Item 3.5 Trimming of Trees and Shrubbery

Mayor :This will not be a concern, we have no overhangs, they all have to be underground.

Councilmember Fritz: Page 7, E,(2), Installations, outages and service calls: Standard installations are those that are located up to 125 feet from the existing distribution system." Go to page 5,b,3.9, Subscriber Charges for Extensions of Service: "existence of more than 150 feet of distance from distribution" it seems that they should both read "150 feet."

Mayor : "Yes, you're right. I will get that change made.

The Mayor explained that basically, this renews the Town's contract with TCI.

NON AGENDA ITEM:

ELECTION  
JUDGES

Mayor Jacobson explained that the municipal election will be held November 4. Judges will be Pat Jacobson, as Presiding Judge, with Ortnesia Norland and Barbara Velios, and Alternate Judges are Carol Harris and Annebel Meredith. Discussion of sufficient ballots and voting booths; the County will allow only three booths for towns. After the ballots are counted, the Council will meet to confirm the voting, before the results are sent in.

PUBLIC HEARING

At 7:40 the Mayor Jacobson opened the PUBLIC HEARING ON THE PROPOSED RE-ZONING OF THE PROPERTY ADJACENT TO LOT #26, OAK BLUFF ESTATES, PLAT "E". The property is currently in the CE-1 Zone. It is proposed to Amend the Zone Map to extend the R1-15,000 Zone to include this parcel of land owned by Jay Rodney & Rosalea W. McIntire.

Ernie folks presented the recommendations of the Planning Commission which recommends to the Council that they approve the Zone Map change for Rosalea McIntire, with the condition that in doing so the Council also approve the sub-division lot - they go together.



PUBLIC HEARING - 10-14-97 CONT

Councilmember Vernon Fritz: Question; On page 4, the lot numbers do not coincide with the numbers on the Town street map.

Mayor: Plat E was not approved when the Town street map was drawn up.

Mrs. Folks: It looks like the first map (see attachment #4) was done by Hall Engineering for Don Mecham when they were first starting to develop.

Councilmember Fritz: In approving this, which set of numbers should be used?

The Mayor explained the change. The zoning map has to be corrected by the County. Rosalea McIntire already has the deed for the road signed by owners of the property. Mrs. McIntire explained that the road has been graded down to what Engineering recommended. The Mayor explained to her that road base, gutters and compaction tests must be done before a building permit can be issued. There was a discussion on utilities required.

No protests received by those present or in writing.

AT 8:00 MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO CLOSE THE PUBLIC HEARING. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

ELK RIDGE  
TOWN COUNCIL MEETING  
October 14, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 14, 1997 with a PUBLIC HEARING held at 7:00 PM for the purpose of hearing public comment regarding the issue of Vacating & Amending Lot #26, Oak Bluff Estates, Plat "E", owned by Jay Rodney & Rosalea W. McIntire. A SECOND PUBLIC HEARING IS TO BE HELD AT 7:40 PM, to consider the following issue: The proposed Amendment to the Zone Map; to include the property adjacent to Lot #26, Oak Bluff Estates, Plat "E", currently in the CE-1 Zone, to be rezoned to the R1-15,000 Zone. The Hearings will be held in conjunction with the regular Town Council Meeting. The Council Work Session will begin at 7:15 PM with the regular Town Council Meeting beginning at 8:00 PM. 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 October 10, 1997.

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

ROLL CALL      Mayor Lynn M. Jacobson, Councilmembers; Vernon Fritz, Scot Sessions, Jim Nicolet, (absent, Brent Bluth); Ernestine Folks, Rosalea McIntire, Pat Jacobson.

APPROVAL OF AGENDA TIME FRAME      MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON TO APPROVE THE AGENDA TIME FRAME WITH THE FOLLOWING CHANGES:  
MODIFICATION OF THE 8:10 ITEM  
ADDITION OF 9:15 ITEM-DISCUSSION OF CONTRACT WITH BLUE STAKE.  
VOTE: YES-(4) NO-NONE, ABSENT (1)-BRENT BLUTH.

ELK RIDGE TOWN COUNCIL MEETING - 10-14-97 CONT

APPROVAL/  
PROPOSED  
ZONE MAP  
AMENDMENT  
CE-1 TO R1-15,000

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, THAT THE COUNCIL AMEND THE ZONE MAP TO INCLUDE THE PARCEL OF PROPERTY DESCRIBED IN THE APPLICATION FOR THE AMENDMENT OF THE ZONING MAP AS DESCRIBED IN THE LETTER DATED AUGUST 22, 1997 BY ROSALEA W. MCINTIRE AND JAY RODNEY MCINTIRE, TO CRATE A PROPOSED LOT AND MOVE IT FROM THE CE-1 ZONE TO THE R1-15,000 ZONE. VOTE: POLL: SCOT SESSIONS-AYE, JIM NICOLET-NAY, VERNON FRITZ-AYE, MAYOR JACOBSON-AYE. MOTION PASSES 3-AYE, 1-NAY.

OAK BLUFF  
ESTATES, PLAT G  
APPROVAL/  
VACATE &  
AMEND LOT #26,

Ernie Folks presented the information. Costs of improvements: \$17,451.00. An escrow account is to be set up before the plat is recorded for 120% of that amount, which comes to \$20,941.20. Curb and gutter would be only on the McIntire side of the road.

OAK BLUFF  
ESTATES, PLAT "E"

Councilmember Nicolet: Asked about sump and was told there was no sump.

Mrs. Folks remarked that the engineer had not indicated that any sumps were necessary.

Councilmember Fritz: A sump might be appropriate after the remaining half of the road is paved with curb and gutter.

There was a discussion on water containment, such as if the water containment does become a problem in the future with this property, who pays for the sump? It should have been addressed by the Engineer.

Discussion on turnaround at the end of the road. There is no place to put a 100' turnaround. Mrs. McIntire feels that there may be more space there than originally thought. Mayor Jacobson commented that the Town can't give a building permit until the utilities are in to the property. Discussion on final grading plan, which is within the 12% requirement and follows the contour of the property.

Mayor Jacobson recommended that they give the problem of the turnaround to Hall Engineering for the final grading plan.

ELK RIDGE TOWN COUNCIL MEETING - 10-14-97 CONT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE OAK BUFF ESTATES, PLAT G, WITH THE CONTINGENCY THAT HALL ENGINEERING APPROVE THE FINAL GRADING PLAN AND THAT HALL ENGINEERING REVISIT AND DETERMINE THE FEASIBILITY OF A 100' TEMPORARY TURNAROUND WITH A HARD SURFACE, IN ORDER TO ALLOW THE TOWN TO SNOWPLOW THIS ROAD. AND THAT WE APPROVE THE 11.1% SLOPE GRADE ON HIGH SIERRA DRIVE. VOTE: POLL: SCOT SESSIONS-AYE, JIM NICOLET-NAY, VERNON FRITZ-AYE, MAYOR JACOBSON-AYE. MOTION PASSES 3-AYE, 1-NAY.

UTAH COUNTY  
ROADS  
(1600W/1700W)-  
VERNON FRITZ

Councilmember Vernon Fritz reported that Elk Ridge is not a priority for a new county road in this area. He has requested a copy of the minutes of this subject from the County Commissioners and will endeavor to get 500 signatures to present to the county Commissioners. Mayor Jacobson reported that he had Commissioner Herbert here last week to look at the roads, and the Town, and see our needs for himself.

SALEM HILLS  
SUBDIVISION,  
PLAT "B"  
BLOCK 9, LOT #4  
ACCEPT PETITION  
TO VACATE  
& AMEND,  
SET PUBLIC HEARING  
TO VACATE &  
AMEND

A petition from David and Denise Larsen and Susan Meyer and Bettina Schultz was presented. They want to transfer ownership of approximately 1/3 of an acre from the Larsen's to Meyer/Schyltz. The lot is not buildable; no road access to it. The ground will be used as an extension to the Meyer/Schultz property to grow plants. A survey will be done to assure that the Larsen's lot remains above 15,000 square feet, with at least 30 feet from the back of their house.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS. THAT THEY ACCEPT THE PETITION FOR AMENDMENT TO VACATE AND AMEND SALEM HILLS SUBDIVISION BLOCK 9, PLAT B, LOT 4. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO SET THE PUBLIC HEARING FOR THE PETITION TO AMEND THIS SUBDIVISION FOR THE COUNCIL MEETING OF NOVEMBER 11, 1997. VOTE: POLL: SCOT SESSIONS-AYE, VERNON FRITZ-AYE, JIM NICOLET-AYE, MAYOR JACOBSON-AYE. MOTION PASSES 4-0, ABSENT(1)-BRENT BLUTH.

ELK RIDGE TOWN COUNCIL MEETING - 10-14-97 CONT

APPROVAL OF  
PURCHASING  
ORDINANCE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE ORDINANCE FOR ELK RIDGE TOWN PROVIDING FOR THE PURCHASE OF SUPPLIES, MATERIALS, EQUIPMENT, CONTRACTUAL SERVICE AND DISPOSABLE PUBLIC PROPERTY WITH ONE CORRECTION, THAT ON PAGE 18, ITEM F, SECOND LINE, WE ADD AN "IS" IN FRONT OF THE WORD "GUILTY". VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

APPROVAL/  
RESOLUTION  
ESTABLISHING  
FEES FOR  
ANNEXATION  
PROCESS

Mayor Jacobson explained that there is an ordinance authorizing the Council to set fees. Annexation fees have been set at \$25.00, but cost of advertising once a week for three consecutive weeks costs \$1250. We need to set the fee at \$1500. We have also added #4 "Petitioners shall be responsible for any costs associated with a feasibility study and consultant or any other costs as a result of a protest and reference to the Boundary Committee."

MOTION WAS MADE BY VERNON FRITZ SECONDED BY SCOT SESSIONS, TO APPROVE A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE REVIEW OF PROCESSING OF ANNEXATION REQUESTS. VOTE: POLL: SCOT SESSION-AYE, VERNON FRITZ-AYE, MAYOR JACOBSON-AYE, JIM NICOLET-AYE, MOTION PASSES 4-0, ABSENT(1)-BRENT BLUTH.

APPROVAL/  
TCI CONTRACT

The corrections on page 9 and page 15, were added by the Town Attorney. On pages 5&7, the discrepancy of 125' and 150' appears to be an error which needs to be corrected. The Town has agreed to provide TCI with new plat copies and names of developers so TCI can contact them and put in cable when developing.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE FRANCHISE AGREEMENT WITH TCI CABLE WITH THE CORRECTIONS SHOWN ON PAGE 9 AND 15 INCLUDED AND THE QUESTION OF THE DISTANCE OF 125' ON PAGE 7 AND 150' ON PAGE 5 BE RESOLVED AND CORRECTED. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

ELK RIDGE TOWN COUNCIL MEETING - 10-14-97 CONT

ADOPTION/  
UTAH CODE  
UNANNOTATED  
1997 EDITION

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPROVE ORDINANCE 97-10-14 TO ADOPT THE 1997 PUBLICATION OF THE UTAH CODE, UNANNOTATED. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

HILLSIDE ROAD  
IMPROVEMENTS  
RELEASE/  
DURABILITY RET.

A letter from Bruce Hall dated October 7, 1997, stated "I have inspected the Hillside Road Improvements completed by Jim Winterton and recommend release of the retention bond for these improvements." No questions or comments.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE HILLSIDE ROAD IMPROVEMENTS AND RELEASE THE DURABILITY RETAINER. VOTE: YES-(4), NO-NONE(0), ABSENT (1)-BRENT BLUTH.

APPROVAL OF  
MINUTES OF  
PREVIOUS  
MEETING

MOTION WAS MADE BY JIM NICOLET SECONDED BY VERNON FRITZ, TO APPROVE THE MINUTES OF THE TOWN COUNCIL MEETING OF SEPTEMBER 23, 1997, WITH ONE CORRECTION, PAGE 30, #4, CHANGE THE WORD "STILL" TO "STEEL". VOTE: YES-(4), NO-NONE(0), ABSENT (1)-BRENT BLUTH.

EXPENDITURES  
NON-AGENDA ITEM

BLUE STAKE  
CONTRACT

Discussion of the Blue Stake Contract. The council was not aware that a law requires towns with underground utilities to be a member of Blue Stakes. Fee structure: \$100 set up fee; \$300 annual membership fee; 45 cents per call out. Membership fee gives the Town 100 call outs at no additional charge. Fee billed monthly at \$25.00 per month, The Council agrees that this needs further clarification.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO JOIN BLUE STAKE AND APPROVE \$400 FOR THE SET-UP FEE AND THE ANNUAL MEMBERSHIP FEE.

NON-AGENDA  
ITEM - CARPET  
TOWN HALL

There was a discussion to consider new carpeting for the Town Hall. Mayor Jacobson asked the Council for authorization to get bids for prices for new carpet for the Town Hall. Approval given.

ELK RIDGE TOWN COUNCIL MEETING - 10-14-97 CONT

NON-AGENDA ITEM

ELECTION JUDGES Names given for judges for Town Elections on November 4. Names approved were Pat Jacobson, Presiding Judge; Ortensia Norland, Barbara Velios/ Alternate judges are Carol Harris and Annebel Meredith.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE INDIVIDUALS NAMED AS ELECTION JUDGES AND ALTERNATE JUDGES AND APPROVE THE PAYMENT FROM THE BUDGET FOR THEIR SERVICES. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

APPROVAL OF LIST OF EXPENDITURES SEPTEMBER 1997 MOTION WAS MADE BY JIM NICOLET SECONDED BY SCOT SESSIONS, TO APPROVE THE EXPENDITURES FOR SEPTEMBER 1997. VOTE: AYE-(4), NO-NONE(0), ABSENT(1)-BRENT BLUTH.

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

  
TOWN CLERK

ELK RIDGE  
TOWN COUNCIL MEETING  
MEET THE CANDIDATES NIGHT

October 28, 1997

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 28, 1997 with a Meet the Candidates Night held at 7:00 PM for the purpose of meeting the candidates for the 1997 election. The regular Town Council Meeting began at 8:00 PM. 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 October 24, 1997.
MEET THE CANDIDATES NIGHT	The public met the candidates for the 1997 election. The candidates presented views, followed by a question and answer session.

ELK RIDGE  
TOWN COUNCIL MEETING

ROLL CALL	Mayor Lynn M. Jacobson, Councilmembers; Vernon Fritz, Scot Sessions, Jim Nicolet, and Brent Bluth. Ernestine Folks, JoAnn Bigler, Dale Bigler, Alan Nelson, Don Hopkins, Rosalea McIntire, Hal Shuler, Curt Deichman, and Jan Davis.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by JoAnn Bigler. Followed by the Pledge of Allegiance.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY LYNN JACOBSON SECONDED BY SCOTT SESSIONS TO APPROVE THE AGENDA TIME FRAME WITH A 15 MINUTE DELAY FOR THE AGENDA TIMES. VOTE: YES-(5).



ELK RIDGE TOWN COUNCIL MEETING - 10-28-97 CONT

SET PUBLIC  
HEARING FOR  
1997/1997  
AMENDED  
BUDGET

MOTION WAS MADE BY LYNN JACOBSON SECONDED BY  
SECONDED BY SCOT SESSIONS TO SET THE PUBLIC HEARING  
FOR THE AMENDED 1997/1998 BUDGET FOR 11-11-97 AT  
8:10 P.M.  
VOTE YES-(5).

MCINTIRE/  
EXCEPTION TO  
MINIMUM  
LEVEL OF  
IMPROVEMENTS

The McIntire's who are the property owners of Lot 1 Plat G (formerly Lot 26 Plat E) are filing for a building permit to construct a private residence on the above mentioned lot. Due to terrain restrictions, it became necessary to extend the existing High Sierra Road 169 feet along their property line to allow a proper entrance driveway that complies with the 12% maximum gradient code.

As "Owner/Developer", the McIntire's have agreed to construct a turnaround circle at the end of the roadway that complies with Elk ridge requirements and have also agreed with posting a Performance Bond for construction of the circle.

Due to the weather, they would like to delay installation of the turnaround and still proceed with their building permit.

Bruce Hall was present and discussed the issues:

1. Turnaround: Mr. Hall feels a turnaround would impact the hillside greatly on both sides of the proposed turnaround. The Town ordinances allow going one block deep on a street without requiring a temporary turnaround. If the McIntires are willing to place their driveway to the West side of the lot rather than the East side, then the turnaround could be waived. Even though the snow plow would have to back up for a short distance, the Planning Commission still feels this is the best option.

Opinion:

If the driveway is at the East side (far side) of the lot, a temporary turnaround would be required (Estimated cost - \$30,000).

If the driveway is placed on the West side (closer) of lot - no turnaround would be required.

Councilmember Sessions: Will the driveway accommodate a fire engine access?

(Mrs. McIntire agrees that the design of the driveway must allow for this.)  
It was suggested to accept the driveway as shown on the final grading plan - as long as slope requirements are met.

ELK RIDGE TOWN COUNCIL MEETING - 10-28-97 CONT

The driveway is 280 feet long. Ernestine Folks asked how this affects the fire hydrant requirement. Bruce Hall recommends placing a hydrant closer to the home.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO RE-APPROVE OAK BLUFF ESTATES, PLAT G WITH THE DRIVEWAY LOCATED AT THE WEST END OF THE LOT, AS SHOWN ON THE SUBMITTED ENGINEERING DRAWING AND THAT THE TEMPORARY TURNAROUND NOT BE REQUIRED. THE DRIVEWAY MUST BE OF SUFFICIENT WIDTH TO ACCOMMODATE EMERGENCY EQUIPMENT ACCESSING THE HOME ON THAT DRIVEWAY.

VOTE: POLL - SCOT SESSIONS - AYE, BRENT BLUTH - AYE, JIM NICOLET - AYE, VERNON FRITZ - AYE, MAYOR JACOBSON - AYE. PASSES 5-0.

2. Request regarding level of improvements necessary for building permit was withdrawn by Mrs. McIntire. It was clarified with Mrs. McIntire that no building permit will be issued until road improvements are installed as per section 10-3-3.26 of the Elk Ridge Development Code.

SNOW PLOW/  
APPROVAL

The new snow plow will be purchased under the State Contract (saves about \$3,000). Base truck: 4-wheel drive - manual transmission (cost \$57,000) delivered in March, it will be April before the truck is fully equipped.

Financing: \$25,000 down payment

Far West Bank - Prime Interest Rate + 2%

Zions Bank - (Lease/Purchase) - 5.625%

Amount to borrow - \$62,600 over 5 years (10 equal payments)

(Far West Bank has offered to match any offer to come in.)

All Councilmembers are in favor of the purchase.

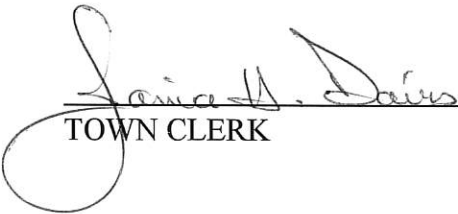
MOTION WAS MADE BY SCOT SESSIONS SECONDED BY VERNON FRITZ TO APPROVE THE PURCHASE OF THE NEW SNOW PLOW UNDER THE STATE CONTRACT AND TO SET UP THE FINANCING TO GO WITH THE BEST INTEREST RATE TO BE FOUND.

VOTE: POLL - SCOT SESSIONS - AYE, BRENT BLUTH - AYE, JIM NICOLET - AYE, VERNON FRITZ - AYE, MAYOR JACOBSON - AYE. PASSES 5-0.

ELK RIDGE TOWN COUNCIL MEETING - 10-28-97 CONT

APPROVAL OF MINUTES      MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ, TO APPROVE THE MINUTES OF THE PREVIOUS TOWN MEETING OF OCTOBER 14, 1997, WITH ONE CORRECTION ON PAGE 49, - CHANGE "STATE" TO "STAKES".  
VOTE: YES - (5).

ADJOURNMENT      MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO ADJOURN. VOTE: YES - (5).

  
TOWN CLERK

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a SPECIAL Town Council Meeting on Tuesday, November 4, 1997, at 9:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

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

9:00	Invocation & Pledge of Allegiance
9:05	Approval of Agenda Time Frame
9:10	CANVASS ELECTION RETURNS
9:30	Police Protection-Mayor
9:45	Carpet Approval-Mayor
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.

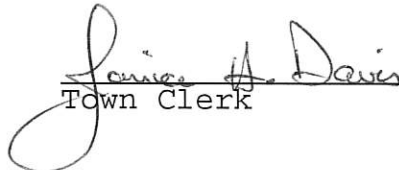
Dated this 31st day of October, 1997.

  
\_\_\_\_\_  
Town Clerk

Handicap Access Available Upon Request...(24 Hours Notice)

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, Payson, Utah and mailed to each member of the governing body on October 31, 1997.

  
\_\_\_\_\_  
Town Clerk

ELK RIDGE  
TOWN COUNCIL MEETING  
SPECIAL TOWN COUNCIL MEETING

November 4, 1997

TIME & PLACE OF MEETING	A SPECIAL meeting of the Elk Ridge Town Council was held on Tuesday, November 4, 1997 at 9:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.
ROLL CALL	Mayor Lynn M. Jacobson, Councilmembers; Vernon Fritz, Scot Sessions, Jim Nicolet, and Brent Bluth. Rick Thayne, Jeff Thayne, Pat Jacobson, Jan Davis.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Scot Sessions. Followed by the Pledge of Allegiance.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOTT SESSIONS TO APPROVE THE AGENDA TIME FRAME, MOVING THE TIMES FORWARD 30 MINUTES. VOTE: YES-(5).
CANVASS ELECTION RETURNS	<p>The Council checked the various totals for votes cast for the 1997 Municipal Election.</p> <ol style="list-style-type: none"><li>1. (Note) Certification of Total of Registered Voters was not provided by the County with the official Registration Book.</li><li>2. Talley list checked</li><li>3. Tabulation of Election Returns checked for accuracy.</li><li>4. Statement of Disposition of Ballots checked. All was found in order.</li></ol> <p>Mayor Elect - Cregg Ingram Councilmembers Elect - Gary Bowen and Pamela Stanger</p> <p>MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO ACCEPT THE TABULATIONS OF THE ELECTION JUDGES AS CORRECT AND A JOB WELL-DONE! VOTE: YES - (5)</p>
POLICE PROTECTION	The Mayor met with Salem regarding possible police protection for Elk Ridge.

ELK RIDGE TOWN COUNCIL SPECIAL MEETING 11-4-97 CONT

1. Salem, with current manpower, cannot supply police protection to Elk Ridge.
2. Utah County Sheriff's Department  
With increased hours for patrol time, a new contract is necessary. The

Sheriff's Department is not willing to include the statement concerning the liability clause in the new contract. If the Town refuses to sign the new contract, as is, the Sheriff's Department feels that perhaps the town should contract with another entity.

Mayor:

There is available, a COPS Grant in the amount of \$25,000/year for 3 years. The Town's budget amount must be 25% of the \$25,000. The 3 years allows the Town time to be able to afford the increase on its own. Salem would then be able to hire a new officer and could provide protection to Elk Ridge. The Mayor is pursuing the application for the grant.

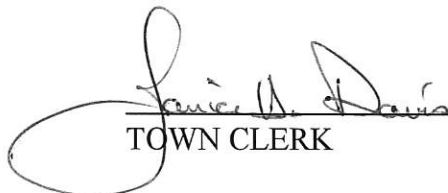
CARPET/  
TOWN HALL

Four bids were collected. They were all within the same price range.

MOTION WAS MADE BY VERNON FRITZ SECONDED BY MAYOR JACOBSON TO APPROVE THE BID ESTIMATE FROM CRAIG ZEEMAN AND TO APPROVE UP TO \$2600 FOR ANY EXTRAS.  
VOTE: YES - (5)

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO ADJOURN. VOTE: YES - (5).

  
TOWN CLERK

## AMENDED NOTICE & AGENDA


Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 11, 1997, at which time the Town Council will conduct two Public Hearings. At 7:00 PM there will be a Public Hearing regarding the issue of vacating & amending Lot#4, Block 9, of Salem Hills Subdivision, Plat B. The second Public Hearing will be held at 8:10 PM, on the issue of amending the Budget for the 1997/1998 Fiscal Year for the operation of the Town of Elk Ridge. The Council Work Session will begin at 7:15 PM with the Regular Session following at 8:00 PM. The meetings will be held at the Elk Ridge Town Hall, 80 E. Park Dr., Elk Ridge, UT.

- 7:00 P.M. - **PUBLIC HEARING** on the Issue of Vacating & Amending Lot #4, Block 9, Salem Hills Subdivision, Plat B; owned by David & Denise Larsen, Bettina Schultz & Susan Meyer. It is proposed to create two lots.
- 7:15 P.M. - **COUNCIL WORK SESSION**  
Budget Discussion  
Caselle Software Discussion/Windows  
COPS Grant/Discussion-Mayor
- 8:00 P.M. - **REGULAR COUNCIL MEETING AGENDA ITEMS**  
8:00 Invocation & Pledge of Allegiance  
8:05 Approval of Agenda Time Frame
- 8:10 P.M. - **PUBLIC HEARING** on the issue of Amending the Budget for the 1997/1998 Fiscal Year.
- 8:20 P.M. - **REGULAR COUNCIL MEETING AGENDA ITEMS (CONT.)**  
8:20 Eagle Project/Greg Proctor  
8:25 Vacate & Amend Lot #4, Block 9, Salem Hills Subdivision, Plat B  
Material Injury?  
8:35 Approval/Amended Budget for the 1997/1998 Fiscal Yr  
8:40 Marrott Subdivision, Plat B-Final Plat Approval  
8:50 Mecham Subdivision, Plat A-Final Plat Approval  
9:00 TCI/Franchise Fees-Mayor  
9:05 Caselle/Windows-Approval  
9:10 COPS Grant  
9:15 Approval of Minutes of Previous Meetings  
9:20 Expenditures  
General  
List of Expenditures for October, 1997  
9:25 Adjournment

Town Council Agenda  
11-11-97 (Cont.)

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

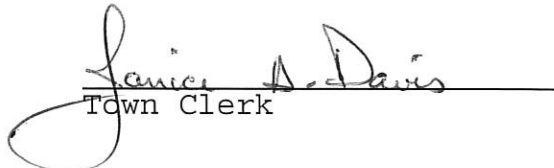
Dated this 6th day of November, 1997.

  
Town Clerk

Handicap Access Available Upon Request...(24 Hours Notice)

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, Payson, Utah and mailed to each member of the governing body on November 6, 1997.

  
Town Clerk



ELK RIDGE  
TOWN COUNCIL MEETING  
November 11, 1997

TIME & PLACE  
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 11, 1997 with at which time the Town Council held two Public Hearings. At 7:00 PM there was a Public Hearing regarding the issue of vacating & amending Lot#4, Block 9, of Salem Hills Subdivision, Plat B. The second Public Hearing was held at 8:10 PM, on the issue of amending the Budget for the 1997/1998 Fiscal Year for the operation of the Town of Elk Ridge. The Council Work Session began at 7:15 PM with the regular Town Council Meeting starting at 8:00 PM. The meetings were 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 November 7, 1997.

PUBLIC HEARING/  
VACATE AND  
AMEND LOT #4  
BLOCK 9, SALEM  
HILLS SUB PLAT B  
7:00 PM

ROLL CALL

Mayor Lynn Jacobson, Councilmembers Scot Sessions, Brent Bluth, Vernon Fritz (absent - Jim Nicolet); David Larsen, Bettina Schultz, Susan Meyer, Ernestine Folks, Scouts: Sean Woodward, Kyle Brinkerhoff, Chris Lee, Randy Grimes, Ethan Lindstrom, Greg Proctor, Craig Hansen, Jonathan Horton; Ron Lee & Jan Davis.

At 7:00 PM, Mayor Lynn Jacobson opened the Public Hearing on the issue of vacating and amending Lot #4, Block 9, Salem Hills Subdivision, Plat B.

Lot #4 was originally owned by David and Denise Larsen. Years ago, the west half of the lot was sold and deeded to Bettina Schultz and Susan Meyer. Mr. Larsen is proposing transferring ownership of the South portion of his lot to Ms. Schultz and Ms. Meyer and in so doing, is going through the necessary steps to officially create the two subdivision lots.

ELK RIDGE TOWN COUNCIL - PUBLIC HEARING - 11-11-97 CONT

The lot dimensions belonging to the Larsens will meet the 1/3 acre minimum requirement for the R1-15,000 zone.

No written protests were filed with the Town and there seem to be no problems with the proposed action.

No further comments.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO CLOSE THE PUBLIC HEARING.

VOTE: YES- (4), ABSENT (1) - JIM NICOLET.

ELK RIDGE TOWN COUNCIL  
WORK SESSION  
November 11, 1997

TIME & PLACE  
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 11, 1997 with at which time the Town Council held two Public Hearings. At 7:00 PM there was a Public Hearing regarding the issue of vacating & amending Lot#4, Block 9, of Salem Hills Subdivision, Plat B. The second Public Hearing was held at 8:10 PM, on the issue of amending the Budget for the 1997/1998 Fiscal Year for the operation of the Town of Elk Ridge. The Council Work Session began at 7:15 PM with the regular Town Council Meeting starting at 8:00 PM. The meetings were 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 November 7, 1997.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers Scot Sessions, Brent Bluth, Vernon Fritz (absent - Jim Nicolet); David Larsen, Bettina Schultz, Susan Meyer, Ernestine Folks, Scouts: Sean Woodward, Kyle Brinkerhoff, Chris Lee, Randy Grimes, Ethan Lindstrom, Greg Proctor, Craig Hansen, Jonathan Horton; Ron Lee & Jan Davis.

1997/98 BUDGET  
AMENDMENT

The proposed Budget Amendment was discussed by the Mayor reviewing the Budget Message with the Council and those present.

## ELK RIDGE TOWN COUNCIL WORK SESSION - 11-11-97 CONT

In General Fund "Administration" - In "Purchase of Equipment" It is proposed to upgrade the In-house computer program from Caselle to the Windows version of Utility Billing... estimated cost = \$5,900. Caselle will eventually convert entirely to Windows and to maintain "support", the Town will have to go with it. Utility Billing is the only part available at the present time. The \$5,900 will be split between the Water and Sewer Departments.

After the audit of 1996/97, there is about \$100,000 of unrestricted Fund Balance to allocate back into the current year budget. Approximately \$86,000 will be allocated, at this time.

Major areas of increase (Expenditures):

- EMT Equipment (Fire Dept.)
- Payoff Fire Truck (La France)
- Payoff Snow Plow ( Roads Dept.)
- Down Payment for New Snow Plow (Roads Dept.)
- Asphalt Repair (Roads Dept.)
- Transferring to Capital Project - Town Hall/Fire Station  
(To finish the New Addition)

Councilmember Fritz suggested checking on adding the New Addition to the Town's insurance. The Town Clerk will check on this.

### CASELLE SOFTWARE

The upgrade to Windows for utility billing was discussed during budget discussion. In Windows, the Mayor wants the numbering system organized by streets, to facilitate meter reading. Councilmember Brent Bluth to check on automatic meter reading, which would interface with Caselle.

### COPS GRANT

On October 1, 1994, under the Public Safety Partnership and Community Policing Act, the Office of Community Oriented Policing Services (COPS) was established. The COPS office has provided funding for American police agencies to hire or redeploy more than 63,000 additional officers.

Application deadlines for the Universal Hiring Program are November 14, 1997 and January 30, 1998. (Funding is subject to congressional appropriation.) Grant funds may not be used for any purpose other than officers' salaries and benefits. They would not be used to purchase equipment or support systems or to pay overtime. The grant is good for three years. It pays 75% of an officer's entry-level salary and benefits, up to a maximum of \$75,000/officer over the three year period of the grant.

## ELK RIDGE TOWN COUNCIL WORK SESSION - 11-11-97 CONT

By the end of the three year grant period, the department will be wholly responsible for funding the officers hired under this grant.

The Mayor has received the application packet for the Grant.

Update: The Mayor met with Utah County Commissioner Gary Herbert regarding the Mayor's previous conversation with the County Attorney. The Mayor will meet with Mr. Herbert again to discuss the Town's current contract, which must be re-written to include more patrol time. There still remains problems with the liability clauses. This needs to be resolved so services from the County will continue until such time that the Town's ready for a change - if that is feasible.

Mayor Brailsford (Mayor/Salem) will present a proposal to provide police protection services to Elk Ridge at Salem's City Council Meeting (11-11-97) based on availability of the COPS Grant.

SUVMA/ WATER RIGHT TRANSFER      Copies of the Water Purchase Agreement were given to the Council to review. Approval of the Agreement is scheduled for Thursday (11-13-97) at a SUVMWA meeting. After purchase of 400 acre feet from Dallas H. Young (East Jordan Irrigation Co., and South Jordan Irrigation Co.),

SUVMWA will hold the rights as an entity, to be sold to the municipalities as the need arises. Councilmember Brent Bluth said CUP water has become more flexible. It is now possible to use the rights out of the Town's wells. Previously, the Town wells could only be used as a secondary source.

NON AGENDA      Vernon Fritz: Due to the number of people taking unmetered water from the Town's fire hydrants, Councilmember Fritz feels strongly that there should be an ordinance prohibiting drawing water from hydrants (all but one designated hydrant). If violated, a stiff fine should be imposed. Councilmember Bluth to call Denton Hatch on this issue.

### TOWN COUNCIL MEETING November 11, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 11, 1997 with at which time the Town Council held two Public Hearings. At 7:00 PM there was a Public Hearing regarding the issue of vacating & amending Lot#4, Block 9, of Salem Hills Subdivision, Plat B. The

ELK RIDGE TOWN COUNCIL MEETING - 11-11-97 CONT

second Public Hearing was held at 8:10 PM, on the issue of amending the Budget for the 1997/1998 Fiscal Year for the operation of the Town of Elk Ridge. The Council Work Session began at 7:15 PM with the regular Town Council Meeting starting at 8:00 PM. The meetings were 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 November 7, 1997.

INVOCATION &  
PLEDGE OF  
ALLEGIANCE

Invocation by Vernon Fritz

APPROVAL OF  
AGENDA TIME  
FRAME

MOTION WAS MADE BY MAYOR LYNN JACOBSON SECONDED BY VERNON FRITZ TO APPROVE WITH THE FOLLOWING CHANGES: ADDITION: 9:25 ITEM WILL CHANGE TO 9:35 (ADJOURN) 9:25 - SET PUBLIC HEARING DATE/BOUNDARY ADJUSTMENT ON HASKELL SUBDIVISION, PLAT D 9:30 SUVMWA CONTRACT  
VOTE: YES- (4); ABSENT (1) - JIM NICOLET.

PUBLIC HEARING/  
1997-98 BUDGET  
AMENDMENT  
8:10 PM  
ROLL CALL

Mayor Lynn Jacobson, Councilmembers, Scot Sessions, Brent Bluth, Vernon Fritz, (Absent - Jim Nicolet), Scouts: Sean Woodward, Kyle Brinkerhoff, Chris Lee, Randy Grimes, Ethan Lindstrom, Greg Proctor, Craig Hansen, Jonathan Horton, Ron Lee, Gary Proctor, Jan Davis .

At 8:10 PM, Mayor Jacobson opened the Public Hearing on the issue of amending the Budget for the 1997/1998 fiscal year. Discussion was held previously in the Council Work Session.

There were no further comments.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO CLOSE THE PUBLIC HEARING ON THE

ELK RIDGE TOWN COUNCIL MEETING - 11-11-97 CONT

PROPOSED BUDGET AMENDMENTS FOR THE 1997/1998 FISCAL YEAR. VOTE: YES - (4); ABSENT (1) - JIM NICOLET.

EAGLE PROJECT  
GREG PROCTOR Scout Greg Proctor was present to request approval to provide and apply reflector tape to all fire hydrants in Elk Ridge, so the hydrants can be easily seen. Fire Chief Seth Waite has approved and the Fire Department will provide the tape. It was suggested for placement to be above the "collar" of the hydrants. There will be no cost to the Town. Scout Proctor is to report back to the Council upon completion of the project.

Scout Chris Lee asked if the stickers could be easily removed. (No - it is a special material, like bumper stickers.)

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE GREG PROCTOR'S EAGLE SCOUT PROJECT OF POSTING REFLECTOR TAPE ON FIRE HYDRANTS. VOTE: YES - (4); ABSENT (1) - JIM NICOLET.

VACATE/AMEND  
LOT #4, BLOCK 9,  
SALEM HILLS SUB  
PLAT B Notice was sent to property owners within 300 feet were sent out. No written Protests were received by the Town.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO FIND NO MATERIAL INJURY IN VACATING AND AMENDING LOT #4, BLOCK 9, SALEM HILLS SUBDIVISION, PLAT B. VOTE: YES (4); ABSENT (1) - JIM NICOLET.

1997/1998 BUDGET  
AMENDMENT  
APPROVAL MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE THE AMENDED BUDGET FOR THE 1997-1998 FISCAL YEAR FOR THE OPERATION OF THE TOWN OF ELK RIDGE, WITH ONE CHANGE - TO LEAVE THE PROJECTED EXPENDITURE UNDER "POLICE PROTECTION" AT \$6,600. VOTE: POLL: SCOT SESSIONS - AYE; BRENT BLUTH - AYE; MAYOR JACOBSON - AYE; VERNON FRITZ - AYE; ABSENT (1) - JIM NICOLET. PASSES 4-0.

MARROTT  
SUBDIVISION  
PLAT B  
FINAL PLAT This Plat is amending Marrott subdivision, Plat A, to correct the southern Boundary which the lot shares with Mecham subdivision, Plat A. On October 23, 1997, the Planning Commission approved recommendation to the Town Council to grant Final Plat approval on Marrott Subdivision,

## ELK RIDGE TOWN COUNCIL MEETING - 11-11-97 CONT

Plat B. A performance bond is not required. Loafer Canyon Road Assessments in the amount of \$8,463.92 have been paid.

Public Hearing on Amending the Marrott, Plat A was held 9-9-97. There were no written protests and the Council determined there would be no material injury with the amendment of the Plat.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO ACCEPT THE MARROTT SUBDIVISION, PLAT B, AS AMENDED AND TO GRANT FINAL PLAT APPROVAL. VOTE: POLL: SCOT SESSIONS - AYE; BRENT BLUTH - AYE; MAYOR JACOBSON - AYE; VERNON FRITZ - AYE; ABSENT (1) - JIM NICOLET. PASSES 4-0.

### MECHAM SUBDIVISION PLAT A

History - This subdivision was approved by the Planning Commission and the Town Council in 1993. It was sent to the County to be recorded. There was an error, the County Recorder gave the Plat to the developer for corrections without notifying the Town. The Plat was then lost. It resurfaced earlier this year.

However, with the Marrott Subdivision, Plat A having been recorded, Mecham Subdivision, Plat A cannot be recorded until the Marrott Plat is vacated and amended, due to overlapping boundaries. It's purpose for being brought before the Planning commission and Town Council at this time is to have a Public record of what has happened to cause the Plat to not be recorded previously. Mecham, Plat "A" will be recorded after Marrott Plat B.

### TCI/FRANCHISE FEES

The TCI Cable Franchise Agreement is up for renewal. A letter from TCI, accompanied three agreements ready for signature, were received by the Town. Copies were given to the Councilmembers for consideration. The Mayor reviewed the agreement:

Decision by 5<sup>th</sup> District Court and the Federal Communications Commission - raises the franchise fee. Elk Ridge sets franchise fee at 5% - this increases to 5.26%. The Mayor is seeking authorization to sign the agreements and send back to TCI and state that Elk Ridge does not wish to charge the additional ¼% over the current rate.



ELK RIDGE TOWN COUNCIL MEETING - 11-11-97 CONT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO AUTHORIZE MAYOR JACOBSON TO SIGN THE LETTER TO TCI CABLE, INFORMING THEM THAT ELK RIDGE DOES NOT WANT TO CHARGE THE ADDITIONAL ¼% TO THE CURRENT 5% FRANCHISE FEE.

VOTE: YES - (4); ABSENT (1) - JIM NICOLET. PASSES 4-0.

CASELLE/  
WINDOWS  
UTILITY  
BILLING

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY FRITZ TO APPROVE THE CASELLE WINDOWS SOFTWARE PURCHASE FOR UTILITY BILLING. THE COST IS TO BE SPLIT BETWEEN THE WATER/SEWER DEPARTMENTS (\$5,900).

VOTE: YES - (4); ABSENT - (1) JIM NICOLET.

COPS GRANT

All members of the Council are in agreement that Mayor Jacobson should proceed with the Grant application and with the possible police protection from Utah County or Salem City.

MINUTES

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO APPROVE THE MINUTES OF 10-28-97 AS CONSTITUTED. VOTE: YES - (4); ABSENT - (1) JIM NICOLET.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO APPROVE THE MINUTES OF 11-4-97 AS CONSTITUTED. VOTE: YES - (4); ABSENT - (1) JIM NICOLET.

EXPENDITURES

List of Expenditures for October, 1997. General - none.

MOTION WAS MADE BY BRENT BLUTH SECONDED BY SCOT SESSIONS TO APPROVE THE LIST OF EXPENDITURES FOR OCTOBER, 1997. VOTE: YES - (4); ABSENT - (1) JIM NICOLET.

BOUNDARY  
ADJUSTMENT  
HASKELL, PLAT D

Haskell Subdivision, Plat D has been approved. In recording the Plat, it was discovered by the Utah County Recorder's office that, even though property was deeded to Lee Haskell by Payson City, a portion of the subdivision still lies within Payson's boundary. A boundary adjustment is required. Payson City has held a Public Hearing on the adjustment. Elk Ridge must also hold a Public Hearing approving the boundary adjustment and accepting the property into Elk Ridge.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO SET THE PUBLIC HEARING ON THE PROPOSED BOUNDARY ADJUSTMENT, BETWEEN ELK RIDGE



ELK RIDGE TOWN COUNCIL MEETING - 11-11-97 CONT

AND PAYSON CITY, OF THE PROPERTY WHICH LIES WITHIN  
HASKELL SUBDIVISION, PLAT D - FOR DECEMBER 9, 1997 AT  
7:00 P.M. VOTE: YES - (4); ABSENT - (1) JIM NICOLET.

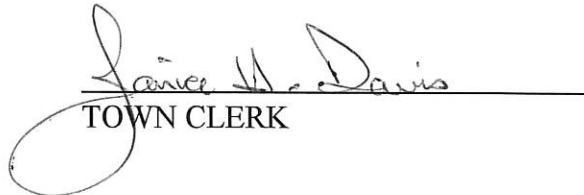
SUVMWA  
WATER  
RIGHTS

MOTION WAS MADE BY MAYOR JACOBSON, SECONDED BY  
VERNON FRITZ TO APPROVE THE SOUTH UTAH VALLEY  
MUNICIPAL WATER ASSOCIATION (SUVMWA) CONTRACT FOR  
THE PURCHASE OF WATER RIGHTS FROM EAST JORDAN  
IRRIGATION COMPANY AND TO AUTHORIZE MAYOR  
JACOBSON TO SIGN THE CONTRACT FOR THE TOWN OF  
ELK RIDGE. VOTE: YES - (4); ABSENT - (1) JIM NICOLET

SUVMWA will hold the water rights (400 acre ft.) As an entity, to be sold  
to the members of the Association, as the need arises. The Town will pay  
5% of the Town's portion down now, with the balance due after the State  
transfer process is completed.

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON, SECONDED BY  
VERNON FRITZ TO ADJOURN THE MEETING.  
VOTE: YES - (4); ABSENT - (1) JIM NICOLET

  
TOWN CLERK

## NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 25, 1997, 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:

7:00 S. Ut. County Regional Interlocal Agreement  
Bruce Parker  
7:20 SUVMWA/CUP Contract  
Telecommunications Ordinance  
Loafer Canyon South Subdivision/Update

8:00 P.M. -

### REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance  
8:05 Approval of Agenda Time Frame  
8:10 Resolution/Intent to Adjust Boundary-Payson & Elk  
Ridge (Haskell Subdivision, Plat D)  
Rescind Public Hearing (12-9-97)  
Set Public Hearing (1-27-97)  
8:25 CUP Contract/Approval  
8:30 S. UT County Interlocal Agreement/Approval  
8:35 Sarah Shuler Subdivision, Plat A/Final Plat Appr.  
8:45 Planning Commission Recommendation/Impact Fees  
8:55 North Loafer Canyon Road-Engineering  
Discussion/Approval  
9:05 Ridge View Meadows/Release of Durability Retainage  
9:10 Christmas Party/Elected Officials & Employees  
9:15 Expenditures:  
General:  
9:20 Approval of Minutes of Previous Meetings  
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 21st day of November, 1997.

  
Town Clerk

\*Handicap Access Available Upon Request. (24 Hour Notice Required)

## 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, 145 E. Utah Ave, Payson, Utah and mailed to each member of the governing body on November 21, 1997.

  
Town Clerk

ELK RIDGE  
TOWN COUNCIL MEETING  
November 25, 1997

TIME & PLACE  
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 25, 1997. The Council Work Session began at 7:00 P.M. followed by the regular Town Council Meeting at 8:00 P.M. The meetings were 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 November 20, 1997.

TOWN COUNCIL WORK SESSION

ROLL CALL

Mayor Lynn Jacobson, Councilmembers Scot Sessions, Brent Bluth, Jim Nicolet (absent - Vernon Fritz); Bruce Parker, Pamela Stanger, Keith Morey, Lee Kapaloski, Sheldon H. Talbot and Jan Davis.

SOUTH UTAH  
COUNTY  
REGIONAL  
INTERLOCAL  
AGREEMENT

Bruce Parker (Planning/Development Services) was present to discuss the proposed agreement. (The Mayor requested a "clean" copy of the agreement.)

They are under contract with Mountainlands Association of Governments To do a regional plan for the South Utah county area (Nebo School District). It will involve ten (10) municipalities and Utah County (unincorporated area). Regional Plan being developed is policy-based. Some issues under discussion: Water/water protection, coordinated transportation system, protection of open space/agricultural lands, better coordination/communication of cross-jurisdictional boundaries...with a general policy that most development in the South Utah County area should occur within cities and towns.

The agreement has been worked out by the South Utah County Regional Planning Committee (Elk Ridge has representatives on the committee). All provisions for the Cities/Towns involved are identical.

Land Use Responsibility:

Cities/Towns must notify other Cities/Towns of land use policies and planning /development within certain areas of Town. Example (Pg 6): Elk Ridge must notify either Payson, Salem, Woodland Hills or Utah County (properties within Elk Ridge and within 1,000 feet of boundary) of all

## ELK RIDGE TOWN COUNCIL WORK SESSION - 11-25-97 CONT

applications and Town initiated actions for: General Plans/Plan Amendments, rezonings, annexations, revisions to/plans for Capitol Facilities plans, Preliminary subdivision approval, Preliminary site plan approval for sites of one (1) acre or larger.

Utah County must also notify affected Cities/Towns within joint planning areas of: Rezonings, Subdivision approval, Site Plan approval.

The term of the agreement is for three (3) years. Exhibit A: Existing corporate boundaries and area on the agreement (NEBO School District) Exhibit B: Old Annexation Policy Declaration area.

### SUVMWA/CUP CONTRACT

Keith Morey said the purpose of the contract is to "pool" available water for members of SUVMWA (South Utah Valley Municipal Water Assoc.) Two contracts : 1) available now for 1590 acre feet 2) future for 9610 acre feet. Petition is to be between the Central Utah Water Conservancy District and SUVMWA.

Lee Kapaloski further explained that SUVMWA would hold the water "in trust" and would sell and disburse it according to need. With the Cities/Towns using what they need, it legally gets around municipalities not being able to divest themselves of water rights. This will go before the Board for passage in January, 1998. Town/Cities are asked to project what future water needs are and commit to initial estimate (10 year deferral for payments). The amounts can be shifted later, between municipalities, according to need.

1. Commitment
2. Association signs contract
3. Town signs contract
4. Over time, as need increases/decreases, there is flexibility between Cities/Towns.

Minutes are to reflect intent to enter into contract (Petition). Minutes are to be sent to Keith Morey.

### TELECOMMUNICATIONS ORDINANCE

Three model ordinances (Utah Local Governments Trust, Utah League of Cities and Towns and U.S. West Communications).

1. Rights of way - (terms for any of the utility companies to excavate within rights of way)
2. Excavation Ordinance
3. Model Franchise Agreement

## ELK RIDGE TOWN COUNCIL WORK SESSION - 11-25-97 CONT

The Mayor reviewed the documents. The Council are to review them, to be placed on the agenda for the 12-9-97 Town Council Meeting.

**LOAFER CANYON SOUTH SUBDIVISION** The water line installed as part of the improvements for Loafer Canyon South Subdivision, Plat A, was not compacted properly. Hall engineering required the developer (Lynn Peterson) to recompact the line in front of the subdivision. Loafer Canyon South, Plat B is now being considered by the Planning Commission. It lies just north of Plat A. The water line which fronts the two lots in Plat B was not recompactd. Hall Engineering recommends compaction tests. Mr. Peterson should be responsible for the cost of this work. If recompaction is necessary, Mr. Peterson should be responsible for that, as well. If he is unwilling to do this, the Town should retain someone to do the work and the expenses should be deducted from the connector's fees (off site reimbursement) owed Mr. Peterson. This recommendation was sent to Mr. Peterson by Hall Engineering. He has 30 days to comply.

### ELK RIDGE TOWN COUNCIL MEETING November 25, 1997

**TIME & PLACE OF MEETING** The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 25, 1997. The Council Work Session began at 7:00 P.M. followed by the regular Town Council Meeting at 8:00 P.M. The meetings were 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 November 20, 1997.

**ROLL CALL** Mayor Lynn Jacobson, Councilmembers Scot Sessions, Brent Bluth, Jim Nicolet (absent - Vernon Fritz); Bruce Parker, Pamela Stanger, Keith Morey, Lee Kapaloski, Sheldon H. Talbot, Jan Davis, Tod Schulthess, Brad Shuler, and Hal Shuler.

**INVOCATION AND PLEDGE OF ALLEGIANCE** Invocation was given by Brent Bluth with the pledge of allegiance following.

ELK RIDGE TOWN COUNCIL MEETING - 11-25-97 CONT

APPROVAL OF  
AGENDA  
TIME FRAME

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE AGENDA TIME FRAME WITH THE FOLLOWING CORRECTIONS: DELETE MINUTES/ADD "POLICE PROTECTION" TO EXPENDITURES.

VOTE: YES - (4) , NO-NONE (0), ABSENT - (1) VERNON FRITZ.

RESOLUTION/  
INTENT TO  
ADJUST  
BOUNDARY -  
ELK RIDGE/  
PAYSON  
(HASKELL,  
PLAT D)

1. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO RESCIND THE PRIOR COUNCIL ACTION TO SET THE PUBLIC HEARING TO CONSIDER THE PROPOSED BOUNDARY ADJUSTMENT BETWEEN ELK RIDGE AND PAYSON FOR DECEMBER 9, 1997.

VOTE: YES - (4) , NO-NONE (0), ABSENT - (1) VERNON FRITZ.

2. Resolution

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE RESOLUTION.

VOTE: YES - (4) , NO-NONE (0), ABSENT - (1) VERNON FRITZ.

3. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO SET THE PUBLIC HEARING FOR JANUARY 27, 1998 AT 7:00 P.M. TO CONSIDER THE PROPOSED BOUNDARY ADJUSTMENT BETWEEN ELK RIDGE/PAYSON WITHIN THE HASKELL SUBDIVISION, PLAT D.

VOTE: YES - (4) , NO-NONE (0), ABSENT - (1) VERNON FRITZ.

CUP CONTRACT

The Town must commit to a certain amount of water to be purchased by SUVMWA. The Mayor recommends committing to 100 acre feet (\$16,000/year for 50 years).

Discussion: Councilmember Brent Bluth said that the cost factor makes 100 acre feet excessive. Councilmember Scot Sessions agrees with Councilmember Bluth. Both Councilmembers suggested 50 acre feet for now, from this contract. There will be a future contract for the Town to be able to commit to more from the 9,610 acre feet offered at that time.

Tod Schulthess (Planning Commission Chairman) and Council-Elect Pam Stanger also feel 50 acre feet would be a more realistic amount. The Town would also have an opportunity to negotiate for more with another Town/City who are members of SUVMWA.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE PURCHASE OF 50 ACRE FEET OF CUP WATER ("CENTRAL UTAH PROJECT") AND MOVED TO

ELK RIDGE TOWN COUNCIL MEETING - 11-25-97 CONT

AUTHORIZE THE MAYOR TO SIGN THE CONTRACT FOR THE TOWN COUNCIL. VOTE: POLL: SCOT SESSIONS: AYE, BRENT BLUTH: AYE, MAYOR JACOBSON: AYE, JIM NICOLET: AYE, ABSENT (1) - VERNON FRITZ. PASSES 4-0.

A copy of this portion of the Town minutes to go to Keith Morey and Denton Hatch.

SOUTH UTAH  
COUNTY  
INTERLOCAL  
AGREEMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR PLANNING AND COORDINATION. VOTE: POLL: SCOT SESSIONS: AYE, BRENT BLUTH: AYE, MAYOR JACOBSON: AYE, JIM NICOLET: AYE, ABSENT (1) - VERNON FRITZ. PASSES 4-0.

Resolution and minutes to go to Bruce Parker.

SARAH SHULER  
SUBD., PLAT A/  
FINAL PLAT

Ernestine Folks reviewed the memo from the Planning Commission: ON NOVEMBER 20, 1997 THE ELK RIDGE PLANNING COMMISSION RECOMMENDED THE TOWN COUNCIL GRANT THE SARAH SHULER SUBDIVISION, PLAT A, FINAL PLAT APPROVAL, NOTING THE FOLLOWING:

a) THE MODIFICATION FROM THE STANDARD ON THE ROAD GRADE (9.5%).

b) IN THE FUTURE, LOT 1 WILL HAVE DOUBLE FRONTAGE, HOWEVER, THE BUILDING PERMIT RECORDS SHOULD NOTE THAT THE **FRONT** OF LOT 1 IS ON OAK RIDGE DRIVE. THIS SHOULD PREVENT ANY POSSIBILITY OF THIS LOT BEING ALLOWED TO SPLIT AND/OR CLAIM FRONTAGE ON THE FUTURE ROAD. INTERIOR LOTS HAVING FRONTAGE ON TWO STREETS ARE PROHIBITED EXCEPT IN INSTANCES WHERE TOPOGRAPHIC CONDITIONS MAKE SUCH DESIGN DESIRABLE. WHICH IS THE CASE WITH THIS LOT.

c) FINAL GRADING PLAN INDICATES THE LOTS WILL REQUIRE REVERSE SLOPE DRIVEWAYS. ONE OF THE PENDING ORDINANCES BEING CONSIDERED IS TO



ELK RIDGE TOWN COUNCIL MEETING - 11-25-97 CONT

REQUIRE APPROVAL BY THE PLANNING COMMISSION AT SUBDIVISION DEVELOPMENT, AND ALSO REQUIRE AT BUILDING PERMIT, THE DESIGN OF THE REVERSE SLOPE DRIVEWAYS TO BE REVIEWED AND APPROVED BY THE PLANNING COMMISSION.

HALL ENGINEERING HAS REVIEWED AND APPROVED THE FINAL PLAT, FINAL GRADING PLAN AND COST ESTIMATES.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO ACCEPT THE SARAH SHULER SUBDIVISION, PLAT A, AND TO GRANT FINAL PLAT APPROVAL WITH THE STIPULATION THAT A 1997 TAX CLEARANCE BE PROVIDED PRIOR TO RECORDING. VOTE: POLL: SCOT SESSIONS: AYE, BRENT BLUTH: AYE, MAYOR JACOBSON: AYE, JIM NICOLET: AYE, ABSENT (1) - VERNON FRITZ. PASSES 4-0.

IMPACT FEES

The Planning Commission recommends establishing impact fees for streets/roads, parks and safety. These would be separate fees for each of these areas. Information was provided to the Council by Mountainland Association of Governments (Andrew Jackson) which could be used as a guide in establishing these fees. A memo from Chairperson Tod Schulthess pointed out that it takes a house with a valuation of over \$1,500,000 to cover the costs incurred by the Town for services to that one house. Therefore, he suggests the Town find additional sources of revenue.

The Mayor reviewed the Impact Fee Law and what Impact Fees can be used for. They cannot be used for "maintenance" and studies are required in each area.

The Capital Facilities Plan (Study) for each area must be done legally and correctly so it would stand in court, should the need arise.

Tod Schulthess said Mountainlands Association of Governments will assist and do these plans at the Town's request. He doesn't think there is a charge for the services offered by Mountainlands.

Projects for consideration:

(Pg #1 of Information from Mountainland)

Mayor Jacobson recommends (c) Storm Water, drainage and flood control facilities and (f) Parks, recreation facilities, open space and trails.



ELK RIDGE TOWN COUNCIL MEETING - 11-25-97 CONT

A letter from the Town is needed requesting Mountainlands to do Impact Fee studies.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY JIM NICOLET TO AUTHORIZE MAYOR JACOBSON TO WRITE A LETTER TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS REQUESTING THEIR ASSISTANCE IN DOING IMPACT FEE STUDIES ON (c) STORM WATER, DRAINAGE AND FLOOD CONTROL FACILITIES AND (f) PARKS, RECREATION FACILITIES, OPEN SPACE AND TRAILS.

VOTE: YES - (4) , NO-NONE (0), ABSENT - (1) VERNON FRITZ.

NORTH LOAFER  
CANYON ROAD

Hall Engineering's proposal to perform engineering services for the services for the improvements to Loafer Canyon Road is for the sum of \$11,980.00.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE SUM OF \$11,980.00 FOR ENGINEERING SERVICES FROM HALL ENGINEERING ON LOAFER CANYON ROAD. VOTE: POLL: SCOT SESSIONS: AYE, BRENT BLUTH: AYE, MAYOR JACOBSON: AYE, JIM NICOLET: AYE, ABSENT (1) - VERNON FRITZ. PASSES 4-0.

RIDGEVIEW  
MEADOWS SUBD./  
RELEASE  
DURABILITY  
RETAINER

Hall Engineering has done a final inspection and recommends release of the Durability Retainer to the developer.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO RELEASE THE DURABILITY RETAINER FOR RIDGEVIEW MEADOWS SUBDIVISION, PLAT A.  
VOTE: YES - (4) , NO-NONE (0), ABSENT - (1) VERNON FRITZ.

CHRISTMAS  
PARTY

The Town Office Christmas party will be on 12-16-97 at 6:00 P.M. at the Family Tree Restaurant in Santaquin.

EXPENDITURE  
POLICE  
PROTECTION

The Mayor met with Mayor Brailsford (Salem) and presented projected costs to the Council for possible police protection for Elk Ridge from Salem City.

The projected total = \$65,720.31  
Proposed COPS Grant = 27,025.50  
Town's proposed cost = 38,694.76

ELK RIDGE TOWN COUNCIL MEETING - 11-25-97 CONT

Some of the costs would be one-time charges.

The Mayor also spoke with the Utah County Commissioners and will go to the County Attorney to write a new contract that the Town will accept. The Mayor wants to increase patrol time to 300 hours/year. If the County will not rewrite the contract, we will stay with the old contract until the end of the fiscal year. (The liability statement must be changed)

ADJOURNMENT      MOTION WAS MADE BY BRENT BLUTH, SECONDED BY SCOT SESSIONS TO ADJOURN THE MEETING.  
VOTE: YES - (4) , NO-NONE (0), ABSENT - (1) 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, December 9, 1997, 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:

7:00 Last Council Meeting for Current Council  
Thank you!!!  
7:10 State Law/Voting on Ordinances & Resolutions  
Planning Commission  
General Plan Update/Recommendations  
Modular Homes/Discussion  
Dallas Young/Water Rights  
Discussion:  
Ordinance/Telecommunications-Rights of Way  
Ordinance/Excavation Permits  
Resolution/US West Franchise Agreement

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance  
8:05 Approval of Agenda Time Frame  
8:10 Adoptions:  
Ordinance/Telecommunications-Rights of Way  
Ordinance/Excavation Permits  
Resolution/US West Franchise Agreement  
8:25 Approval/Planning Commission Member (Jim Nicolet)  
5 Year Term (Beginning 1-1-98)  
8:30 Haskell Subdivision, Plat D  
Accept Improvements/Begin Durability Retainer  
8:35 Expenditures:  
General:  
List of Expenditures for November, 1997  
8:40 Approval of Minutes of Previous Meetings  
8:45 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 December, 1997.

  
Town Clerk

\*Handicap Access Available Upon Request. (24 Hour Notice Required)

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, 145 E. Utah Ave, Payson, Utah and mailed to each member of the governing body on December 5, 1997.

  
Town Clerk

ELK RIDGE  
TOWN COUNCIL MEETING  
December 9, 1997

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 9, 1997. The Council Work Session began at 7:00 PM with the regular Town Council Meeting starting at 8:00 PM. 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 December 5, 1997.

ELK RIDGE TOWN COUNCIL  
WORK SESSION

ROLL CALL      Mayor Lynn Jacobson, Councilmembers Scot Sessions, Brent Bluth, Vernon Fritz, Jim Nicolet; Cregg Ingram, Ernestine Folks, and Jan Davis.

STATE LAW/  
VOTING      The Mayor stated that there must be a Quorum of members of the Town Council to do any business. (3 or more in a Town). Attendance by the members of the body is required.

A Poll of the Council is required when voting on an Ordinance or a Resolution. The minimum vote required for an ordinance, resolution or any action is a "majority" (not less than 3) for a Town.

PLANNING  
COMMISSION  
RECOMMENDATIONS      1. 5 year Capital Facilities Plan  
The Planning Commission requests a joint effort between the Planning Commission and Town Council to prepare the information necessary for a 5 year plan. The Department Heads (Councilmembers) are to indicate any plans or projects in mind for the various areas to be addressed and to get the information back to the Planning Commission as quickly as possible.

Examples of Projects:  
Vernon Fritz (Roads Dept.): Loafer Canyon Road Repair, Road maintenance plan.  
Brent Bluth (Water/Sewer Depts.): Replace certain water lines in Town, install sewer in Loafer

## ELK RIDGE TOWN COUNCIL WORK SESSION - 12-9-97 CONT

Canyon area and Gooseneck area.

Scot Sessions (Parks): Playground (Tennis Court).

### 2. Growth Management Plan

The 5 year Capital Facilities Plan must be in place (and beyond 5 years) to create the Growth Management Plan. This plan is important to be able to control growth in Elk Ridge.

### MODULAR HOMES/ DISCUSSION

Mayor Jacobson discussed modular homes, as permitted in Elk Ridge, with the Town attorney, Denton Hatch. It is illegal to disallow modular homes in any city or town. In the past, Elk Ridge has required the prospective homeowner to send the Building Inspector to the place of construction of the modular home in order to conduct a 4-way inspection. The Town was challenged on this policy by Boise Cascade.

The policy was reviewed by Kent Partridge (Building Inspector) and put in written form. The Policy does not refer specifically to modular homes. The Mayor read the policy. If a letter is received from Boise Cascade, the Mayor will refer the letter and the policy to Denton Hatch to determine the legality of the Town's policy.

### DALLAS YOUNG/ WATER RIGHTS

Mayor Jacobson said Mr. Dallas Young was the "go-between" for the 400 water rights between Jordan River Irrigation Co. and South Utah Valley Municipal Water Association (SUVMTWA). Mr. Young is also acting as a go-between for Jordan River Irrigation Co. and a prospective developer in Elk Ridge named Mr. Jex.

The current water right transfer agreement does not meet the needs of this particular situation, in that the agreement would be signed by Mr. Jex who is not the developer nor the property owner. The Mayor has faxed a copy of the agreement to Denton Hatch, to work with Dallas Young (also an attorney) to produce an agreeable document which can be signed by the Town, Dallas Young as the attorney transferring the water rights and by the developer...still tying the water rights with a specific piece of ground. The Town does not want the water rights transferred to the Town, directly - we want them in joint tenancy, as in the past - then when the development is approved, the Town will receive the water rights by deed.

### Discussion

#### 1. Ordinance/Telecommunications Right of Way

This Ordinance only targets right of way excavation. The Planning Commission is working on an ordinance covering excavations outside

Heading  
Missing

## ELK RIDGE TOWN COUNCIL WORK SESSION - 12-9-97 CONT

the Town rights of way. This ordinance gives the Town control of excavations within the Town's rights of way.

The current excavation permit:

- A. Is not backed up by an ordinance requiring excavation permits
  - B. Is only required if cutting into the asphalt on the road.
2. Excavation Ordinance/Permits

Questions:

Vernon Fritz-

- A. Pg. 5 - allows waiving of permit fee if person's income is below the medium income level for the Town. (How is the income level determined? - Mayor Jacobson said that the information is published by the IRS.)
- B. Pg. 4 - Paragraph 2(c) both Councilmembers Bluth and Fritz feel requiring excavation permits should be deleted. (Page 4 will be retyped.) Councilmember Sessions agrees.
- C. Page 7, Paragraph (3) - is concerned with enforcement of the ordinance (specifically in restoration of the surface). Councilmember Fritz feels there are violations of the current ordinance which are allowed. Surfaces are not being restored properly nor in a timely manner. Enforcement of the regulations must take place and penalties imposed on violators.  
Kent Partridge, as Zoning Administrator, is the enforcing agent.

Why pass ordinances which are not enforced.

3. Resolution/Franchise Agreement - US West  
This resolution would set up Franchise fees for U.S. West Communications.

ELK RIDGE  
TOWN COUNCIL MEETING  
December 9, 1997

### TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 9, 1997. The Council Work Session began at 7:00 PM with the regular Town Council Meeting starting at 8:00 PM. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

ELK RIDGE TOWN COUNCIL MEETING - 12-9-97 CONT

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 December 5, 1997.

ROLL CALL Mayor Lynn Jacobson, Councilmembers Jim Nicolet, Brent Bluth, Scot Sessions and Vernon Fritz; Cregg Ingram, Ernestine Folks, and Jan Davis.

INVOCATION & PLEDGE OF ALLEGIANCE Invocation by Cregg Ingram (Mayor-Elect)

APPROVAL OF AGENDA TIME MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE AMENDED AGENDA WHICH WOULD ADD "APPROVAL OF BUILDING PERMIT/INSPECTION POLICY" AFTER THE 8:35 ITEM. VOTE: YES- (5).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO APPROVE THE AGENDA TIME FRAME AS AMENDED. VOTE: YES- (5).

ADOPTIONS 1. Ordinance/Telecommunications - Rights of Way

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO APPROVE THE ORDINANCE FOR THE TOWN OF ELK RIDGE FOR TELECOMMUNICATIONS AND UTILITIES RIGHTS OF WAY. VOTE: POLL: SCOT SESSIONS-AYE, BRENT BLUTH-AYE, JIM NICOLET-AYE, MAYOR JACOBSON-AYE. VERNON FRITZ-AYE. MOTION PASSES 5-0.

2. Ordinance/Excavation Permits

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO APPROVE THE ORDINANCE WHICH PROVIDES FOR THE OBTAINING OF AN EXCAVATION PERMIT AND GOVERNING PUBLIC RIGHTS OF WAY EXCAVATIONS, INSPECTIONS AND RESTORATIONS...WITH THE PROVISIO THAT ITEM 2-C UNDER ARTICLE III, PG. 4 BE DELETED AND THAT ITEM "D" BECOMES ITEM "C" IN THE ORDINANCE.

ELK RIDGE TOWN COUNCIL MEETING - 12-9-97 CONT

VOTE: POLL: SCOT SESSIONS-AYE, BRENT BLUTH-AYE, JIM NICOLET-AYE, MAYOR JACOBSON-AYE. VERNON FRITZ-AYE. MOTION PASSES 5-0.

3. Resolution / US West Franchise Agreement

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO APPROVE THE FRANCHISE AGREEMENT BETWEEN ELK RIDGE TOWN AND US WEST COMMUNICATIONS, WHICH INCORPORATES ORDINANCE #97-12-9.15 (TELECOMMUNICATIONS AND UTILITIES RIGHTS OF WAY) WHICH ESTABLISHES A FRANCHISE FEE, BETWEEN US WEST AND ELK RIDGE TOWN, OF 6%.

VOTE: POLL: SCOT SESSIONS-AYE, BRENT BLUTH-AYE, JIM NICOLET-AYE, MAYOR JACOBSON-AYE. VERNON FRITZ-AYE. MOTION PASSES 5-0.

Councilmember Sessions added that enforcement of ordinances in a small community becomes a problem and he feels that ordinances are useless without the enforcement aspect, to protect the Town from blatant violations.

Councilmember Fritz feels enforcement should be consistent and uniform with all violators.

PLANNING  
COMMISSION  
MEMBER/  
APPROVAL

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE JIM NICOLET AS A MEMBER OF THE ELK RIDGE PLANNING COMMISSION, TO REPLACE GARY BOWEN. THIS 5 YEAR TERM OF OFFICE IS TO BEGIN JANUARY 1, 1998.

VOTE: YES-(5).

HASKELL  
SUBDIVISION,  
PLAT D

MOTION WAS MADE BY JIM NICOLET SECONDED BY BRENT BLUTH TO ACCEPT THE IMPROVEMENTS ON HASKELL SUBDIVISION, PLAT D, AS APPROVED BY HALL ENGINEERING, AND TO BEGIN THE DURABILITY RETAINAGE AS OF 12-9-97.

VOTE: YES-(5).



ELK RIDGE TOWN COUNCIL MEETING - 12-9-97 CONT

BUILDING PERMIT/ INSPECTION POLICY MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE THE BUILDING PERMIT/ BUILDING INSPECTION POLICY FOR THE TOWN OF ELK RIDGE. VOTE: POLL: SCOT SESSIONS-AYE, BRENT BLUTH-AYE, JIM NICOLET-AYE, MAYOR JACOBSON-AYE. VERNON FRITZ-AYE. MOTION PASSES 5-0.

EXPENDITURES List of expenditures for November, 1997.

MOTION WAS MADE BY BRENT BLUTH SECONDED BY MAYOR JACOBSON TO APPROVE THE LIST OF EXPENDITURES FOR NOVEMBER, 1997.  
VOTE: YES-(5).

MINUTES MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY VERNON FRITZ TO APPROVE THE TOWN COUNCIL MINUTES OF 11-11-97 AS CONSTITUTED.  
VOTE: YES-(5).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY BRENT BLUTH TO APPROVE THE MINUTES OF 11-25-97 WITH CORRECTIONS:

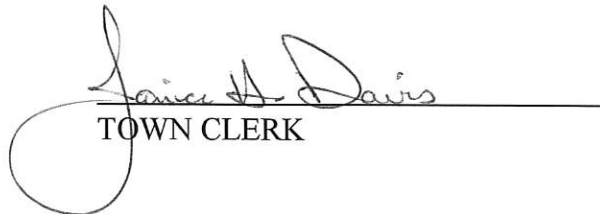
A. PG. 57 (AT DATE/TIME OF PUBLIC HEARING - 1-27-98 AT 7:00 PM).

B. PG. 58 ("C" - CHANGE "SLOP" TO "SLOPE")

C. PG. 59 (BOTTOM OF PG. "MOTION" - "REQUESTING ASSISTANCE IN DOING IMPACT FEES STUDIES ON (C) & (F), AS LISTED ABOVE."

VOTE: YES-(5).

ADJOURNMENT MOTION WAS MADE BY MAYOR JACOBSON, SECONDED BY SCOT SESSIONS TO ADJOURN THE MEETING.  
VOTE: YES - (5).

  
TOWN CLERK