

ELK RIDGE - 80 East Park DR - Elk Ridge, UT - 84651

t.801/423-2300 - f.801/423-1443 - email staff@elkridgecity.org - web www.elkridgecity.org

NOTICE OF PUBLIC HEARING & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, June 14, 2016, at 7:00 PM**; which will be preceded by a **Public Hearing at 6:00 PM** and a **City Council Work Session at 6:30 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM- PUBLIC HEARING

1. Tentative Budget Hearing, *see attachment*

6:30 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Discussion of Speed Bumps on Gladstan Drive, Resident Request
2. Discussion on Water Leak Billing Credits
3. Discussion on E-Cigarettes in Parks, Request from Utah County Health Department, *see attachment*
4. Discussion on Landscaping Deposit Amount

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks and Pledge of Allegiance - Invitation
- Approval/Agenda Time Frame
- Public Forum
 1. Tentative Budget Adoption
 2. Harrison Heights Phase 6, Water Allocation, *see attachment*
 3. Parkside Cove Phase 2, Final Approval, *see attachment*
 4. Parkside Cove Phase 1 and 2, Water Allocation, *see attachment*
 5. Decision on Landscaping Deposit Amount
 6. Ratify Poll Vote for Purchase of Crack Seal Machine
 7. Department Heads:
 - A. Administrative & Planning Commission – Mayor Shelley
 1. Outdoor Watering Report
 - B. Roads & Storm Drain: McKay Lloyd
 1. Roundabout Update
 - C. Parks, Trails & Recreation: McKay Lloyd
 - D. Water, Sewer, Sanitation & SESD: McKay Lloyd
 1. Well Update.
 - E. Economic Development & Code Enforcement: McKay Lloyd
 8. Closed Session if necessary.

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 13th day of June, 2016.


Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 13th day of June, 2016.


Melanie Hoover, Deputy Recorder

1 Mayor Shelley stated the resident who requested the discussion is not in attendance. The resident lives on
2 Gladstan Drive and reported that motorists speed on their way to and from the golf course. There are three
3 houses on this street requested and the resident requested two speed bumps. Speed tables are highly
4 expensive and there are several other areas in town that could use speed bumps as well.

5 Tricia Thomas asked if the speed trailer could be set up on this street.

6 Mayor Shelley responded that he would contact Sheriff Rhoades to see if this is a possibility.
7

8 2. DISCUSSION ON WATER LEAK BILLING CREDITS.

9 Royce Swensen stated that staff needs direction on how to handle water leak billing adjustments. He would
10 like a policy going forward as policies have changed in the past. Reading meters every month minimizes
11 water leak waste.

12 Brittany Thompson asked how many leaks per year and the dollar amount.

13 Royce Swensen responded approximately 10 leaks per year with an average of \$200 per leak.

14 Melanie Hoover stated that through the meter reading process and public works inspection, leaks are
15 identified. Once the leak is fixed, staff has been crediting half of the water portion of their bill if requested.

16 Dale Bigler feels that crediting half of the water portion is fair.

17 Tricia Thomas asked how residents react to this process and Melanie Hoover told her they are happy and
18 relieved.

19 Ty Ellis feels that as long as the minimum water rate is collected and the cost of pumping is included, he
20 would feel comfortable crediting a portion.

21 Mayor Shelley recommended a review of usage from the previous year and staff will consider this dollar
22 amount to be charged along with pumping costs. He feels the discretion can be made through staff approval
23 process.

24 Council agreed.

25 3. DISCUSSION ON E-CIGARETTES IN PARKS, REQUEST FROM UTAH COUNTY HEALTH
26 DEPARTMENT.

27 Mayor Shelley stated the county has requested that the no smoking park codes include e-cigarettes as well.

28 Shay Stark stated there has been no medical studies of harmful second hand smoke since it's a vapor, not
29 smoke. This issue is too new and a public health issue needs to be at risk in order to be a state law.

30 Mayor Shelley stated this is not an issue in our parks and asked councils opinion.

31 Ty Ellis agrees to include it in our codes.

32 Dale Bigler agrees as well.

33 Brittany Thompson agrees as long as code change is sent in with a batch to reduce costs associated.

34 Tricia Thomas feels that they should wait on the code change since the state will make their own laws.
35

36 4. DISCUSSION ON LANDSCAPING DEPOSIT AMOUNT.

37 Dale Bigler stated the city codes state that city council is to set the amount.

38 Brittany Thompson feels the amount should be \$3000, enough to be incentive to landscape.

39 Mayor Shelley recommends \$2500.

40 Nelson Abbott would like it to be less.
41

42 Mayor Shelley closed the City Council Work Session at 7:00 pm.
43

44 ELK RIDGE
45 CITY COUNCIL MEETING
46 June 14, 2016
47

48 TIME AND PLACE OF MEETING

49 This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for
50 Tuesday, June 14, 2016, at 7:00 PM; this meeting was preceded by a Public Hearing at 6:00 PM
51 and City Council Work Session Meeting at 6:30 PM. The meetings were held at the Elk Ridge
52 City Hall, 80 East Park Drive, Elk Ridge, Utah.
53

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2 Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on June
3 13, 2016.
4

5 **ROLL CALL**

6 Mayor: Hal Shelley

7 Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler

8 Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

9 Public: Paul Crook, Jared Barton, Dean Ingram, Sam Drown, Lucretia Thayne, Jim Chase
10
11

12 **OPENING REMARKS** An invocation was offered by Dale Bigler and Brittany Thompson led those present in the
13 Pledge of Allegiance, for those who wished to participate.
14

15 **PLEDGE OF ALLEGIANCE**

16
17 **AGENDA TIME FRAME**

18 **NO ACTION NECESSARY.**
19

20 **PUBLIC FORUM**

21 7:00 pm

22 There was no public comment.
23

24 1. **TENTATIVE BUDGET ADOPTION.**

25 Mayor Shelley clarified that Budget B incorporates the proposed tax rate increase.
26

27 **TRICIA THOMAS MOVED, BRITTANY THOMPSON SECONDS, TO ADOPT THE TENTATIVE**
28 **BUDGET IN THE AMOUNT \$688,898 FOR THE 2016-2017 BUDGET YEAR.**

29 **VOTE: AYE (4) NAY (1)**
30

31 **NELSON ABBOTT VOTED NAY.**
32

33 2. **HARRISON HEIGHTS PHASE 6, WATER ALLOCATION.**

34 Shay Stark reported the developer is requesting to transfer water from two separate water rights.
35

36 **BRITTANY THOMPSON MOVED, NELSON ABBOTT SECONDS, TO TRANSFER FOR**
37 **HARRISON HEIGHTS PHASE 6 WATER ALLOCATION 9.795 ACRE FEET FROM**
38 **APPLICATION WR 59-5886 (A39018) AND ALSO ANOTHER 2.895 ACRE FEET FROM**
39 **APPLICATION WR 51-8593 (A40263).**

40 **VOTE: AYE (5) NAY (0)**
41

42 3. **PARKSIDE COVE PHASE 2 FINAL APPROVAL.**

43 Shay Stark stated that both phase 1 and 2 will be completed at the same time to finish Hillside Drive and the
44 landscaping at the same time. This was reviewed in preliminary plat without any changes since then.
45

46 **NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO APPROVE THE PARKSIDE COVE**
47 **PHASE 2 FINAL PLAT AS RECOMMENDED BY STAFF.**

48 **VOTE: AYE (4) NAY (1)**
49

50 **BRITTANY THOMPSON VOTED NAY AS SHE FEELS THERE IS NOT A LONG TERM PLAN**
51 **IN PLACE TO COVER THE COST TO MAINTAIN SERVICES WITH NEW DEVELOPMENT**
52 **AND THIS DOESN'T MEET CITY CODE.**
53

1 4. PARKSIDE COVE PHASE 1 AND 2, WATER ALLOCATION.

2 Shay Stark stated these water rights are already in the city that the developer has purchased from the
3 Cloward's.

4
5 **NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO ALLOCATE 28.42 ACRE FEET OF**
6 **WATER FOR PARKSIDE COVE PHASES 1 AND 2 FROM WATER RIGHT NUMBER WR 59-**
7 **1912.**

8 **VOTE: AYE (4) NAY (1)**

9
10 **BRITTANY THOMPSON VOTED NAY.**

11
12 5. DECISION ON LANDSCAPING DEPOSIT AMOUNT.

13
14 **DALE BIGLER MOVED, TRICIA THOMAS SECONDS, TO SET THE LANDSCAPING DEPOSIT**
15 **AMOUNT AT \$2,500.00.**

16 **VOTE: AYE (4) NAY (1)**

17
18 **NELSON ABBOTT VOTED NAY.**

19
20 6. RATIFY POLL VOTE FOR PURCHASE OF CRACK SEAL MACHINE

21 Mayor Shelley state he did not contact Dale Bigler or Ty Ellis and therefore they will abstain from voting.

22 Ty Ellis stated he would have voted nay.

23 Dale Bigler stated he would have voted aye.

24
25 **VOTE: AYE (3) NAY (0) ABSTAINED (2)**

26
27 **TRICIA THOMAS AYE**
28 **NELSON ABBOTT AYE**
29 **BRITTANY THOMPSON AYE**
30 **DALE BIGLER ABSTAINED**
31 **TY ELLIS ABSTAINED**

32
33 7. DEPARTMENT HEAD REPORTS.

34 A. Administrative & Planning Commission –Mayor Hal Shelley

35 1. Outdoor Watering Report.

36 Mayor Shelley thanked Brittany Thompson for taking charge of organizing volunteers for the water
37 trucks. He stated he drove through town at 2am and noted 17 residences who were watering on a no
38 water nights. He wrote a letter to those residents to ask them to come into compliance. He feels the
39 city is getting good cooperation since most residents are not watering. Tanks are not able to refill
40 and emergency level notifications are sent to McKay Lloyd all night long.

41 McKay Lloyd stated that we can keep up on safe water levels if everyone would cooperate. He stated
42 the city may have to change the plan and only allow only one neighborhood to water per night.

43 Mayor Shelley has concerns that when the restrictions are lifted that all residents will water at the
44 same time and drain the tanks significantly. A plan will need to be in place to do this right.

45 Nelson Abbott asked if using water outside of allowance times is a theft of services. He asked if the
46 water rate tier billing amount could be adjusted to charge more to those who don't conserve.

47 Brittany Thompson responded an ordinance would need to be in place and included on the fee
48 schedule. A conservation schedule would need to be in place to bill more on a tiered system.

49 Mayor Shelley suggested discussing and/or implementing water restriction codes in the future.

50 B. Roads & Storm Drain – McKay Lloyd

51 1. Roundabout Update.

52 McKay Lloyd reported all the signs are here and should be finished installing tomorrow. He is
53 waiting on striping the turning lanes on the tie in piece by Sky Hawk Way and should be done by
54 the end of the week. The speed limit in the roundabout is 15 mph and down the hill is set at 30 mph.
55 His department has been crack sealing the roads.

1 C. Parks, Trails, & Recreation – McKay Lloyd

2 McKay Lloyd reported that the parks have not been watered at all but the new trees have been given
3 little water. All parks and trails have meters now to track water usage.

4 Dale Bigler reported he is meeting with the state forester tomorrow in regards to a grant.

5 Tricia Thomas reported she is still looking for someone to perform music at the city celebration.
6 She verified that council and staff will serve at the Mayor's Dinner. She has created a sign-up sheet
7 for volunteers at the carnival booth. She needs office staff to work at the ticket booth.

8 D. Water, Sewer, Sanitation & SESD – McKay Lloyd

9 1. Well Update.

10 McKay Lloyd stated the pump for the well should be delivered tomorrow or Thursday. The
11 contractor (Widdison) has committed to work through the weekend to put it back together.
12 Hopefully by Monday or Tuesday, he will have water samples back and the well will be up and
13 running. It's a long process putting all well parts back together. The motor will be here tomorrow
14 morning along with any parts and pieces necessary. The estimated cost to repair and rebuild is
15 approximately \$60,000.00. This type of well is built to last approximately 10 years.

16 E. Economic Development & Code Enforcement – McKay Lloyd

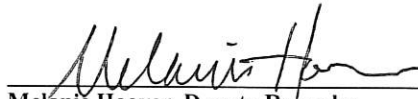
17 No report at this time.

18
19 8. CLOSED SESSION IF NECESSARY.

20 Closed Session was not necessary.

21
22 ADJOURNMENT

23 Mayor Shelley adjourned this meeting at 8:30 pm.

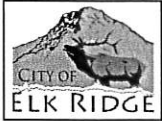
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Melanie Hoover, Deputy Recorder

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6:00 PM- PUBLIC HEARING

1. Amended Budget for 2015-2016 Fiscal Year, *see attachment*

6:15 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Discussion of Test Well, *see attachment*
2. Review of City Celebration
3. Truth in Taxation Hearing Discussion
4. City Scholarship Discussion

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

Opening Remarks and Pledge of Allegiance - Invitation

Approval/Agenda Time Frame

Public Forum

1. Amended Budget for 2015-2016 Fiscal Year
2. Harrison Heights Phase 5, Acceptance into Durability, *see attachment*
3. Harrison Heights Phase 7, Acceptance into Durability, *see attachment*
4. Department Heads:
 - A. Administrative & Planning Commission – Mayor Shelley
 - B. Roads & Storm Drain: McKay Lloyd
 - C. Parks, Trails & Recreation: McKay Lloyd
 - D. Water, Sewer, Sanitation & SESD: McKay Lloyd
 - E. Economic Development & Code Enforcement: McKay Lloyd
5. Approval of Minutes from March 31, 2016, April 29, 2016 and May 17, 2016.
6. Closed Session if necessary.

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 27th day of June, 2016.


Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 27th day of June, 2016.


Melanie Hoover, Deputy Recorder

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**ELK RIDGE
CITY COUNCIL MEETING
June 28, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, June 28, 2016, at 7:00 PM; this meeting was preceded by a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:15 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on June 27, 2016.

ROLL CALL

Mayor: Hal Shelley
Council Members: Tricia Thomas, Nelson Abbott, Dale Bigler
Ty Ellis (absent), Brittany Thompson (absent)
Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*
McKay Lloyd, *Public Works Director*
Public: Paul Crook, Becky Shelley, Jim Chase, Richard Dougan
Deputy Sheriff Rhoades

PUBLIC HEARING

1. AMENDED BUDGET FOR 2015-2016 FISCAL YEAR.

Mayor Shelley asked for public comments and no comments were made.

Mayor Shelley closed the Public Hearing at 6:09 pm.

CITY COUNCIL WORK SESSION

6:15 pm

1. DISCUSSION OF TEST WELL.

Mayor Shelley referred to the report created in regards to the test well. The last page shows where the static level is along with the different layers of soil.

McKay Lloyd stated there are shallow layers of clay.

Nelson Abbott would like to see a diagram in comparison with our current well.

Dale Bigler clarified the state sets the limit of how much water can be pumped at a time.

Mayor Shelley stated that the city engineers will review and present the information obtained on the test well. He feels that something needs to be done soon in regards to redundancy in a well setting.

2. REVIEW OF CITY CELEBRATION.

Mayor Shelley commended Tricia Thomas on a successful city celebration.

Dale Bigler felt that she did a great job and also commended her. He was impressed with having our own tables, tents and sound systems that can be used every year.

Tricia Thomas commended staff on their time they volunteered but feels that more volunteers were needed.

Mayor Shelley stated the Mayor's dinner, carnival and food trucks were a success but wants the fireman's breakfast to be more successful.

Tricia Thomas suggested having the fire department be more involved for them to earn more proceeds. They could run the carnival or create water games. She wants suggestions on how to get all age groups of residents to attend.

Dale Bigler would like to see a pavilion and parking lot constructed in the Elk Ridge Meadows Park and possibly have the celebration there next year.

3. TRUTH IN TAXATION HEARING DISCUSSION

1 Mayor Shelley stated there is not a lot of time to put together the final ideas for the truth in taxation
2 hearing. Ty Ellis will have some information prepared for the next city council meeting.
3 Nelson Abbott suggested an additional meeting and Mayor Shelley responded that the July 12 meeting will
4 be extended and other agenda items will be limited to allow for discussion/preparation.
5

6 4. CITY SCHOLARSHIP DISCUSSION.

7 Mayor Shelley asked for council's opinion on a city scholarship. He feels discussion should be made at a
8 meeting when all council members are in attendance.
9

10 OUT OF ORDER
11

12 Royce Swensen stated that an option has been presented to cover the costs of landscaping the new islands
13 on Elk Ridge Drive. Through Development, Dean Ingram is to reimburse the city in four different
14 installments the amount of \$26,000 (approx.) for the park space that wasn't put in. Instead of the city
15 budgeting to landscape, one of these four payments could be used to cover the costs. Dean Ingram's
16 landscaper has presented an estimate in the amount of \$31,711.00.

17 Mayor Shelley stated that the public works department will not have time to complete the landscaping and
18 suggested a meeting with Dean Ingram and his landscaper.

19 Discussion ensued and council felt this could be an option.
20

21 Mayor Shelley closed the City Council Work Session at 7:00 pm.
22

23 ELK RIDGE
24 CITY COUNCIL MEETING
25 June 28, 2016
26

27 TIME AND PLACE OF MEETING

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34 Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on June
35 27, 2016.
36

37 ROLL CALL

38 Mayor: Hal Shelley

39 Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Dale Bigler

40 Ty Ellis (absent), Brittany Thompson (absent)

41 Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*

42 McKay Lloyd, *Public Works Director*

43 Public: Paul Crook, Becky Shelley, Jim Chase, Richard Dougan

44 Deputy Sheriff Rhoades
45

46 OPENING REMARKS An invocation was offered by Mayor Shelley and Dale Bigler led those present in the
47 Pledge of Allegiance, for those who wished to participate.
48

49 PLEDGE OF ALLEGIANCE
50

51 AGENDA TIME FRAME

52 NO ACTION NECESSARY.
53
54

1 PUBLIC FORUM

2 7:00 pm

3 Nelson Abbott stated that a resident contacted him. He would like to order sod to landscape his yard since
4 his required two years is almost up and wondered if he could do so.

5 Mayor Shelley responded that he should not order sod yet since there are still water restrictions. The two
6 year code requirement should not be enforced due to the well issue.

7 McKay Lloyd reported that by comparing this year's water usage to last year's water usage, residents are
8 using more water now than before restrictions were put in place. He is concerned with residents trying to
9 catch up and overwatering. He wonders if lifting restrictions would cut back on the usage.

10 Mayor Shelley suggested monitoring a couple more weeks before a decision is made on lifting restrictions.
11

12 1. AMENDED BUDGET FOR 2015-2016 FISCAL YEAR.

13
14 **NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO APPROVE THE AMENDED**
15 **BUDGET FOR THE 2015-2016 FISCAL YEAR AND IN ORDER TO COMPLY WITH STATE**
16 **LAW, THE COUNCIL AUTHORIZES THE FINANCE DIRECTOR TO TRANSFER FROM THE**
17 **GENERAL FUND TO THE CAPITAL PROJECTS FUND (FUND 30) AN AMOUNT SO THAT THE**
18 **GENERAL FUND UNRESTRICTED FUND BALANCE IS LESS THAN OR EQUAL TO A SET**
19 **PERCENTAGE (CANT BE MORE THAN 25% BUT SHOULD BE MORE THAN 20%) OF THE**
20 **GENERAL FUND REVENUES. THE BUDGET FOR EACH FUND IS AMENDED TO REFLECT**
21 **THIS AUTHORIZATION.**

22
23 **VOTE: AYE (3) NAY (0)**
24 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**
25

26 2. HARRISON HEIGHTS PHASE 7, ACCEPTANCE INTO DURABILITY.

27 Nelson Abbott asked who is to verify the curb and gutter warranty period and Mayor Shelley responded the
28 building inspector will verify this. He stated this is the first time he has seen the curb and gutter repairs to be
29 completed at the end of the durability period.

30 McKay Lloyd stated that other cities use this method. If the patched are fixed at different times, the concrete
31 and patches are different colors. This would give it a cleaner, better look and is more cost effective for the
32 city and the developers. He stated the city does not release the full bond until this is completed.
33

34 **NELSON ABBOTT MOVED, TRICIA THOMAS SECONDS, TO ACCEPT HARRISON HEIGHTS**
35 **PHASE 5 ACCEPTANCE INTO DURABILITY.**

36
37 **VOTE: AYE (3) NAY (0)**
38 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**
39

40 3. HARRISON HEIGHTS PHASE 5, ACCEPTANCE INTO DURABILITY.

41
42 **NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO ACCEPT HARRISON HEIGHTS**
43 **PHASE 5 ACCEPTANCE INTO DURABILITY.**

44
45 **VOTE: AYE (3) NAY (0)**
46 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**
47

48 4. DEPARTMENT HEAD REPORTS.

49 A. Administrative & Planning Commission – Mayor Hal Shelley

50 Mayor Shelley reported this past month has had good community support in regards to the well
51 issue. He recognized McKay Lloyd's dedication in monitoring the wells and sleepless nights in
52 doing so.

53 Dale Bigler is impressed with McKay Lloyd and the whole operation in the city. He admires the
54 Mayor and feels this is a great city council.

55 B. Roads & Storm Drain – McKay Lloyd

McKay Lloyd reported his department has been using the crack and seal machine.

C. Parks, Trails, & Recreation – McKay Lloyd

Mc Kay Lloyd reported he has the swing sets and picnic tables for the Elk Ridge Meadows Park.

Nelson Abbott asked about metal posts that are designed to be removed. These could be used on the trails so that no vehicles can drive on them.

D. Water, Sewer, Sanitation & SESD – McKay Lloyd

E. Economic Development & Code Enforcement – McKay Lloyd

5. APPROVAL OF MINUTES FROM MARCH 31, 2016.

Nelson Abbott clarified on page 3 line 7 at the bottom to make the correction “40% to redundancy and 60% to new growth.”

NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO APPROVE THE MINUTES FROM MARCH 31, 2016 AS AMENDED.

VOTE: **AYE (3)** **NAY (0)**

(TY ELLIS, BRITTANY THOMPSON ABSENT)

APPROVAL OF MINUTES FROM APRIL 29, 2016.

NELSON ABBOTT MOVED, TRICIA THOMAS SECONDS, TO APPROVE THE MINUTES FOR APRIL 29, 2016.

VOTE: **AYE (3)** **NAY (0)**

(TY ELLIS, BRITTANY THOMPSON ABSENT)

APPROVAL OF MINUTES FROM MAY 17, 2016.

Nelson Abbott clarified on page 4 line 5 at the bottom to make the correction “storm drain fund for working on the storm drain fund”. On the last page, last line he clarified “property tax money is to go for what it is intended.”

Tricia Thomas clarified her name needs to be corrected on the second page.

NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO APPROVE THE MINUTES FOR THE MAY 17, 2016 MEETING AS AMENDED.

VOTE: **AYE (3)** **NAY (0)**

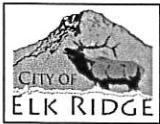
(TY ELLIS, BRITTANY THOMPSON ABSENT)

6. Closed Session was not necessary.

ADJOURNMENT

Mayor Shelley adjourned this meeting at 7:33 pm.


Melanie Hoover, Deputy Recorder



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6:00 PM- PUBLIC HEARING

1. Proposed Amendment to the City Fee Schedule, *see attachment*

6:15 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Salisbury Homes, Presentation of Concept Plan, *see attachment*
2. Discussion of Test Well
3. Discussion of Stop Sign at intersection of Goosenest Drive and Golden Eagle Way (formerly Elk Ridge Drive)
4. Truth in Taxation Discussion

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

Opening Remarks and Pledge of Allegiance - Invitation

Approval/Agenda Time Frame

Public Forum

1. Amendment to the City Fee Schedule
2. Truth in Taxation Decision
3. Department Heads:
 - A. Administrative & Planning Commission – Mayor Shelley
 - B. Roads & Storm Drain: McKay Lloyd
 - C. Parks, Trails & Recreation: McKay Lloyd
 - D. Water, Sewer, Sanitation & SESD: McKay Lloyd
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Melanie Hoover, Deputy Recorder

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**ELK RIDGE
CITY COUNCIL MEETING
July 12, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, July 12, 2016, at 7:00 PM; this meeting was preceded by a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:15 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on July 11, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*

McKay Lloyd, *Public Works Director*

Craig Neeley, *City Engineer*

Public: Becky Shelley, Jim Chase

Deputy Sheriff Rhoades

PUBLIC HEARING

1. PROPOSED AMENDMENT TO THE CITY FEE SCHEDULE.

Mayor Shelley referred to the city fee schedule with the changes to include: plan check deposit for plans other than homes changed to \$100 and the landscaping deposit \$2500.

Nelson Abbott clarified that the plan check fee is applied towards the building permit fee.

There was no public comment.

Mayor Shelley closed the Public Hearing at 6:10 pm.

CITY COUNCIL WORK SESSION

6:15 pm

1. SALISBURY HOMES, PRESENTATION OF CONCEPT PLAN.

Mike DeMarco with Salisbury Homes presented two different layouts for a proposed residential housing project. The first proposed plan is zoned R1-12000 (42 lots) and the second plan is zoned R1-15000 (37 lots). He would like council's opinion before he moves forward in purchasing the 20 acre + property which is located south of 11200 south.

Mayor Shelley stated the location is county property and is included in the city's master plan to be zoned R1-20000 with animal rights. He would like this location to be used for future commercial development so that property taxes won't have to be raised as much.

Dale Bigler also feels this is the only location in the city that would be good for commercial development. Tricia Thomas feels that residents near this location would rather have homes than commercial development.

Nelson Abbott feels that whatever the zoning in the general plan shows at the time the property owner makes application, should be what steers this decision. He has concerns with Payson Sewer meeting capacity if all these additional homes are built.

Ty Ellis wants council to be proactive in what they want to see in the future for this location.

Brittany Thompson feels the question needs to be asked if the plans meet code and does the city have the capacity to provide for more residents.

Tricia Thomas feels that Planning Commission should review the zoning in the general plan.

Mike DeMarco stated that he has talked with three separate commercial investors that won't invest in this location as they feel it wouldn't be successful.

2. DISCUSSION OF TEST WELL.

Craig Neeley, City Engineer, stated the Loafer Canyon well is rated to pump 660 gallons per minute. The Cloward well is rated to pump 1233 gallons per minute. The dugway well could pump 40 gallons per minute but this well is off line. He stated the ratings and capacity of the wells and tanks. All planning numbers are based on ratings. The state has three requirements for source: certain amount of flow from sources, certain amount of storage for tanks and a distribution system to supply a peak day flow and maintaining fire flow with a certain amount of pressure. The city is close to hitting source capacity. Building permits are right on pace with projections that were previously done and a new source was projected to be on line by 2017-2019. Redundancy needs to be in place if a source is temporarily lost. The goal is to have the ability to produce as much as the highest producing well as redundancy. He believes in another alluvial producing well. The Sky Hawk well/test well will give redundancy and additional capacity will mostly be paid by growth as part of the impact fees (just shy of 70%). Impact fee revenue doesn't come in fast enough to cover the cost up front so a bond would need to be obtained, increased rates to pay for the cost and pay the bond down with impact fees or the city can replenish the enterprise fund to have in reserve. He stated he doesn't have the final report yet from the test well but it should be delivered to him soon.

Brittany Thompson asked if the Loafer Canyon well could be upsized to increase capacity.

Craig Neeley responded that you can't exceed pumping limits without re-drilling. 1,000 gallons per minute on this well isn't sustainable. A bigger motor would be necessary to deliver more water but beyond that, it would need a three phase power line which is very expensive. He will determine the water rights for Elk Ridge and how much can practically be pumped out of the new well which will give a better picture.

Mayor Shelley would like the drilling of the new well to start in the spring since it will take approximately 2 years to be completed.

Nelson Abbott feels the next step needs to be taken immediately.

Discussion ensued on the city's water rates/tiers.

3. DISCUSSION OF STOP SIGN AT INTERSECTION OF GOOSENEST DRIVE AND GOLDEN EAGLE WAY (FORMERLY ELK RIDGE DRIVE).

Mayor Shelley stated that residents and staff have brought forward the idea to remove the east/west stop signs in this intersection. Traffic has decreased immensely with the opening of the new Elk Ridge Drive and this could be a possibility. He doesn't want the decision to be rushed and is not opposed to the idea.

Ty Ellis and Tricia Thomas feels that since the road isn't through anymore, it could be removed.

Nelson Abbott wants to find out what the Uniform Traffic Code states.

McKay Lloyd feels the both the east and west stop signs could be removed.

4. TRUTH IN TAXATION DISCUSSION.

Mayor Shelley stated there is a significant decision that needs to be made on what the proposed tax rate increase is. The truth in taxation hearing will be held on August 2 and the decision date will be held at the regular August 9 City Council meeting.

Ty Ellis presented a power point slide show he is working on for a presentation. He will explain to residents the separate funds and how they are funded. He will then explain the general fund and how it's funded along with reserve funds. He will explain how funds can be transferred within the budget. He will show projects that need to be completed and will present both budgets A and B along with depreciation costs.

Brittany Thompson stated that she will open the meeting and explain to residents what is necessary and needed and how they as a council can take residents opinions into consideration to represent the city as a whole. She would like Ty to include in his presentation to residents how much is in savings and how much the state mandates the city to save.

Discussion ensued on how council will present the budget to the residents at the truth in taxation hearing on August 2.

Ty Ellis requested that council email him any more suggestions or items they would like included in the presentation he is preparing.

Mayor Shelley closed the City Council Work Session at 8:25 pm.

**ELK RIDGE
CITY COUNCIL MEETING
July 12, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, July 12, 2016, at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:15 PM**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on July 11, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*

McKay Lloyd, *Public Works Director*

Public: Becky Shelley, Jim Chase, Richard Dougan

Deputy Sheriff Rhoades

OPENING REMARKS An invocation was offered by Ty Ellis and Mayor Shelley led those present in the Pledge of Allegiance, for those who wished to participate.

PLEDGE OF ALLEGIANCE

AGENDA TIME FRAME

NELSON ABBOTT MOVED, BRITTANY THOMPSON SECONDS, TO ADJUST THE CITY COUNCIL MEETING START TIME AT 8:26 PM.

VOTE: AYE (5) NAY (0)

PUBLIC FORUM

8:26 pm

There was no public comment.

1. AMENDMENT TO THE CITY FEE SCHEDULE.

Nelson Abbott stated there will be costs associated in inspecting to verify landscaping is completed.

Brittany Thompson asked what the costs would be.

Council agreed that costs associated would be \$100 to cover administrative and inspection costs.

BRITTANY THOMPSON MOVED, DALE BIGLER SECONDS, TO AMEND THE CITY FEE SCHEDULE THAT INCLUDES THE LANDSCAPING DEPOSIT OF \$2500 WITH \$2400 REFUNDED AFTER COMPLETION AND INSPECTION AND THE PLAN CHECK DEPOSIT FOR PLANS OTHER THAN HOMES TO \$100.

VOTE: AYE (5) NAY (0)

2. TRUTH IN TAXATION DECISION.

Nelson Abbott feels that an additional meeting needs to be held before the truth in taxation meeting on August

2. Council determined an additional council meeting will be held on July 27 at 8pm.

1 NO ACTION TAKEN AT THIS TIME.

2 3. DEPARTMENT HEAD REPORTS.

3 A. Administrative & Planning Commission –Mayor Hal Shelley

4 Mayor Shelley reported he has prepared thank you letters for different agencies for their help
5 assisting us during our well issues. He stated there are two positions available for hire within city
6 staff. Brianne Bailey, planning commission coordinator and Skylar Peterson, accounts
7 payable/payroll have both given their notice. Staff is currently interviewing applicants.

8 B. Roads & Storm Drain – McKay Lloyd

9 McKay Lloyd reported his department is fixing pot holes. The signage throughout the roundabout
10 will be installed soon. Road striping on Golden Eagle Way will be completed soon as well.

11 C. Parks, Trails, & Recreation – McKay Lloyd

12 McKay Lloyd reported the swings have been put in the Elk Ridge Meadows Park. The picnic tables
13 will be completed soon. He is also identifying sprinkler head replacements and getting those done.
14 The new trees and grass in the lower parks are getting watered and turning green.

15 Dale Bigler would like to get a couple bids for the trail section from Escalante to Alexander.

16 Dale Bigler questioned if the pavilion in the Elk Ridge Meadows Park needs to be included in the
17 capital facilities plan.

18 Royce Swensen stated the budget would need to be amended.

19 D. Water, Sewer, Sanitation & SESD – McKay Lloyd

20 McKay Lloyd reported his department has been assisting residents with diagnosing presumed water
21 leaks in regards to the water restrictions.

22 Nelson Abbott stated there are trees and sections of trails off of Bear Hollow that are not getting
23 water and the sprinklers may need to be adjusted.

24 McKay Lloyd stated he will check them.

25 Brittany Thompson would like to show her appreciation to city staff in regards to the overtime hours
26 and extra time worked throughout the well issue.

27 Nelson Abbott feels a decision would be administrative and should be left up to the mayor.

28 Nelson Abbott reported than Woodland Hills is planning on putting in a water line close to our
29 Loafer Canyon Well. They will be reaching out to the city in regards to this proposed ability to help
30 each other out in case of water emergency situations.

31 E. Economic Development & Code Enforcement – McKay Lloyd


32 No report given at this time.

33 34 4. CLOSED SESSION IF NECESSARY.

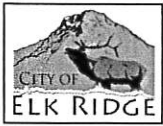
35 Closed Session was not necessary.

36 37 ADJOURNMENT

38 Mayor Shelley adjourned this meeting at 8:50 pm.

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42

Melanie Hoover, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
t.801/423-2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Work Session at 8:00 PM on Wednesday, July 27, 2016.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

8:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEM:

1. Truth in Taxation Hearing Preparation/Discussion

Handicap Access, Upon Request. (48 Hours Notice)

All interested persons are invited to attend this meeting.

Dated this 22nd day of July, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 22nd day of July, 2016.



Melanie Hoover, Deputy Recorder

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**ELK RIDGE
CITY COUNCIL WORK SESSION
July 27, 2016**

TIME AND PLACE OF MEETING

This Work Session of the Elk Ridge City Council, was scheduled for Tuesday, July 27, 2016, at 8:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on July 22, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson remotely, Dale Bigler

Others: Royce Swensen, *Recorder*

Public: *Residents in attendance however roll was not signed*

PRAYER: Nelson Abbott

PLEDGE OF ALLEGIANCE: Tricia Thomas

CITY COUNCIL WORK SESSION 8:00 PM

1. **PREPERATION FOR THE TRUTH IN TAXATION HEARING DISCUSSION.**

Mayor Shelley stated that the meeting will be held the following week in the fire station bay, and turned the time over to Ty Ellis for presentation of the proposed budget, noting that this meeting is not a public hearing.

Discussion ensued on the budget.

Ty Ellis began by explaining to the citizens how the numbers were determined and explaining the power point presentation and the process of determining the budget. (Path to Truth in Taxation Slide 5)

Two Significant milestones were known on June 6th, 2016. 1. We found out the City's Certified Tax Rate from the state which tells how much revenue the city has to work with. 2. The real final budget for 2016. Through the meetings pointed out in the presentation it was determined a proposed budget increase of 106% may be needed. The public was notified of this prior to the Truth in Taxation meeting and meetings were scheduled to continue to discuss the proposed Budget and Tax Increase. The proposed amount upset many residents, peaking the interest in attending the budget meetings which is useful to gage their opinions on the budget and tax increase.

Brittany Thompson and Dale Bigler stated it was important to have the numbers out there for the residents to see so they can understand the budget issues and why the decisions need to be made regarding the budget.

Mayor Shelley stated that the amount was not meant to shock and bring residents to the meetings, but that it was the actual numbers projected necessary to keep the city going.

Brittany Thompson mentioned that the 106% figure was determined by going over the figures and wasn't just a number pulled out of the air and determined at the time the City had to turn in the numbers.

Ty Ellis went over the operating budget. (Slide 22) General operations are at \$718,000. This is about \$60,000 more than last year. Public Safety will be about the same. Roads are \$239,000. Last year the City spent \$87,000 which was because the City didn't do road maintenance last year.

Tricia Thomas asked why the city "dropped the ball" on road maintenance last year.

Mayor Shelley answered that projects were supposed to be done with cooperation with other cities and the county that didn't work out.

Tricia Thomas mentioned that there was a larger budget for road maintenance last year, the City just didn't spend it.

Ty Ellis continued the budget discussion with Parks at \$66,000 compared to \$36,381 from last year. The difference being the \$25,000 water bill to be charged to parks instead of the water department which brings the total to close to the \$66,000.

1 Resident Questioned where salaries are specifically listed. Mayor Shelley and Nelson Abbott answered that
2 it is on the website and is done through the state. The information on the website is behind about a year and
3 a half.

4 Ty Ellis noted, referring to Page 23 of the Power Point Presentation, that \$40,000 allocated for High Sierra
5 was rolled into the \$165,000 Road Maintenance number.

6 PPP 23 Budget "A" – Notable Items

7 PPP 24 Budget "A" – Un-(under) funded items

8 Ty Ellis 1. (Slide 26) Salem Hills Dr. Widening not going to be done.

9 2. (Slide 27) Public Works Parking Lot \$15,000

10 3. (Slide 28) Park Drive Improvement \$1.2 Million

11 4. (Slide 29) Public Works Storage \$40,000

12 5. (Slide 30) Public Works Equipment Fence \$15,000

13 6. (Slide 31) Shuler Park Lighting \$25,000

14 7. (Slide 32) Tennis Court Repair \$5,000

15 8. (Slide 33) Bobtail Bed \$24,000

16 Nelson brought up the City can't wash the bobtail bed except at an approved facility.

17 9. (Slide 34) Third Bobtail \$150,000 for growth and redundancy. Brittany Thompson brought up
18 that a new bobtail may have to be to replace one that may not make it through the winter.

19 Mayor Shelley answered that the city does maintenance on the current bobtail.

20 Ty Ellis presented Slides 37 and 38 which included the following budget items with estimated costs and
21 amounts that are going to be "put aside" to pay for them.

22 Additional Road Maintenance Total Cost --- FY17 Expense \$67,000 (In addition to \$165,000

23 Park Drive Improvement Total Cost \$1.2 M FY17 Expense \$75,000 Dug way

24 Amount needed for matching funds for grants and/or bonding.

25 Salem Hills Trail Widening Total Cost \$25,000 FY17 Expense \$25,000 Trail Only, Safety

26 Shuler Park Lights Total Cost \$25,000 FY17 Expense \$12,500

27 Aerator Total Cost \$2,000 FY17 Expense \$2,000

28 Public Works Parking Lot Total Cost \$15,000 FY17 Expense \$15,000

29 Equipment Fence Total Cost \$9,000 FY17 Expense \$9,000

30 Taking this one out to expand public works building to consolidate equipment.

31 Nelson Abbot was concerned about one-time expenses not expanding.

33 Storage Shed Total Cost \$50,000 FY17 Expense \$15,000 Equipment Care

34 Digitize Office Records Total Cost \$20,000 FY17 Expense \$4,000 State Requirement

35 Tennis Court Repair Total Cost \$5,000 FY17 Expense \$5,000 Disrepair

36 Additional Bobtail Total Cost \$150,000 FY17 Expense \$15,000 Bonding-Service

37 improvements

38 Bobtail Depreciation Total Cost \$300,000 FY17 Expense \$56,000 Depreciation 4 + 8yr

39 Bobtail Bed Replacement Total Cost \$24,000 FY17 Expense \$24,000 Stainless

40 Vehicle Depreciation FY17 Expense \$11,000 2 Mowers, Tractor,

41 Sweeper

42 Flatbed Trailer Total Cost \$5,000 FY17 Expense \$5,000

43 Office Equip Depreciation FY17 Expense \$750

44 Ty Ellis continued to present Unfunded Items on the next slide (39)

45 Park Maintenance Vehicle Total Cost \$15,000 FY17 Expense \$0

46 Roads: Park Dr./Elk Ridge Dr. Total Cost \$370,000 FY17 Expense \$0 Intersection

47 Roads: Ama Fille Extension Total Cost \$833,000 FY17 Expense \$0

48 Roads: E Salem Hills Total Cost \$188,000 FY17 Expense \$0

49 Roads: Loafer Canyon Wide Total Cost \$374,000 FY17 Expense \$0

50 Civic Center Total Cost \$250,000 FY17 Expense \$0 Site Master Plan, Ph 1

51 These are all capital facilities plan items but all unfunded.

52 Brittany Thompson mentioned that raising taxes isn't the only option to raise funds.

53 Tricia Thomas said that the Council has met several times and has been looking at all options to raise
54 revenue, not just raising taxes.

1 Dale Bigler brought up the fact that this is the most clear and detailed budget presentation he has seen since
2 being on the city council for 3 years. Seeing the specific items will help residents see what is going on and
3 that.

4 Ty Ellis points out that only 29% of property tax bills come to the city. In looking at his own budget he has
5 to determine whether the amount he would pay if the taxes were raised would be worth not having to ride a
6 snowmobile down to where his car is parked in order to go to work. Each citizen needs to look at their own
7 budgets and determine what a raise would be worth to them, including higher homeowner's insurance rates,
8 etc.

9 Ty Ellis in discussing budget B. Fund one-time expenses with on-time money. He thinks the City should
10 fund with a line item for snow removal.

11 Nelson Abbott said that he likes the line item that the city pays so much a month perpetually for snow
12 removal for both equipment, maintenance, and the service.

13 Dale Bigler commended Ty Ellis for his presentation.

14 Mayor Shelley brought up that the city should use the one-time money the city has now on one time
15 projects.

16 Nelson Abbott said that the City should band together with other small south county cities and talk to state
17 legislators and county commissioners to fight for funding for the small towns.

18 Ty Ellis stated that he doesn't feel right voting on bigger future road projects until it is known what the rise
19 in revenue will be due to more homes being built and lived in.

20 Tricia Thomas brought up water, even though the discussion is for another meeting, because residents will
21 want to know that she brought it up at the budget meeting.

22 Residence in attendance mentioned how a gradual increase would have been better than the proposed 106%
23 increase.

24 Mayor Shelley explained to her how the City has been trying for several years to raise it a little bit at a time
25 but they keep getting voted down.

26 Tricia Thomas asked whether or not the residents want an increase can the council vote for it anyway?

27 Nelson Abbott stated that the council represents all residents.

28 Mayor Shelley stated that the City needs to listen to all residents but do what's right for the city.

29 Tricia Thomas said that the ones who attend the meetings

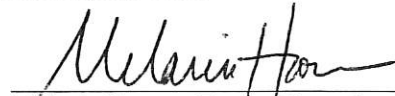
30 Resident in attendance wants to see how the City prioritizes how the funds are spent. A flow chart was
31 requested.

32 Resident in attendance asked about the fire truck not being included in what was presented.

33 Nelson Abbott informed residents that it is included in the fire station budget that is also included in the
34 Operating Fund.

35 Ty Ellis requested an agreement that what was presented is what would be presented at the Truth in
36 Taxation meeting.

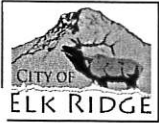
37 Council members agreed it was ready for presentation and the meeting adjourned.
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41 _____
42 Melanie Hoover, Deputy Recorder
43 Transcribed by Jan Butler
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ELK RIDGE - 80 East Park DR - Elk Ridge, UT - 84651

t.801/423-2300 - f.801/423-1443 - email staff@elkridgecity.org - web www.elkridgecity.org

NOTICE OF PUBLIC HEARING & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a **Public Hearing on Tuesday, August 2, 2016 at 6:00 pm.** The hearing will be held at the Elk Ridge City Fire Station Bay, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM- PUBLIC HEARING

Opening Remarks and Pledge of Allegiance - Invitation

1. Truth in Taxation Public Hearing
 2. Closed Session if Necessary
- Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

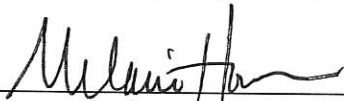
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 26th day of July, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 26th day of July, 2016.



Melanie Hoover, Deputy Recorder

**ELK RIDGE
CITY COUNCIL MEETING
August 2, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, August 2, 2016, at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM**. The meetings were held in the Fire Station Bay at Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on August 1, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Cheri Rhoades, *Deputy Sheriff*

McKay Lloyd, *Public Works Director*

Public: Kathy Blake, Ronny Blake, Darlene Carbone, Ben Carbone, Larine Mortensen, Doris Fritz, Gary Frankovich, Stu Jolley, Jamie Steck, Dennis Wintch, Paul Crook, Joane Crook, Cindi Ellis, Edna Martinez, Brent Martin, Diane Martin, Trent J. Holdaway, Wayne Frandsen, Carl Stone, Maureen Stone, Chris Hermansen, Alan Hermansen, Kevin Cannon, Tricia Gunnerson, Angie Datin, Roy Gerber, Katherine Gerber, Ray Day, Patricia Day, Gary Smith, Liz Smith, Catherine Fillerup, Kurt Heiner, Mary Heiner, Russ Lundberg, Pam Lundberg, Jan Christensen, Ross Baadsgaard, Janene Baadsgaard, Rusty Rogers, Linda Rogers, Evan Jenkins, Kristine Jenkins, Kathryn Wilkinson, Chris Butterfield, Jennifer Butterfield, Marta Webster, Charles Wixom, Terry Gunn, Ken Christensen, Matthew Williams, Steve Christensen, Chris Benard, Troy Peterson, Kamile Peterson, Ray Brown, Sharon Hardy, Brian Burke, Scott Herrick, Dennis Wintch, Chad Nelson, Jamie Elder, Tom Pierce, Ray Osburn, Dennis Jacobsen, Jared Barton

(out of order)

OPENING REMARKS and PLEDGE OF ALLEGIANCE - INVITATION

Opening remarks were given by Cindi Ellis and Dale Bigler led those present in the Pledge of Allegiance, for those who wished to participate.

PUBLIC HEARING

6:00 pm 1. TRUTH IN TAXATION PUBLIC HEARING.

Mayor Shelley opened the meeting. He stated that council has spent a lot of time defining projects, collecting information and determining obligations on what it takes to budget a city. They were all elected by the public to oversee and understand a vast number of issues, items, concerns, projects and the budget. They have counseled together numerous times. After their presentation, the public will have their chance to give their concerns. A decision will be made at the next city council meeting on August 9 to allow council time to consider public comment.

Brittany Thompson thanked the public for coming. She stated that she and council needs the public's help to keep this a great community. The council feels there are critical needs in the city that have not been addressed. The council has prioritized a list of items to be completed to present to the public tonight. She stated that council will not be approving a tax rate increase that was initially proposed on individual tax notices due to more information obtained. Through public comment, council would like the line item presented that comments will be referring to and council would also like the public to provide constructive ideas to help them manage the budget with the needs of the city.

Ty Ellis presented an overhead view of a power point he created in regards to the truth in taxation hearing. Contents of the presentation are previously documented in the City Council Meeting minutes held on July 27, 2016.

1 Mayor Shelley opened the meeting for public comment.

2
3 Sharon Hardy stated she feels the mayor and city council don't understand that she needs to pay her basic
4 needs. She feels if basic needs cannot be met then additional projects must be put off. She feels the council
5 doesn't understand budgeting if they are proposing 105% tax increase. She feels the mayor and city
6 council are incompetent and should resign immediately.

7 Stu Jolley asked if there is any analysis on impact fees and feels that most projects should be paid with
8 impact fees. He feels that until an analysis is done, building permits should not be issued.

9 Brian Burke introduced himself as a former city council member. He asked about the city property. He
10 thought the council made the decision last year to sell some of the property. He asked if the income from
11 selling the property has been factored into the budgeting process. Mayor Shelley stated no decision has
12 been made yet and therefore is not a part of this budget.

13 Scott Herrick asked for stats or issues on the dugway on Park Drive. He would be willing to donate time
14 and others can donate materials to fund certain projects. He asked if council has considered asking for
15 donated time. He feels his taxes shouldn't go into lighting the park or repairing the tennis courts. He
16 thanked council for all they do.

17 Kathy Blake stated she has lived her for 5 years and would like to stay. When she saw what was proposed
18 for a tax increase so doesn't know if she can stay. She would be willing to pay line items on her bill up to
19 \$10, instead of \$7.50 to avoid a large tax increase.

20 Charles Wixom deferred comment.

21 Dennis Wintch feels that residents should be charged an entrance fee to play tennis or use park lights. He
22 is tired of paying for something that he doesn't use. He stated he could arrange to get gravel in the public
23 works department for free. He feels there is a lot that the city can get along without.

24 Edna Martinez asked if she gets double the services if she pays double in taxes. She feels the new growth
25 should cover costs. She can agree with a small tax increase and feels the proposal is extravagant. She feels
26 the council should not raise taxes with the surplus presented. She states she appreciates what the mayor
27 and council do for the city.

28 Angie Datin wants to know where the water pump is funded so that we don't have a well problem in the
29 future. Mayor Shelley responded the funds come from the water fund and reminded her of the enterprise
30 fund that was presented by Ty Ellis.

31 Terry Gunn asked who owns the water and pumps. He wants to know why the city would charge itself for
32 water. Mayor Shelley responded the water is owned by the city but that the pump cost are highly
33 expensive, depreciation comes into play. He suggested making an appointment with him so that he can
34 explain this in detail. Mr. Gunn asked how the roads and parks are funded. Mayor Shelley responded the
35 new roads and parks are paid for with impact fees. Mr. Gunn referred to proposition 13 in California.

36 Linda Rogers stated her concerns are that she is on a fixed income and may not be able to afford the
37 proposed tax increase. She expects a tax increase but not this high. She also referred to proposition 13 in
38 California. She won't be able to live here if the tax rate is approved and feels there should be a better
39 solution. She feels that the city wouldn't be in this situation if there had been a small increase over the
40 years. She appreciates the time and effort of council and mayor and commends them for that.

41 Chad Nelson wants to know how much revenue is being generated from developers. Mayor Shelley stated
42 development has been exceptional in the numbers of homes and this will not last forever. Mr. Nelson feels
43 developer requirements should be made before they can build here and these requirements could benefit
44 the city.

45 Jamie Elder deferred comment.

46 Tom Pierce read numbers off of his proposed property tax increase notice. He has never heard of numbers
47 that high. He feels that whatever is earned should be spent along with saving a little here and there. He
48 feels the city should live within their means and not have the government help them out.

49 Ray Osburn referred to Ty Ellis presentation and knows the city council has done a lot of work.

50 Depreciation needs to be addressed. The proposal of spending one time funds is a good way to get things
51 done but what about next year? Other equipment depreciation and needs for a fire truck will need to be
52 funded in the future years. Some kind of tax increase needs to happen to cover depreciation and growth
53 that is needed to maintain the city and equipment. Let's keep this city running as it's a great place to live.

1 Dennis Jacobsen stated he deals with equipment and trucks professionally. He feels that council doesn't
2 listen to what he has to say and should take his professional advice. He feels council doesn't know the
3 operational infrastructure of this town.

4 Jared Barton thanked Ty Ellis for his presentation. He stated that the public is not listening. Council stated
5 they are not raising taxes as proposed and the public is acting like they are trying to take money from
6 them. He feels council has done the best they could. He appreciates that they are having this meeting to
7 inform residents and feels it inappropriate that residents are ripping on them. He thanked council and the
8 mayor and appreciates them.

9 Mayor Shelley thanked everyone for coming and stated he is frustrated that more residents aren't in
10 attendance to learn this process and how budgeting works. Ty Ellis' presentation had a lot of detail and
11 stated that they have been working on this for months. The budget is dealt with every day within the city
12 office and this is not an easy thing to do. He understands the resident's frustrations as he has them to. He
13 is not going to recommend that there is not a tax increase but reminded residents that he doesn't get to
14 vote. He sees the day to day projects and items that need to happen. Input and recommendations are still
15 being received. Besides last year, the last tax rate increase was 8 or 9 years ago and was forced upon the
16 city by the county. Last year, there was a 5% property tax increase to help fund some projects that have
17 been pushed down the road. He proposed lights in the parks because cars were being parked on the fields
18 for lights so kids can play and he would like to allow them to play. Maybe projects are valid in some eyes
19 and maybe they aren't. He doesn't want any residents to have to move as this is a tremendous city with
20 tremendous people. Council will take comments and input and will make a decision. Will they add a line
21 item on bills to fund plow costs? Will they not approve a tax increase at all? He doesn't know. He doesn't
22 want to see more projects pushed down the road. The state (EPA) will require and mandate that certain
23 projects get completed. The dugway property is falling off the mountain and is causing a hazard for homes
24 on the top of the hill and in the canyon in regards to a possible land slide. He would like dangers and state
25 fines to be avoided by being proactive. The well went out because it was old and needed to be replaced.
26 Wells should only last about 10-12 years before replacement is necessary. This is now in the plans. A test
27 well has already started and the funding needs to be put in place. There are a lot of things going on in the
28 city. He asked all residents interested to schedule an individual appointment with him to go over fine
29 details with him personally. He encouraged those interested in making a difference to consider running for
30 City Council or Mayor when positions are available. He also encouraged residents to become informed and
31 learn what council has learned over the past few years.

32 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS**

33 **OPENING REMARKS and PLEDGE OF ALLEGIANCE - INVITATION**

34 Both opening remarks and the pledge of allegiance were held in the public hearing section
35 of this meeting for those who wished to participate.

36 **AGENDA TIME FRAME**

37 **NO ACTION TAKEN AT THIS TIME.**

- 38
- 39
- 40
- 41
- 42 1. APPROVAL OF CITY COUNCIL MINUTES FROM MAY 10, 2016.
- 43 This item will be on the next city council meeting agenda.
- 44

45 **NO ACTION TAKEN AT THIS TIME.**

- 46
- 47 2. APPROVAL OF CITY COUNCIL MINUTES FROM MAY 24, 2016.
- 48 This item will be on the next city council meeting agenda.
- 49

50 **NO ACTION TAKEN AT THIS TIME.**

51 **CLOSED SESSION IF NECESSARY**

52 Closed session was not necessary.

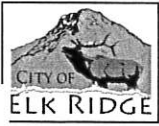
53 **ADJOURNMENT**

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Mayor Shelley adjourned this meeting at 7:45 pm.



Melanie Hoover, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
t.801/423-2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on August 9, 2016, at 7:00 PM**; which will be preceded by a **City Council Work Session at 6:15 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:15 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Landscaping of Islands on Elk Ridge Drive Discussion
2. Truth in Taxation Hearing Discussion
3. Speed Limit Change on Elk Ridge Drive Discussion, *see attachment*

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks and Pledge of Allegiance - Invitation
- Approval/Agenda Time Frame
- Public Forum
- 1. Speed Limit Change on Elk Ridge Drive Decision
- 2. Landscaping of Islands on Elk Ridge Drive Decision
- 3. Ratify Adoption of 2016-2017 Budget
- 4. Department Reports:
 - A. Administrative & Planning Commission, Water – Mayor Shelley
 - B. Roads & Storm Drain – McKay Lloyd
 - C. Parks, Trails & Recreation – McKay Lloyd
 - D. Water, Sewer, Sanitation & SESD – McKay Lloyd
 - E. Economic Development & Code Enforcement - Mayor Shelley
- 5. Approval of City Council Meeting Minutes from May 10, 2016, *see attachment*
- 6. Approval of City Council Meeting Minutes from May 24, 2016, *see attachment*
- 7. Approval of City Council Meeting Minutes from June 14, 2016, *see attachment*
- 8. Approval of City Council Meeting Minutes from June 28, 2016, *see attachment*
- 9. Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

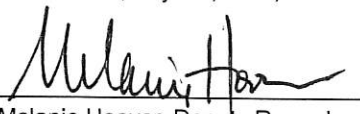
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 5th day of August, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 5th day of August, 2016.



Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
August 9, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, August 9th, 2016, at 7:00 PM**; this meeting was preceded by a **City Council Work Session Meeting at 6:15 PM**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on August 5, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Deputy Rhoades, *Deputy Sheriff*

McKay Lloyd, *Public Works Director*

Public: Shawn Eliot, Katherine Gerber, Jamie Towse, Richard Dougan, Don Cole, Glen Cole, Kathy Blake, Ronny Blake, Rosemary Martens, Brenda Upright, Rebecca Andersen, Cindi Ellis, Paul Crook, Jim Chase, Jared Barton, Marta Webster, Clint Ashmead, John Ashmead, Brian Burke, Dennis Jacobson, Erin Clawson, Wes Cook

CITY COUNCIL WORK SESSION

6:15 pm

1. **LANDSCAPING ISLANDS ON ELK RIDGE DRIVE DISCUSSION.**

Mayor Shelley stated this has been previously discussed. The option presented is to get the landscaping completed this fall. A developer has presented a bid of \$31,711 which will cover the landscaping of the center islands on Elk Ridge Drive.

Royce Swensen reported that the developer is to reimburse the city approximately \$26,000 per phase and the proposal is to have his landscaper complete the job and he will pay the landscaper instead of reimbursing the city.

Brittany Thompson wants additional bids before this is accepted.

Mayor Shelley stated the developer is more than willing to let the city get additional bids. This is a matter of convenience to get the job completed sooner.

Brittany Thompson would like McKay Lloyd to get additional landscaping bids and requested this to be an action item.

2. **TRUTH IN TAXATION DISCUSSION.**

Mayor Shelley stated that council has had time to consider public input.

Dale Bigler feels the point wasn't made to the public that the need to raise taxes that high wasn't emphasized.

Nelson Abbott reported he created a survey on facebook which was similar to the survey sent out at the Truth in Taxation meeting. He received approximately 80 completed surveys and presented a copy of the results. For the most part, results are that if it affects the quality of life, most people are ok with a tax increase. He feels that council should have communicated better with the residents on needs that need to happen in the city.

Brittany Thompson appreciates the residents comments and feedback. She feels the council needs to fund a few items that the residents feel shouldn't be completed because they don't have all the information. She also feels like council could do better at informing residents.

Dale Bigler feels that most residents filled out the survey in reaction to the proposed 105% tax rate increase. He emphasized that 87 survey results does not represent the entire city. He felt that the presentation was the best he has seen and Ty Ellis did a great job at getting the figures together. He feels a tax increase is necessary and that a figure needs to be decided.

Tricia Thomas feels that council is leaning towards no tax rate increase. Most residents she has talked to are in favor of raising taxes a little bit and saving some of the surplus fund. She asked what council

1 is going to do next year if no taxes are raised and all the surplus is spent? She wishes that residents
2 not wanting a tax increase at all would inform themselves the details instead of just stating they don't
3 want a tax increase with little or incorrect information.

4 Dale Bigler stated that a small increase like last year's 5% only generated approximately \$13,000.00.

5 Mayor Shelley reminded council how much road projects can cost.

6 Ty Ellis did not get the feedback he hoped for. Since March, discussions have been made and projects
7 have been prioritized. He feels that council could do a little better on a presentation to eliminate
8 shock. He hopes residents appreciate how the council was trying to be transparent.

9 Mayor Shelley feels Ty's presentation was tremendous but it's hard to present that much information
10 to the residents. There were only 120 out of roughly 1200 resident adults present at the Truth in
11 Taxation Hearing and council needs to make the decision for all residents, not just those in
12 attendance.

13 Ty Ellis doesn't want to raise taxes at all if there's not a need.

14 Tricia Thomas feels that council should look through the needs to determine what needs to and can be
15 funded with the one time surplus funds.

16 Nelson Abbott feels that just because items are in the budget it doesn't mean the money will be spent.

17 Dale Bigler feels that if a line item on the bill is instated, then a tax increase wouldn't be necessary.

18 Brittany Thompson doesn't want to raise taxes just for the sake of raising taxes if it's not needed.

19 Based on funds, she feels that projects can be completed with the surplus from last year without a line
20 item on bills as well.

21 Tricia Thomas feels that one or the other is necessary. She feels it unnecessary to propose such a high
22 increase and then not raise any. Just because 80 people responded to a survey doesn't mean the rest
23 of the residents are not in favor. The state may step in and make projects happen without funds set
24 aside for them. She is not opposed to a line item on bills.

25 Nelson Abbott is more in favor of a line item on bills as well.

26 Ty Ellis feels that if a line item on bills is necessary to balance the ongoing operational needs of the
27 city then he is in favor. He feels this is the fair way to go.

28
29 3. SPEED LIMIT CHANGE ON ELK RIDGE DRIVE DISCUSSION.

30 Nelson Abbott stated the speed limit has changed in several locations around in the city. He is
31 bothered by this as he wasn't presented the information before it was changed. He feels that the
32 capital facilities plan ties to the speed limits to be set and feels the city should abide by this. He
33 doesn't want the speed limits reduced from 30 mph to 25 mph. He wants yellow signs in the
34 roundabout. Yellow signs are a suggestion not mandated speed limits. He feels the city isn't following
35 code by changing this speed limit. He has asked Shawn Eliot to provide a presentation.

36 Shawn Eliot presented a handout to council that he prepared and went over his presentation to
37 include pages titled: setting speed limits, raising speed limit will cause people to drive faster and
38 cause more crashes, majority of drivers drive safely, Elk Ridge Development standards, Elk Ridge
39 road design, Orem study, Payson study, Elk Ridge Drive and Goosenest Drive study,
40 recommendation and recommend speed studies at 9 locations. He stated that speed limits should be
41 set based on the road designs. He recommends a traffic study and he is more than willing to contact
42 the county to complete a traffic study and will present the results to the council.

43 Deputy Rhoades stated that before the speed limit was reduced, she consulted with her lieutenant and
44 did a lot of research. This discussion is being held to save a driver a total of only 26 seconds and all
45 changed locations total only 1.10 miles added together. She puts safety first and is concerned with
46 children and pedestrians. There are future developments on Elk Ridge Drive with new roads and
47 driveways connecting to this road. She feels the speed limits should be reduced to 25 mph so all roads
48 are in sync and the limit doesn't vary on different streets. She went over braking times at different
49 speed limits and feels a child won't be hit at 25 mph speed zones. What is 26 seconds worth? Our city
50 is off road vehicle friendly and our city should not be compared to other cities studies that aren't. She
51 always puts safety first and feels that 25 mph in a residential area is fair and logical.

52 Nelson Abbott wants to know why does the city has roads that are designed and built for higher
53 speeds if the city is going to set the limit at 25 mph? He feels that a speed study should be completed
54 and a decision should be made in harmony with city code.

1 Brittany Thompson also feels that a traffic study should be done if it's free of charge. She's concerned
2 that 1) crashes tend to decrease when limits are increased to realistic levels and 2) if levels are too
3 low, then drivers ignore limits which increases crashes.

4 Tricia Thomas agrees a traffic study should be completed but doesn't want decisions based on
5 whether drivers are already speeding or not. She clarified that the limit north of the roundabout is
6 staying at 30 mph.

7 Mayor Shelley stated his main concern is increased population and safety of residents in regards to
8 hills and lack of sidewalks. He stated that if a study is completed, then this will be discussed again
9 after the results.

10
11 Mayor Shelley closed the City Council Work Session at 7:40 pm.

12
13 **ELK RIDGE**
14 **CITY COUNCIL MEETING**
15 **August 9, 2016**
16

17 **TIME AND PLACE OF MEETING**

18 This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday,
19 August 9, 2016, at 7:00 PM; this meeting was preceded by a City Council Work Session Meeting at 6:15
20 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

21
22 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle,
23 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on August 5, 2016.

24
25 **ROLL CALL**

26 Mayor: Hal Shelley

27 Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler

28 Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder.*

29 Deputy Rhoades, *Deputy Sheriff*

30 McKay Lloyd, *Public Works Director*

31 *Public:* Shawn Eliot, Katherine Gerber, Jamie Towse, Richard Dougan, Don Cole, Glen Cole, Kathy Blake,
32 Ronny Blake, Rosemary Martens, Brenda Upright, Rebecca Andersen, Cindi Ellis, Paul Crook, Jim Chase,
33 Jared Barton, Marta Webster, Clint Ashmead, John Ashmead, Brian Burke, Dennis Jacobson, Erin Clawson,
34 Wes Cook

35
36 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

37 Opening remarks were given by Ty Ellis and Dale Bigler led those present in the Pledge
38 of Allegiance, for those who wished to participate.
39

40 **AGENDA TIME FRAME**

41 **NELSON ABBOTT MOVED, BRITTANY THOMPSON SECOND, TO ADJUST THE START**
42 **TIME OF THE CITY COUNCIL MEETING TO 7:45 PM.**

43 **VOTE:** **AYE (5)** **NAY (0)**
44

45 **PUBLIC FORUM**

46 Jamie Towse appreciated the power point with the budget. She wants accountability factor and said she
47 can't find the budget on the website and would like all years budgets posted. She would like to see
48 maintenance records. She feels the council has attitude and should be grateful when residents participate.
49 She feels the ambulance could be sold to put money towards the fire truck. She would like minutes to be
50 searched by subjects. She didn't see any signs around town in regards to the Truth in Taxation Hearing.

51 Rosemary Martens resides on Sky Hawk Way. She has to crawl into traffic to see around the fence at the
52 corner of Elk Ridge Drive and Sky Hawk Way. She doesn't want the speed limit raised on this area of the
53 road.

1 Jared Barton supports a tax increase. He feels that there is a lack of communication prior to big issues within
2 the city. There has to be a better way of presenting upcoming events. He feels that a tax rate increase or a
3 line item on bills is the same thing.

4 Cindi Ellis requested the city newsletter explain some items the residents are concerned and/or misinformed
5 about. She referred to Dennis Jacobsen's comment at the Truth in Taxation Hearing that the plow trucks are
6 not being taken care of. She researched and found that plow trucks cannot be washed off since water needs
7 to be captured and a facility would need to be built. The EPA mandates are coming about and mandated
8 projects could be presented to the public so they understand why they need to be funded. As council looks
9 at the budget, she asked them to be prepared for the future.

10 Erin Clawson agrees that council doesn't communicate with residents. She wants them to help the citizens
11 understand. She feels like this council is not for the people and she feels that it's "you" against "us."

12 Dennis Jacobson wanted to respond to Cindi Ellis comment and stated when he worked for the state he
13 washed salt and dirt off of trucks every day.
14

15 1. SPEED LIMIT CHANGE ON ELK RIDGE DRIVE DECISION.

16 NO ACTION TAKEN AT THIS TIME TO WAIT FOR A TRAFFIC STUDY AND RESULTS.
17

18 2. LANDSCAPING OF ISLANDS ON ELK RIDGE DRIVE DECISION.

19 Mayor Shelley stated he and McKay Lloyd will work on the structure of the bid. An agreement of a
20 deadline for September 1 was agreed upon.

21 NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO PUT OUT IN THE PAPER THE
22 OPPORTUNITY TO BID, TO DESIGN, BUILD AND PLAN THE LANDSCAPING OF THE
23 CENTER ISLANDS.

24 VOTE: AYE (5) NAY (0)
25

26 3. RATIFY ADOPTION OF 2016-2017 BUDGET.

27 Royce Swensen stated the decision that needs to be made is on the property tax increase proposal.

28 Discussion ensued on approving budget A and amending the budget in the future to complete projects.

29 Tricia Thomas wanted clarification that council agrees to a line item added on monthly bills if a tax
30 increase doesn't happen.

31 BRITTANY THOMPSON MOVED, TY ELLIS SECOND, TO PASS THE CERTIFIED TAX RATE
32 AT 0% AND ADOPT BUDGET A FOR THE 2016-2017 FISCAL YEAR.
33

34 VOTE: AYE (4) NAY (1)
35

36 TRICIA THOMAS (AYE)

37 TY ELLIS (AYE)

38 NELSON ABBOTT (NAY)

39 BRITTANY THOMPSON (AYE)

40 DALE BIGLER (AYE)
41

42 NELSON ABBOTT VOTED NAY SINCE HE FEELS THERE ARE ITEMS IN THE BUDGET
43 THAT HE WASN'T COMFORTABLE WITH APPROVING AS AN EXAMPLE EMPLOYEES
44 GOT RAISES THAT HE DIDN'T AGREE WITH AND IT IS WHAT IT IS.
45

46 4. DEPARTMENT REPORTS:

47 A. Administrative & Planning Commission, Water- Mayor Shelley
48 No report at this time.

49 B. Roads & Storm Drain – McKay Lloyd

50 McKay Lloyd reported that his department is working on bolting the guard rail going down the
51 canyon.

1 Ty Ellis is curious that if this year's budget has \$160,000 in road funds, how are we engaging
2 here and making projects a reality? He would like a schedule right away to see where the tax
3 dollars are going in roads.

4 McKay Lloyd responded that he plans on identifying problematic roads and roads that need the
5 most focus. He will break down the city's road needs and list goals. From there he will start with
6 bids once funds are verified.

7 C. Parks, Trails & Recreation – McKay Lloyd

8 McKay Lloyd reported the parks are getting green again.

9 D. Water, Sewer, Sanitation & SESD – McKay Lloyd

10 McKay Lloyd reported that the VFD controller will be here tomorrow and will be installed
11 on the Loafer Canyon Well. He is anticipating roughly 100-150 gallons more per minute.

12 Dale Bigler asked if the replacement parts for the well have been purchased.

13 Mayor Shelley responded that a presentation needs to go before council for approval.

14 E. Economic Development & Code Enforcement – Mayor Shelley

15 No report at this time.

16
17 5. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM MAY 10, 2016.
18

19 **TY ELLIS MOVED, NELSON ABBOTT SECOND, TO APPROVE THE MINUTES FROM THE**
20 **MAY 10, 2016 CITY COUNCIL MEETING AS IS.**

21 **VOTE: AYE (5) NAY (0)**
22

23 6. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM MAY 24, 2016.

24 Brittany Thompson referred to page 4 in regards to Harrison Heights Phase 6 approval. She feels she
25 voted nay and it is documented that she voted aye.

26 **NO ACTION AT THIS TIME, RECORDED MINUTES FROM THAT MEETING WILL BE**
27 **LISTENED TO AND BRITTANY THOMPSON'S VOTE WILL BE VERIFIED. THIS WILL BE**
28 **BROUGHT FORWARD FOR APPROVAL AT THE NEXT CITY COUNCIL MEETING.**

29
30 7. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM JUNE 14, 2016.
31

32 **DALE BIGLER MOVED, NELSON ABBOTT SECOND, TO APPROVE THE MINUTES FROM**
33 **THE JUNE 14, 2016 CITY COUNCIL MEETING AS PRESENTED.**

34 **VOTE: AYE (5) NAY (0)**
35

36 8. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM JUNE 28, 2016.

37 Ty Ellis referred to page 2 line 16, the amount needs to be changed to \$31,711 and labor costs are
38 included in the bid.

39
40 **NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO APPROVE THE MINUTES FROM**
41 **THE JUNE 28, 2016 CITY COUNCIL MEETING WITH CORRECTIONS NOTED.**

42 **VOTE: AYE (3) NAY (0) ABSTAINED (2)**
43

44 **BRITTANY THOMPSON AND TY ELLIS ABSTAINED AS THEY WERE NOT IN**
45 **ATTENDANCE AT THE JUNE 28, 2016**

46
47 9. CLOSED SESSION IF NECESSARY.

48 Closed session was not necessary.

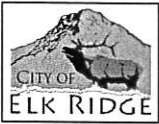
49
50 ADJOURNMENT
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Mayor Shelley adjourned this meeting at 8:35 pm.



Melanie Hoover, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
t.801/423-2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on August 23, 2016, at 7:00 PM**; which will be preceded by a **City Council Work Session at 6:00 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Proposed Amendments to Cul-De-Sac Codes/recommendation from Planning Commission, *see attachment*
2. Proposed Amendments to Accessory Building Codes/recommendation from Planning Commission, *see attachment*
3. Resolution Discussion to participate in Utah County CDBG Program, *see attachment*

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks and Pledge of Allegiance - Invitation
- Approval/Agenda Time Frame
- Public Forum
- 1. Decision on Proposed Amendments to Cul-De-Sac Codes
- 2. Decision on Proposed Amendments to Accessory Building Codes
- 3. Decision on Resolution for Utah County CDBG Program
- 4. Decision on City Property, *see attachment*
- 5. Decision on City Scholarship
- 6. Department Reports:
 - A. Administrative & Planning Commission, Water – Mayor Shelley
 - 1. Use of City Email
 - 2. Mayor Update
 - B. Roads & Storm Drain – McKay Lloyd
 - C. Parks, Trails & Recreation – McKay Lloyd
 - D. Water, Sewer, Sanitation & SESD – McKay Lloyd
 - E. Economic Development & Code Enforcement - Mayor Shelley
- 7. Approval of City Council Meeting Minutes from July 12, 2016, *see attachment*
- 8. Approval of City Council Meeting Minutes from August 2, 2016, *see attachment*
- 9. Approval of City Council Meeting Minutes from August 9, 2016, *see attachment*
- 10. Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 19th day of August, 2016.

Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 19th day of August, 2016.

Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

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ELK RIDGE
CITY COUNCIL MEETING
August 23, 2016

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, August 23rd, 2016, at 7:00 PM**; this meeting was preceded by a **City Council Work Session Meeting at 6:00 PM**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on August 19, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler (Ty Ellis absent)

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

City Planner: Shay Stark, Aqua Engineering

Public: Jim Chase, Paul Crook, Richard Dougan

CITY COUNCIL WORK SESSION

6:00 pm

1. PROPOSED AMENDMENTS TO CUL-DE-SAC CODES/RECOMMENDATION FROM PLANNING COMMISSION.

Shay Stark referred to the memo he created and stated that through development, there were some issues with city codes in regards to cul-de-sacs requirements. Currently there are three sections in the code that address cul-de-sac lengths. These are found in the Hillside Residential Zone, Hillside Cluster Overlay and Planned Mountain Home Developments Sections. There is no reference to cul-de-sac length in the other zones or in a section that would apply to all zones. A maximum length is also specified in the City Construction Standards which is not consistent with where design standards such as block length and lot size requirements are discussed. The intent of the proposed amendment would be to insert language regarding cul-de-sac length in a section of the code that applies to all zones and remove the other conflicting requirements three zones mentioned. The purposed of governing the length of cul-de-sacs is to limit the number of residences that may need to be evacuated in the case of an emergency. The standard lengths allowed in other cities averages 400 – 600 feet. The proposed 500 feet is based on what is the practical minimum perimeter length to allow 16 lots with the limited frontage lengths allowed in the PUD overlay. Mr. Stark referred to the proposed language to be added to 10-15-C-5 Paragraph B (to be inserted) with 500 foot maximum length to be included.

Discussion ensued.

Brittany Thompson referred to the wordage on 10-15C-5 Paragraph B (to be inserted) in regards to developments and would like it to read “to a total of 24 units.” Shay Stark agreed the wordage can be added.

Nelson Abbott has concerns on the ability for fire trucks and plow trucks to turn around in cul-de-sacs. He feels some areas in town are lacking. If there are cars parked in the cul-de-sacs, the radius is lost on the ability to turn around.

Shay Stark replied that if an additional 10-15 feet to the diameter is allowed in regards to turning ability, it could be looked at and addressed in TRC meetings. He then referred to 10-15C-5 Paragraph C (to be inserted) which states that the city engineer may require increased diameter for emergency equipment.

2. PROPOSED AMENDMENTS TO ACCESSORY BUILDING CODES/RECOMMENDATION FROM PLANNING COMMISSION.

Shay Stark referred to his memo and stated that the movement toward an amendment of the ordinance was to help provide some clarity on a few issues that were vague or interpreted in various ways. The planning commission considered the ordinance and they felt that the maximum sized of the structures

were too restrictive and the placement criteria could be modified to allow the landowner a little more freedom in how structures are located on the parcels. The proposed code provides greater clarity of the requirements with respect to different structure types. The proposed amendments in 10-12-5 are as follows: the definition of accessory buildings has been thoroughly defined, the coverage area has been modified and the table has been eliminated, setbacks have been modified, drainage clause has been modified, non-conforming uses has been modified and the height of the building has been modified. Side and rear setbacks have been modified to 8 feet from the property line due to utility easements.

Discussion ensued.

Brittany Thompson had concerns maintaining the line of site on back of residences when a street runs in front, on the side and back of a home.

Shay Stark stated the code can be modified on side setbacks to include "line of site triangle should be maintained at all intersections." Also, the code is also proposed to be modified to require the setback from the principle building from 12 feet to at least 6 feet. In regards to containers, its proposed to eliminate the wordage "and the like." In regards to definitions of an accessory building, its also proposed to eliminate the wordage "usually with."

Mayor Shelley requested this be sent back to planning commission with the additional changes that have been requested to be made.

3. RESOLUTION DISCUSSION TO PARTICIPATE IN UTAH COUNTY CDBG PROGRAM.

Mayor Shelley stated that in order to obtain a grant, the city has to have an official resolution to participate. There are no requirements of the city but this would make the city eligible if chosen to participate. These types of grants are matching grants. These grants are usually for trails, parks etc. and are based and tied to serve lower income areas.

Mayor Shelley closed the City Council Work Session at 7:05pm.

**ELK RIDGE
CITY COUNCIL MEETING
August 23, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, August 23, 2016, at 7:00 PM; this meeting was preceded by a City Council Work Session Meeting at 6:00 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on August 19, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler (Ty Ellis absent)

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Public Works Director: McKay Lloyd

City Planner: Shay Stark, Aqua Engineering

Public: Jim Chase, Paul Crook, Richard Dougan, Garrett Palombo, Jim H. Olsen

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were given by Brittany Thompson and Nelson Abbott led those present in the Pledge of Allegiance, for those who wished to participate.

AGENDA TIME FRAME

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO ADJUST THE START TIME OF THE CITY COUNCIL MEETING TO 7:07 PM.

VOTE: AYE (4) NAY (0) ABSENT (TY ELLIS)

PUBLIC FORUM

Jim Olsen stated that he sold his lot on Coley's Cove. A realtor named Clarissa Nosack sold the lot for them to the Bastian's and a selling point was that the impact fees were paid as she was told by the property owner and the city that partial impact fees were paid. The owner has financed these impact fees as part of the building permit. Mr. Olsen stated that he feels this is an honest mistake that has cost the new buyer an additional \$9,000 that he didn't plan on paying. He proposed the Bastian's to pay 1/3, he and Ms. Nosack will pay 1/3 and he is hoping the city could forgive the 1/3 to make this work out. He provided a letter from Carissa Nosack and Mr & Mrs Briggs (previous prospecting buyers). Brittany Thompson asked if this has been addressed through Ms. Nosack's insurance and Mr. Olsen is unaware if it has. Mayor Shelley stated that staff has reviewed the file and there is no proof or arrangements or previously paid impact fees. Royce Swensen stated that other lots in the same subdivision paid all impact fees. Nelson Abbott suggested Ms. Nosack contact the developer (Don Mecham) to obtain more information at the time this transpired. Mayor Shelley stated he will look into this and come up with an answer soon.

1. DECISION ON PROPOSED AMENDMENTS TO CUL-DE-SAC CODES.

Brittany Thompson referred to 10-11 AF- 8 Paragraph F and requested to remove the wordage "which make other designs undesirable" and re-word "where unusual and extenuating circumstances exist." She also clarified that the only other request to change was the wordage on 10-15C- 5 Paragraph B (to be inserted) and would like it to read "to a total of 24 units."

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO APPROVE THE CUL-DE-SAC REQUIREMENTS AS PROPOSED WITH THE CORRECTIONS AND ADDITIONS SO INDICATED.

VOTE:	AYE (4)	NAY (0)	ABSENT (TY ELLIS)
TRICIA THOMAS		(AYE)	
TY ELLIS		(ABSENT)	
NELSON ABBOTT		(AYE)	
BRITTANY THOMPSON		(AYE)	
DALE BIGLER		(AYE)	

2. DECISION ON PROPOSED AMENDMENTS TO ACCESSORY BUILDING CODES.

Brittany Thompson would like to table this to take more time to think of prohibited uses codes.

Nelson Abbott requested to send this back to planning commission. He will pull property parcels randomly through town to get a better sense of amending the code. He would like Ty's insight as well.

Mayor Shelley stated this will be brought back to council on the September 13 meeting agenda.

NO ACTION TAKEN AT THIS TIME. REQUEST TO SEND BACK TO PLANNING COMMISSION. TY ELLIS' OPINION IS REQUESTED. TABLED TO NEXT CITY COUNCIL MEETING SEPTEMBER 13, 2016.

3. DECISION ON RESOLUTION FOR UTAH COUNTY CDBG PROGRAM.

NELSON ABBOTT MOVED, TRICIA THOMAS SECOND, TO APPROVE THE INTERLOCAL AGREEMENT FOR THE CDBG PROGRAM.

VOTE:	AYE (4)	NAY (0)	ABSENT (TY ELLIS)
TRICIA THOMAS		(AYE)	
TY ELLIS		(ABSENT)	
NELSON ABBOTT		(AYE)	
BRITTANY THOMPSON		(AYE)	
DALE BIGLER		(AYE)	

1 4. DECISION ON CITY PROPERTY.

2 Mayor Shelley feels it's imperative to start making a plan on whether or not to re-zone city property,
3 sell some property and what the future use plan is for city property retained.

4 Brittany Thompson would like to know where all city property is to evaluate which location is the
5 best to subdivide and sell.

6 Mayor Shelley stated there is not any other city property parcels big enough to subdivide and sell. The
7 property in Elk Ridge Meadows open space cannot be sold due to legal reasons regarding the
8 development agreement in place.

9 Dale Bigler feels it's logical to subdivide and sell off the 4 lots proposed by Haskell Golf Course
10 Subdivision.

11 Mayor Shelley stated that if property is sold, it needs to be determined whether to pay towards the
12 property loan or set aside the funds for future projects such as a new civic center on city property.

13 Brittany Thompson wants to know if there are other locations in the city that could accomplish the
14 same purpose of selling property the city has in Elk Ridge and leave the bigger parcels together.

15 Mayor Shelley agreed to look at all city property to determine options on what to do with them and
16 what properties have viable options and Dale Bigler agreed to assist.

17
18 **NO ACTION TAKEN AT THIS TIME TO EVALUATE ALL PROPERTIES THE CITY**
19 **OWNS.**

20
21 5. DECISION ON CITY SCHOLARSHIP.

22 Mayor Shelley stated this has been discussed before. He has had individuals who have volunteered to
23 committee, chair and run a city scholarship. This scholarship will be funded by donations only.

24 Nelson Abbott agrees with a city scholarship but does not want the city to donate to a scholarship as
25 he feels it is not the role of city government to donate towards this fund.

26 Trisha Thomas, Dale Bigler, Brittany Thompson all stated they would be in support of a city
27 scholarship.

28 Mayor Shelley stated that he would pursue with the individuals who have previously volunteered to
29 start this process moving forward to get a committee put in place.

30
31 **NO ACTION TAKEN AT THIS TIME.**

32
33 6. DEPARTMENT REPORTS:

34 A. Administrative & Planning Commission, Water- Mayor Shelley

35 1. Use of City Email

36 No report given at this time.

37 2. Mayor Update

38 Mayor Shelley reported that due to personal issues, he will resign as Mayor and wants
39 input and insight on how to approach this. He is willing to stay through September. He
40 plans to move to Sanpete County and is at a point in his life where he needs to make the
41 break. Council will need to appoint someone for the remaining time of his term. He would
42 like someone appointed soon so that he has time to train them one on one.

43 Discussion ensued.

44 McKay Lloyd reported the VFD (variable frequency drive) has been installed on Loafer
45 Canyon well. This allows the pump to run faster to pump more water faster. This produces
46 100-150 more gallons per minute which now pumps 500-550 gallons per minute.

47 McKay Lloyd reported that in regards to the test well, Craig Neeley, City Engineer, is waiting
48 for an email/report on the test well. This is an ongoing project that is happening. Mr. Neeley
49 will compile all information and present it to council upon availability. Back up pumps and
50 well parts will be included an amendment of the budget to fund and will be included in the
51 budget with the well. He stated that pumps need to be pulled and repaired approximately
52 every 8 years.

53 McKay Lloyd reported his department has the parts to complete the extension on the fire
54 hydrant located in Loafer Canyon.

55 B. Roads & Storm Drain – McKay Lloyd

McKay Lloyd reported his department repaired and bolted the guard rail down Park Drive to Loafer Canyon Road.

McKay Lloyd reported his department is working on crack/sealing the roads.

McKay Lloyd reported he is working on the road budget by completing and tracking road projects.

C. Parks, Trails & Recreation – McKay Lloyd

McKay Lloyd is working on getting bids for landscaping the islands on Elk Ridge Drive. He wants an idea of what the council wants, how many trees, types of trees and shrubs so the bidding companies can give the city an accurate bid. He would like it landscaped similar to what will be completed in the roundabout. There needs to be a structure to make the bidding process easier. Council will be provided a list of the bids. Dale Bigler will present his ideas to McKay Lloyd to arrange bid proposals

McKay Lloyd reported the ball field in the park has been seeded.

Dale Bigler asked about bids on paving trail and McKay Lloyd responded that Eckles will be here next week to provide bids. He will get two more bids as well.

D. Sewer, Sanitation & SESD – McKay Lloyd

No report at this time.

E. Economic Development & Code Enforcement – Mayor Shelley

No report at this time.

7. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM JULY 12, 2016.

NELSON ABBOTT MOVED, BRITTANY THOMPSON SECOND, TO APPROVE THE MINUTES FROM THE JULY 12, 2016 CITY COUNCIL MEETING.

VOTE: AYE (4) NAY (0) ABSENT (TY ELLIS)

8. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM AUGUST 2, 2016.

BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO APPROVE THE MINUTES FROM THE AUGUST 2, 2016 CITY COUNCIL MEETING.

VOTE: AYE (4) NAY (0) ABSENT (TY ELLIS)

9. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM AUGUST 9, 2016.

BRITTANY THOMPSON MOVED, NELSON ABBOTT SECOND, TO APPROVE THE MINUTES FROM THE AUGUST 9, 2016 CITY COUNCIL MEETING.

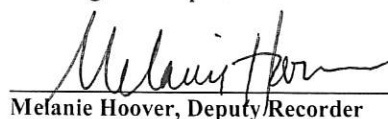
VOTE: AYE (4) NAY (0) ABSENT (TY ELLIS)

10. CLOSED SESSION IF NECESSARY.

Closed session was not necessary.

ADJOURNMENT

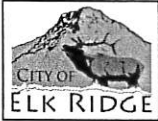
Mayor Shelley adjourned this meeting at 8:55 pm.


Melanie Hoover, Deputy/Recorder

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ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on September 13, 2016, at 7:00 PM;** which will be preceded by a **City Council Work Session at 6:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Proposed Amendments to Accessory Building Codes/recommendation from Planning Commission, *see attachment*
2. Proposed Amendments to the Assisted Living Center Codes/recommendation from Planning Commission, *see attachment*
3. Lee Haskell Commercial Development Concept Plan, *see attachment*
4. Presentation from Utah County Health Department, request to Amend Park Codes regarding E Cigarettes
5. Presentation from Comcast regarding Agreement and Proposed Code Change, *see attachments*

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks and Pledge of Allegiance - Invitation
- Approval/Agenda Time Frame
- Public Forum
- 1. Approval to enter Agreement with Comcast.
- 2. Decision on Proposed Amendment to Franchise Agreement Code
- 3. Approval of Harrison Heights Preliminary Plat Amendment, *see attachment*
- 4. Final Plat Approval for Harrison Heights Phase 9, *see attachment*
- 5. Final Plat Approval for Elk Ridge Meadows, Phases 8 and 9, *see attachment*
- 6. Ratify Poll Vote for Water Line Project within Parkside Cove
- 7. Decision on Proposed Amendments to Accessory Building Codes
- 8. Decision on Proposed Amendments to Assisted Living Center Codes
- 9. Carl Shuler Quit Claim Deed
- 10. Amendment of Budget for Fire Department Chili Cook Off
- 11. Department Reports:
 - A. Administrative & Planning Commission – Mayor Shelley
 1. City Property Report
 2. City Scholarship Report
 - B. Roads & Storm Drain – McKay Lloyd
 - C. Parks, Trails & Recreation – McKay Lloyd
 - D. Water, Sewer, Sanitation & SESD – McKay Lloyd
 - E. Economic Development & Code Enforcement - Mayor Shelley
- 12. Approval of City Council Meeting Minutes from May 24, 2016, *see attachment*
- 13. Approval of City Council Meeting Minutes from August 23, 2016, *see attachment*
- 14. Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 12th day of September, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 12th day of September, 2016.



Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

ELK RIDGE
CITY COUNCIL MEETING
September 13, 2016

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, September 13, 2016, at 7:00 PM**; this meeting was preceded by a **City Council Work Session Meeting at 6:00 PM**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on September 12, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Shay Stark, *City Planner*

McKay Lloyd, *Public Works Director*

Public: Lee Haskell, Richard Dougan, Paul Crook, Jim Chase, Dean Ingram, Jared Barton, Audrey Miller, Megan Lyon, Allyson Crandall, Sarah Simons, Steven Barton, JT Webster, Cindi Ellis, Carissa Nosack

CITY COUNCIL WORK SESSION

6:00 pm

1. PROPOSED AMENDMENTS TO ACCESSORY BUILDING CODES/RECOMMENDATION FROM PLANNING COMMISSION.

Shay Stark referred to the amended draft in regards to code changes recommended from planning commission. He referred to 10-12-5-A-1a the change of the wordage from *said building* to *principal building*. He then referred to A-3, adding the wordage *walls* and also *and the like* has been deleted out of the code. In C-3 regarding containers, planning commission decided to keep these prohibitions in the code and left it as previously written. In E- 2a regarding line of sight at intersections, he included the referenced section of code that talks about line of site in all intersections and stated this requirement needs to be met with accessory buildings as well as homes. In D, planning commission recommended changing the total combined coverage area from 20% to 15% and the area of an accessory building was changed from 10% to 8%. He also stated that a few typos have been corrected.

Ty Ellis has concerns on the requirement to not allow an accessory structures to be taller than the home.

Brittany Thompson has concerns on what is listed as prohibited accessory buildings and/or structures. She feels if prohibited items are listed, they are the only items prohibited.

Shay Stark responded that the proposal is to add number 4 the wordage *any object where the original use is not for storage*. He asked what if the list of prohibited items were taken out? Code enforcement may be an issue if this is left in the code.

Tricia Thomas feels it's better to have it in the codes in order to enforce if there is an issue.

Brittany Thomspen's feels that specific items need to be listed as prohibited.

Mayor Shelley stated there is more work that needs to be done and suggested sending this back to planning commission for their review.

2. PROPOSED AMENDMENTS TO THE ASSISTED LIVING CENTER CODES/RECOMMENDATION FROM PLANNING COMMISSION.

Shay Stark referred to the memo he created in regards to the assisted living center code. The city attorney has advised that the minimum spacing requirement is not an enforceable code. As far as fair housing is concerned, the location code is proposed to be eliminated. The proposal is to eliminate 10-12-31-C6.

3. LEE HASKELL COMMERCIAL DEVELOPMENT CONCEPT PLAN.

1 Lee Haskell presented a concept plan and wants to know how council feels in regards to his plan to
2 build commercial buildings with apartments on the top level. The property is currently zoned
3 commercial and this allows for commercial entities on the main floor and residential on the second
4 floor. He is aware there are not specifically defined city commercial codes. He would like to build 4
5 or 5 buildings. The property is located on the corner of Goosenest Drive and Elk Ridge Drive. This is
6 the beginning stages and set development/building plans are not in place and he has brought this
7 before Planning Commission and City Council to get their feel on the proposed idea.

8 There were no council members who expressed opposition to this idea.

9 Ty Ellis and Nelson Abbott's concerns are that there are no specific commercial codes in place.

10 Shay Stark reminded council that at the time an application is submitted, whatever code is in place is
11 what applies to the application. A draft of commercial code has been before planning commission for
12 their review to move forward. How much is the city going to regulate this, how much capability does
13 the city have to regulate this, how complex is this going to be or is the city going to set simple
14 parameters and guidelines that are easy to administer.

15 Lee Haskell wants his project to look nice and wants the apartments to be high end. He would like to
16 start with developing the corner as it's an eyesore and this will eliminate the canal that runs down the
17 road in rainstorms. Most of the infrastructure is already in place.

18
19 4. PRESENTATION FROM UTAH COUNTY HEALTH DEPARTMENT, REQUEST TO AMEND
20 PARK CODES REGARDING E CIGARETTES.

21 Megan Lyon, Allyson Crandall and Tucker Nixon introduced themselves as members of a youth
22 group called Outrage and would like Elk Ridge to update their park policies to include e cigarettes.
23 Their goal is to fight tobacco. They stated the reasons why they would like e cigarettes to not be
24 allowed in parks to protect children. They have presented this to cities county wide. If the policy is
25 changed, they will provide signs and the manpower to install the signs.

26 Mayor Shelley asked what studies have been done to prove e cigarettes are dangerous.

27 Sarah Simons responded that there have been preliminary studies done with preliminary results that e
28 cigarettes possibly have a negative effect.

29 Mayor Shelley asked where the state's view is at outlawing e cigarettes.

30 Sarah Simons responded that the state has not taken a stance yet but the action has been taken by
31 cities. She wants her group to do whatever they can to protect the youth.

32
33 5. PRESENTATION FROM COMCAST REGARDING AGREEMENT AND PROPOSED CODE
34 CHANGE.

35 Royce Swensen stated that Comcast was not able to attend the meeting to make a presentation. This
36 agreement is an ongoing agreement and this is presented to renew the city's contract with Comcast.
37 This contract has been reviewed by the city attorney. A code change would need to be made in 7-3-4
38 since the previous company was TCI and was included in the code. A proposed amendment would be
39 to eliminate TCI Cable and include *a cable television company*.

40
41 Mayor Shelley closed the City Council Work Session at 7:00 pm.

42
43 **ELK RIDGE**
44 **CITY COUNCIL MEETING**
45 **September 13, 2016**

46
47 **TIME AND PLACE OF MEETING**

48 This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday,
49 September 13, 2016, at 7:00 PM; this meeting was preceded by a City Council Work Session Meeting
50 at 6:00 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

51
52 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle,
53 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on September 12, 2016.

54
55 **ROLL CALL**

1 Mayor: Hal Shelley

2 Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler

3 Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

4 Shay Stark, *City Planner*

5 McKay Lloyd, *Public Works Director*

6 *Public:* Richard Dougan, Paul Crook, Jim Chase, Dean Ingram, Jared Barton, Audrey Miller, Megan
7 Lyon, Allyson Crandall, Sarah Simons, Steven Barton, JT Webster, Cindi Ellis, Carissa Nosack, Chad Brown

10
11 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

12 Opening remarks were given by Mayor Hal Shelley and he led those present in the
13 Pledge of Allegiance, for those who wished to participate.

14
15 **AGENDA TIME FRAME**

16 **NO ACTION NECESSARY**

17
18 **PUBLIC FORUM**

19 Carissa Nosack stated she is a real estate agent and is following up on the request/proposal from Jim Olsen
20 that was made at the last city council meeting on August 23 and the request is documented in the August
21 23 meeting minutes. She reported that in order to file a claim with her insurance, attorneys and a lawsuit
22 would need to be involved. She contacted Don Mecham who does not have a specific recollection of any
23 agreement.

24 Nelson Abbott stated he has talked with residents who built homes in the subdivision and they don't
25 remember what they paid on impact fees.

26 Mayor Shelley recommended that the city attorney be contacted for his recommendation and will bring
27 this back to city council.

28
29 Dean Ingram stated that Chad Brown contacted him to help him decide on what to do to sell his home on
30 Elk Ridge Drive. He is looking at selling the home and the lot south of his residence. This issue is what is
31 the best use for the south lot. This property is currently zoned commercial. If the property is rezoned
32 residential and residential lots are proposed, they can meet the size residential lot requirements.

33 Chad Brown reported the zone was changed from residential to commercial with his home already on the
34 lot. In order to sell the home, the commercial zoning can cause problems.

35 Shay Stark stated that in order to allow residential, it would need to be rezoned.

36 Brittany Thompson and Nelson Abbott feel that since it was residential when the Brown's purchased the
37 property and it has never been used as commercial, they would agree to rezone the property to residential.

38
39 Dean Ingram asked if there are any restrictions on him landscaping the roundabout. Mayor Shelley stated
40 he is ok to go ahead. McKay Lloyd stated he is working on the bids to landscape the trails on Elk Ridge
41 Drive. Mayor Shelley stated that once bids are obtained, a decision will be made on reallocating
42 landscaping costs/development fees.

43
44 **1. APPROVAL TO ENTER AGREEMENT WITH COMCAST.**

45 **NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO ACCEPT THE AGREEMENT**
46 **WITH COMCAST.**

47 **VOTE: AYE (4) NAY (0) ABSTAINED (1)**
48 **BRITTANY THOMPSON ABSTAINED AS SHE HASN'T READ THE AGREEMENT.**

49
50 **2. DECISION ON PROPOSED AMENDMENT TO FRANCHISE AGREEMENT CODE.**

51 Mayor Shelley clarified the proposed amendment is to eliminate the wordage *TCI* and replace with *a*
52 *cable company*.

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO AMEND CODE 7-3-4 WITH REGARDS TO THE FRANCHISE AGREEMENT AS PROPOSED.

VOTE: AYE (5) NAY (0)

TRICIA THOMAS	(AYE)
TY ELLIS	(AYE)
NELSON ABBOTT	(AYE)
BRITTANY THOMPSON	(AYE)
DALE BIGLER	(AYE)

3. APPROVAL OF HARRISON HEIGHTS PRELIMINARY PLAT AMENDMENT.

Shay Stark presented an overhead view of the proposed amendment of the Harrison Heights Preliminary Plat. In the original preliminary plat along 11200 south, it showed 4 acres set aside for a future church. The future church is no longer going in so the developer has asked to add additional lots in the 4 acres. A cul-de-sac would be built there with an additional 9 lots in that area. Planning Commission has recommended approval to the city council.

Brittany Thompson asked if there are any exceptions.

Shay Stark responded that Lot 54 needs a deed restriction regarding pesticides and this requirement would need to be included in the final plat of Phase 9, not this preliminary plat. He also stated that the pump station has 100 foot protection zone surrounding the well. This lot is ok because there is a drainage area pond.

Brittany Thompson has concerns with the state law that requires the protection zone. How does the city enforce a deed restriction if one is put in place? She doesn't agree with lot 54 being there.

Discussion ensued.

Nelson Abbott suggested that if necessary, an exchange of property could take place so the city and property owner are both protected.

Mayor Shelley suggested that Shay Stark research this before lot 54 moves forward.

Nelson Abbott clarified that the cul-de-sac meets city standards and Shay Stark agreed.

NELSON ABBOTT MOVED, TY ELLIS SECOND, TO APPROVE HARRISON HEIGHTS PRELIMINARY PLAT AMENDMENT AS PRESENTED.

VOTE: AYE (4) NAY (1)

BRITTANY THOMPSON VOTED NAY.

4. FINAL PLAT APPROVAL FOR HARRISON HEIGHTS PHASE 9.

Shay Stark presented an overhead view of Harrison Heights Phase 9 with the phase including 19 lots. Included in the plans is an access road that needs to be created to allow a rig to access the pump if it ever goes down again. The access road creates a top wall to the pond area. The pond is in the protection zone therefore an impervious liner is required so that storm drain will not seep into the ground. This pond is designed to retain water in case of emergencies and will be dry most of the time. A different option would be to add basins to park strip areas that are gravel so the water is directed to an underground sump. The downside is that there will be a limit on what can happen in the park strip. Also, if a hazmat spill were to occur, it would go right into the ground.

Brittany Thompson is not comfortable approving this phase with lot 54 since she feels there is no way to enforce a deed restriction and feels it's a huge liability to the city.

Dean Ingram will research state code to see if deed restrictions are enough to address the issue.

BRITTANY THOMPSON MOVED, TY ELLIS SECOND, TO TABLE THE FINAL PLAT APPROVAL FOR HARRISON HEIGHTS PHASE 9 UNTIL WE CAN GET MORE INFORMATION AND GET THE 100 FEET AROUND THE WELL WORKED OUT.

VOTE: AYE (5) NAY (0)

5. FINAL PLAT APPROVAL FOR ELK RIDGE MEADOWS PHASES 8 AND 9.

Shay Stark presented an overhead view of Elk Ridge Meadows Phases 8 and 9. These two phases are on one application so approval will be one process. Phase 9 will resolve issues with the

Goosenest/Golden Eagle Way intersection and phase 8 will resolve the driveway issue on the older part of Elk Ridge Drive (homes within Utah County boundary). Phase 8 will also landscape the retention pond in that area as well.

Brittany Thompson asked if there are any exceptions in these two phases and Shay Stark replied no, that both phases meet city code.

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO APPROVE THE ELK RIDGE MEADOWS PHASE 8 AND PHASE 9 FINAL PLATS.

VOTE: AYE (4) NAY (1)

BRITTANY THOMPSON VOTED NAY AS SHE DOESN'T THINK THE CITY HAS A PLAN TO DEAL WITH INCREASED CAPACITY AND RESIDENTS EVEN THOUGH THEY BRING IN PROPERTY TAX, THE SERVICES REQUIRED TO PROVIDE FOR THOSE RESIDENTS, THE PROPERTY TAX DOES NOT COVER THOSE SERVICES SO FOR EVERY HOUSE WE BUILD WE ARE INCREASING TAXES TO EVERY RESIDENT IN ELK RIDGE UNTIL WE HAVE ANOTHER PLAN TO BRING IN COMMERCIAL OR TO GET OTHER REVENUE IN.

6. RATIFY POLL VOTE FOR WATER LINE PROJECT WITHIN PARKSIDE COVE.

Mayor Shelley stated this water line comes from the pump house and was installed with the initial project and is dead ended. It's now the ideal time for the city to tie into that line with Parkside Cove project in process.

MOTION WAS MADE BY POLL VOTE TO APPROVE THE WATER LINE TIE IN PROJECT WITHIN PARKSIDE COVE.

VOTE: AYE (4) NAY (1)

TRICIA THOMAS	(AYE)
TY ELLIS	(AYE)
NELSON ABBOTT	(AYE)
BRITTANY THOMPSON	(NAY)
DALE BIGLER	(AYE)

7. DECISION ON PROPOSED AMENDMENTS TO ACCESSORY BUILDING CODES.

CITY COUNCIL SENT PROPOSED AMENDMENTS TO ACCESSORY BUILDING CODES BACK TO PLANNING COMMISSION FOR THEIR REVIEW ON HEIGHT REQUIREMENTS, CONNECTIVITY AND PROHIBITED USE LIST, NO ACTION TAKEN AT THIS TIME.

8. DECISION ON PROPOSED AMENDMENTS TO ASSISTED LIVING CENTER CODES.

Mayor Shelley specified the proposal is to eliminate 10-12-31-C6 regarding ¾ mile spacing requirement.

NELSON ABBOTT MOVED, TRICIA THOMAS SECOND, TO APPROVE THE PROPOSED AMENDMENT TO THE ASSISTED LIVING CENTER CODES.

VOTE: AYE (5) NAY (0)

9. KARL SHULER QUIT CLAIM DEED.

Mayor Shelley reminded council of the previous discussion made that Hal Shuler gave the city property in various locations for wells. One of these locations is in Loafer Canyon which will not be used for a well. In order for him to sell the property, it needs to be deeded back to him. Karl Shuler will prepare the document and take care of abandoning the well. There is no benefit to the city in keeping this property.

1
2 **NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO HAVE KARL SHULER PREPARE**
3 **A QUIT CLAIM DEED SO THAT THE CITY CAN TRANSFER THE PROPERTY BACK TO**
4 **THE SHULER PROPERTY.**

5 **VOTE: AYE (5) NAY (0)**
6

7 **10. AMENDMENT OF BUDGET FOR FIRE DEPARTMENT CHILI COOK OFF.**

8 Nelson Abbott stated the donated money collected in the amount of \$1,000 was put into the general fund
9 and needs to be allocated into the fire departments fund to cover the cost of the chili cook off. This will
10 show the fire chief the accounting that the money is there to spend.

11 Royce Swensen clarified the amount of \$1,000 will be amended into the fire department for the chili cook
12 off and Nelson Abbott agreed.

13 **BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO AMEND THE BUDGET TO**
14 **TAKE \$1,000 FROM THE GENERAL FUND TO THE FIRE DEPARTMENT FUND FOR THE**
15 **2016-2017 BUDGET YEAR.**

16 **VOTE: AYE (5) NAY (0)**
17

18 **11. DEPARTMENT REPORTS:**

19 A. Administrative & Planning Commission, Water- Mayor Shelley

20 1. City Property Report.

21 Mayor Shelley reported the city property in Elk Ridge Meadows is legally protected
22 not to be sold with development agreement. The city owns a smaller parcel in Loafer
23 Canyon. The only city property in sizable amount that could be sold is on Elk Ridge
24 Drive/Goosenest Drive. He asked council to decide what to do with the proposal of
25 rezoning the 4 lots.

26 2. City Scholarship Report.

27 Mayor Shelley reported he made attempts to contact individuals for a committee but
28 has not had any responses.

29 B. Roads & Storm Drain – McKay Lloyd

30 McKay Lloyd reported the seal coat of the roads is being completed in the north end of town.
31 The south end of town is being crack/sealed. This plan allows the newer/good roads to be
32 preserved and the older roads to be maintained, fixed and repaired. He also got bids on mastic
33 seal coat and will be awarding the bid on the trail from Alpine to Alexander. The asphalt berm
34 on north Clark Lane should be completed within a couple weeks.

35 C. Parks, Trails & Recreation – McKay Lloyd

36 McKay Lloyd reported that three bids are on their way for landscaping the islands on Elk
37 Ridge Drive for the fall season. He asked if council wants to wait until spring to protect the
38 plants and trees from the winter months. Council would like to wait until the spring to
39 complete the landscaping and wondered what the cost difference would be with fall vs spring
40 installation. Council also requested McKay to see if there is a warranty on trees.

41 Dale Bigler reported the south county trail committee came out and he is awaiting results
42 from their study.

43 D. Water, Sewer, Sanitation & SESD – McKay Lloyd

44 McKay Lloyd reported that the 12 inch water line is installed in Parkside Cove and the tie in
45 will be done tomorrow.

46 E. Economic Development & Code Enforcement – Mayor Shelley

47 Dale Bigler reported he attended the Utah County Dispatch meeting this past month. He is
48 impressed with their new building and suggested council to visit the open house to tour the
49 facility.
50

51 **12. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM MAY 24, 2016.**
52

1 NELSON ABBOTT MOVED, TRICIA THOMAS SECOND, TO APPROVE THE CITY
2 COUNCIL MEETING MINUTES FROM MAY 24, 2016.

3 VOTE: AYE (5) NAY (0)

4
5 13. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM AUGUST 23, 2016.

6
7 MEETING MINUTES ARE NOT COMPLETED YET, NO ACTION TAKEN AT THIS TIME.

8
9 14. CLOSED SESSION IF NECESSARY.

10 Closed session was not necessary.

11
12 ADJOURNMENT

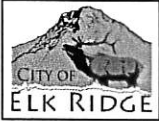
13
14 Mayor Shelley adjourned this meeting at 8:40 pm.

15
16 
17 _____
18 Melanie Hoover, Deputy Recorder

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ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AMENDED AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on September 27, 2016, at 7:00 PM;** which will be preceded by a **City Council Work Session at 6:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Presentation of Plaque to Mayor Hal Shelley
2. Discussion of Proposed Line Item on Resident's Utility Bills
3. Review Budget B to Allocate Projects
4. Discussion of a Water Conservation Plan, *see attachment*
5. Discuss Potential Joint Work Session with Payson City Council
6. Discussion of Proposed Amendments to Accessory Building Codes/Recommendation from Planning Commission, *see attachment*
7. Discussion on Ordinance of Park Code, Request from Utah County Health Department Regarding E Cigarettes
8. Discussion of Declaring Surplus Items, *see attachment*

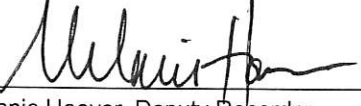
7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks and Pledge of Allegiance - Invitation
Approval/Agenda Time Frame
Public Forum
1. Appoint Mayor Ty Ellis
 2. Appoint a Member to Planning Commission
 3. Decision on Request for Release of the Allocation of Water Rights for Elk Haven Subdivision Plat E, *see attachment*
 4. Harrison Heights Phase 9 Final Approval, *see attachments*
 5. Water Allocation for Elk Ridge Meadows Phases 8 and 9, *see attachment*
 6. Decision on Proposed Amendments to Accessory Building Codes/Recommendation from Planning Commission
 7. Decision on Ordinance of Park Code, Request from Utah County Health Department Regarding E Cigarettes
 8. Decision on Declaring Surplus Items
 9. Decision on City Property
 12. Department Reports:
 - A. Administrative & Planning Commission – Mayor Shelley
 1. City Scholarship Report
 2. Report on Carissa Novack/Jim Olsen's request regarding impact fees.
 - B. Roads & Storm Drain – McKay Lloyd
 - C. Parks, Trails & Recreation – McKay Lloyd
 - D. Water, Sewer, Sanitation & SESD – McKay Lloyd
 - E. Economic Development & Code Enforcement - Mayor Shelley
 13. Approval of City Council Meeting Minutes from August 23, 2016, *see attachment*
 14. Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 26th day of September, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body

on the 26th day of September, 2016.



Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
September 27, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, September 27, 2016, at 7:00 PM; this meeting was preceded by a City Council Work Session Meeting at 6:00 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E Utah Ave, Payson Utah, and to the members of the Governing Body on September 26, 2016.

ROLL CALL

Mayor: Hal Shelley

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler, Ty Ellis

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Shay Stark, *City Planner*

Public: Richard Dougan, Jim Chase, Paul Crook, Becky Shelley, Kaylee Bush, Katie Newman, Kristina Mathe, Josey Headman, Chad Brown, Diann Brown, Bean DeGraffenried, Paige Foster, Julie Smith, Laura Stepp, Angela Stepp, Devin Ingram, McKenzie Montague, Maxx Montague, Corbin Harris, Sam Larsen, JR Webster, Evanya Carter, Harrison Ingram, Matthew Ottesen, Jared Barton

CITY COUNCIL WORK SESSION

6:00 pm

1. PRESENTATION OF PLAQUE TO MAYOR HAL SHELLEY.

Royce Swensen presented Mayor Shelley with a plaque in appreciation of his loyal and dedicated service as Mayor from 2012-2016. On behalf of the city, council, residents and especially staff, he thanked him for his time and dedication to the city.

Mayor Shelley stated that he truly appreciates the 5 year opportunity to see a lot of good things happen within the city. He feels there is not a better place to live than Elk Ridge.

2. DISCUSSION OF PROPOSED LINE ITEM ON RESIDENT'S UTILITY BILLS.

Mayor Shelley stated this is brought back to council from budget discussions. Does council want to visit this idea? This line item would be for various items that need to be purchased within the city such as a snow plow, salt shed, etc. This will provide residents the opportunity to see where the funds will go. This was part of the discussion in regards to Budget B.

Dale Bigler referred back to the survey results which most residents were be in favor of line items and he clarified the line item to be \$7.50.

Ty Ellis clarified that \$5 would go towards the depreciation of the snow plow and \$2.50 would go towards the salt shed.

All of council agreed to move forward except for Brittany Thompson.

Brittany Thompson feels that items can be funded with funds the city has. She feels this is still a tax increase for the residents even if it's delayed for a year.

Mayor Shelley reminded her these are one time funds the city has and can't fund ongoing expenses.

Nelson Abbott asked Brittany what she took off of the list to fund the snow plow.

Brittany Thompson read off a list of items she feels can be funded with what the city already has: road maintenance, Park Drive stabilization, public works equipment fence, public works storage shed, bobtail/snow plow bond payment and replacement, vehicle and equipment depreciation, fire truck and salt shed. She feels these are important projects to be funded with the excess city funds from last year. She proposed eliminating the following items off the list: Salem Hills trail widening, tennis court repair, Shuler park lights, digitalizing office records, flatbed trailer, park maintenance vehicle, civic center and the aerator. She feels a volunteer page should be put on our website and she has a volunteer who stated they would oversee volunteer projects.

Mayor Shelley reminded her that volunteers are one time. It's difficult to depend on volunteers from year to year. It also becomes a liability insurance issue.

1 Tricia Thomas feels the volunteer savings will not offset the dollar amount of the projects.
2 Ty Ellis stated that some projects can be done through volunteers but that certain projects will require
3 certain contractors/professionals. Aerating will be a risk since sprinkler heads can be run over and
4 volunteers won't know where they are located.

5 Discussion ensued.

6 Nelson Abbott clarified this is just discussion and council will need to evaluate what can be funded
7 into one time expenditures and/or ongoing expenditures.

8 Ty Ellis asked council to consider this discussion because a decision needs to be made.

9 Brittany Thompson clarified that Ty Ellis wants them each to send their proposal to be included in the
10 packet of what projects they would like to see allocated.
11

12 3. REVIEW BUDGET B TO ALLOCATE PROJECTS.

13 Discussion was held during the discussion of the proposed line item on resident's bills.
14

15 4. DISCUSSION OF A WATER CONSERVATION PLAN.

16 Mayor Shelley stated that unless there is a specific assignment to a specific person to follow through,
17 plans and projects are difficult to get completed. He referred to the city's most recent water
18 conservation plan that is required by the state. The document is required to have but a representative
19 needs to actively pursue it. A new plan needs to be completed by December 31, 2016.

20 Royce Swensen feels that the chair person needs to come from the council. Office Staff needs to be
21 involved which will include himself, Melanie Hoover and McKay Lloyd. A lot of the document needs
22 data updated. This really needs to become a plan for the city including water rates and the new well.
23 Steps need to be in place so that it can be prepared and submitted to the state by December 31.

24 Mayor Shelley feels that this needs to be implemented and not just a document that was created.

25 Discussion ensued.

26 Dale Bigler volunteered to be a chair of the water conservation plan committee.
27

28 5. DISCUSS POTENTIAL JOINT WORK SESSION WITH PAYSON CITY COUNCIL.

29 Mayor Shelley stated the request was from Payson City Council to discuss the annexation area
30 between Elk Ridge and Payson. Council agreed to have the work session with Payson at the October
31 27 scheduled meeting.
32

33 6. DISCUSSION OF PROPOSED AMENDMENTS TO ACCESSORY BUILDING
34 CODES/RECOMMENDATION FROM PLANNING COMMISSION.

35 Mayor Shelley asked for any further discussion and there were no comments.
36

37 7. DISCUSSION ON ORDINANCE OF PARK CODE, REQUEST FROM UTAH COUNTY HEALTH
38 DEPARTMENT REGARDING E CIGARETTES.

39 Mayor Shelley stated there are reasons why the city could push this aside to wait for state mandates.
40 He would like to support the proposal. He feels as this is an image issue, not necessarily a health
41 issue.

42 Ty Ellis stated that this could violate civil rights and this is a tough decision. He is willing to follow
43 other cities or wait for state mandates in the future.

44 Royce Swensen clarified that the city does not have specific park codes and this is a new code that
45 would need to be created. The county has mandated a clean air act but has yet to add e cigarettes to
46 their clean air act.

47 Tricia Thomas would like to wait for studies to be in a final stage instead of just preliminary. At that
48 point, it could be state mandated.

49 Brittany Thompson is in favor of the county's request.

50 Discussion ensued.
51

52 8. DISCUSSION OF DECLARING SURPLUS ITEMS.

Mayor Shelley referred to the list provided by Public Works Director McKay Lloyd. These items are not usable by the city because they are no longer efficient or effective. The cost to repair outweighs the value of items.

Discussion ensued on maintenance tracking and depreciation.

Mayor Shelley closed the City Council Work Session at 7:00 pm.

**ELK RIDGE
CITY COUNCIL MEETING
September 27, 2016**

TIME AND PLACE OF MEETING

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ROLL CALL

Mayor: Hal Shelley

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Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*

Shay Stark, *City Planner*

Public: Richard Dougan, Jim Chase, Paul Crook, Becky Shelley, Kaylee Bush, Katie Newman, Kristina Mathe, Josey Headman, Chad Brown, Diann Brown, Bean DeGraffenried, Paige Foster, Julie Smith, Laura Stepp, Angela Stepp, Devin Ingram, McKenzie Montague, Maxx Montague, Corbin Harris, Sam Larsen, JR Webster, Evanya Carter, Harrison Ingram, Matthew Ottesen, Jared Barton

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were given by Ty Ellis and Mayor Shelley led those present in the Pledge of Allegiance, for those who wished to participate.

AGENDA TIME FRAME

NO ACTION NECESSARY

PUBLIC FORUM

Jim Chase expressed his appreciation for Mayor Hal Shelley's dedication to the city and thanked him for his service.

1. APPOINT MAYOR TY ELLIS.

Mayor Shelley stated that Ty Ellis will be sworn in on October 3. He stated that he will remain mayor until October 2.

BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO APPOINT TY ELLIS AS SUCCEEDING MAYOR FOR THE 2016-2017 TERM EFFECTIVE OCTOBER 3, 2016.

VOTE:	AYE (3)	NAY (2)
-------	---------	---------

TRICIA THOMAS	AYE	
---------------	-----	--

TY ELLIS	NAY	
----------	-----	--

NELSON ABBOTT	NAY	
---------------	-----	--

BRITTANY THOMPSON	AYE	
-------------------	-----	--

DALE BIGLER	AYE	
-------------	-----	--

NELSON ABBOTT AND TY ELLIS VOTED NAY AS THIS VOTE WAS MADE AT THE CITY COUNCIL MAYOR INTERVIEW MEETING HELD ON SEPTEMBER 15, 2016.

1
2 2. APPOINT A MEMBER TO PLANNING COMMISSION.

3 Mayor Shelley stated that Gregg Anderson resigned as a Planning Commission Member therefore he
4 has interviewed and selected Jared Barton to be appointed as Gregg Anderson's replacement.

5 **BRITTANY THOMPSON MOVED, NELSON ABBOTT SECOND, TO RELEASE GREGG**
6 **ANDERSON FROM THE PLANNING COMMISSION AND APPOINT JARED BARTON AS**
7 **THE NEW PLANNING COMMISSION MEMBER EFFECTIVE IMMEDIATELY.**

8 **VOTE: AYE (5) NAY (0)**

9
10 3. DECISION ON REQUEST FOR RELEASE OF THE ALLOCATION OF WATER RIGHTS FOR
11 ELK HAVEN SUBDIVISION, PLAT E.

12 Shay Stark reported that the Elk Haven Subdivision Plat E was going through the approval process
13 when the economy dropped. Water had been allocated to the property. The subdivision has expired
14 and is not recorded. The request is for the council to remove the allocation so the water isn't tied
15 specifically to this subdivision and can be used/purchased somewhere else in the city.

16 **NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO RELEASE THE ALLOCATION OF**
17 **CERTIFICATE OF WATER RIGHT ASSIGNMENT 59.69 ACRE FEET ON ELK HAVEN**
18 **SUBDIVISION PLAT E.**

19 **VOTE: AYE (5) NAY (0)**

20
21 4. HARRISON HEIGHTS PHASE 9 FINAL APPROVAL.

22 Shay Stark referred to the last city council meeting discussion regarding lot 54 next to the well in the
23 100 foot protection zone. He met with Craig Neeley, City Engineer, who contacted the state and
24 reviewed federal law to understand what is being protected and what the requirements are. He found
25 that any well constructed before 1993, the land use around the protection zone doesn't apply as there
26 is nothing to enforce there. There are federal guidelines on the amounts of what can and can't be
27 stored. Residential uses are exempt from these requirements as long as there is nothing commercial on
28 the property. The small amounts of pesticides in residential does not apply. The city still wants to be
29 conservative to protect the well. There is 160 feet of clay between the water source and the ground
30 above. The state agrees that 160 feet of clay is a substantial protective buffer which protects the well.
31 He recommends placing a note drawn on the plat where the 100 foot radius zone is stating that it is
32 source protection zone 1 around the well and referred to the wordage included and written by Craig
33 Neeley in the memo.

34 **NELSON ABBOTT MOVED, TY ELLIS SECOND, TO APPROVE HARRISION HEIGHTS**
35 **PHASE 9 FINAL APPROVAL WITH THE ADDITIONAL INFORMATION BEING ATTACHED**
36 **TO THE DEVELOPMENT FOR FUTURE REFERENCE.**

37 **VOTE: AYE (4) NAY (1)**

38 **BRITTANY THOMPSON VOTED NAY AS SHE FEELS THIS SHOULD BE REVIEWED BY**
39 **THE CITY ATTORNEY FOR LIABILITY REASONS.**

40
41 5. WATER ALLOCATION FOR ELK RIDGE MEADOWS PHASES 8 AND 9.

42 Shay Stark referred to the memo and spreadsheet of water calculated for these two phases.

43 **NELSON ABBOTT MOVED, BRITTANY THOMPSON SECOND, TO ALLOCATE 12.57 ACRE**
44 **FEET OF WATER FROM THE WATER RIGHTS TRANSFERRED BY THE DEVELOPER TO**
45 **THE CITY OF ELK RIDGE FROM THE EAST JORDAN IRRIGATION COMPANY CHANGE**
46 **APPLICATION NUMBER 51-8593 TO THE ELK RIDGE MEADOWS SUBDIVISION PHASES 8**
47 **AND 9.**

48 **VOTE: AYE (5) NAY (0)**

49
50 6. DECISION ON PROPOSED AMENDMENTS TO ACCESSORY BUILDING
51 CODES/RECOMMENDATION FROM PLANNING COMMISSION.

BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO ADOPT THE ACCESSORY BUILDING REGULATIONS AS PROPOSED BY THE PLANNING COMMISSION MEMBERS AS PROPOSED.

VOTE: AYE (3) NAY (2)

TY ELLIS AND NELSON ABBOTT VOTED NAY AS THEY BOTH FEEL IT IS ARBITRARY RESTRICTIONS ON PERSONAL PROPERTY RIGHTS TO HAVE THE BUILDING MEET THE EXISTING STRUCTURE HEIGHT.

7. DECISION ON ORDINANCE OF PARK CODE, REQUEST FROM UTAH COUNTY HEALTH DEPARTMENT REGARDING E CIGARETTES.

NO ACTION TAKEN AT THIS TIME AS THERE IS NO OFFICIAL PARK CODE IN PLACE TO ADD THIS RESTRICTION TO.

8. DECISION ON DECLARING SURPLUS ITEMS.

TY ELLIS MOVED, DALE BIGLER SECOND, TO DECLARE THE ITEMS LISTED AS SURPLUS.

VOTE: AYE (5) NAY (0)

9. DECISION ON CITY PROPERTY.

Tricia Thomas feels the parcel with the proposed four residential lots should be developed and sold. The decision on what to do with the funds collected can be decided at a later date.

Mayor Shelley stated the first step would be to rezone the parcels from public facility to residential. If this property is sold, the city will still have approximately 6 acres.

DALE BIGLER MOVED, TRICIA THOMAS SECOND, TO PROCEED WITH THE NECESSARY ZONE CHANGE IN ORDER THAT THE CITY MIGHT HAVE THE OPPORTUNITY TO DEVELOP AND SELL THE 4 LOTS (SPECIFIC ACREAGE).

VOTE: AYE (3) NAY (2)

NELSON ABBOTT VOTED NAY AS HE FEELS IF THE PROPERTY IS GOING TO BE SURPLUS, IT SHOULD BE SOLD AS RAW GROUND AND THE CITY SHOULD NOT INVEST IN DEVELOPING COSTS IN CASE THE MARKET CRASHES.

BRITTANY THOMPSON FEELS ITS BEST TO KEEP ALL THE CITY OWNED LAND TOGETHER AS A BIG CHUNK THAT CAN BE USED FOR FUTURE CITY USES.

10. DEPARTMENT REPORTS:

A. Administrative & Planning Commission, Water- Mayor Shelley

1. City Scholarship Report.

Mayor Shelley has 4 individuals willing to serve on a committee for a scholarship fund representing Elk Ridge City. He has not had a first meeting with them yet.

2. Report on Carissa Nosack/Jim Olsen's request regarding impact fees.

Mayor Shelley reported that contact was made with our city attorney and the decision to not reimburse the impact fees was made.

B. Roads & Storm Drain – McKay Lloyd (absent)

Ty Ellis asked about the traffic study and Nelson Abbott stated the study is currently in process.

C. Parks, Trails & Recreation – McKay Lloyd (absent)

Dale Bigler has had eagle scouts reach out to him to put in flag poles in the roundabout. He will direct them to the Eagle Scout board to start the approval process.

Tricia Thomas asked about the bids for landscaping the center islands on Elk Ridge Drive and Dale Bigler feels it's better to wait until spring at this point. Bids are currently being collected.

D. Sewer, Sanitation & SESD – McKay Lloyd (absent)

1 No report at this time.
2 E. Economic Development & Code Enforcement – Mayor Shelley
3 No report at this time.
4

5 11. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM AUGUST 23, 2016.
6

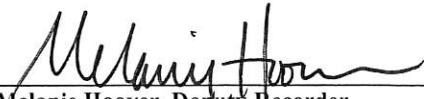
7 **BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO APPROVE THE MINUTES**
8 **FROM THE AUGUST 23, 2016 CITY COUNCIL MEETING.**

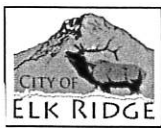
9 **VOTE: AYE (5) NAY (0)**
10

11 12. CLOSED SESSION IF NECESSARY.
12 Closed session was not necessary.
13

14 ADJOURNMENT
15

16 Mayor Shelley adjourned this meeting at 7:45 PM.
17

18 
19 _____
20 Melanie Hoover, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AMENDED AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on October 25, 2016, at 8:00 PM;** which will be preceded by a **Joint Work Session with Payson City Council at 6:00 PM** and a regular **City Council Work Session at 7:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - JOINT CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Discussion with Payson City Council Regarding Annexation Areas

7:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Discussion Following Joint City Council Work Session
2. Options Regarding City Property 4 Residential Lots, *see attachment*
3. Complaint Form Information, *see attachment*
4. Property Sale Offer From Payson City, *see attachment*
5. Discussion of Landscaping Islands on Elk Ridge Drive, *see attachments*
6. Department Reports as Time Permits
7. Other Items as Needed

8:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
 - Pledge of Allegiance
 - Approval/Agenda Time Frame
 - Public Forum
1. Determine Option Regarding City Property 4 Residential Lots
 2. Landscaping Islands on Elk Ridge Drive
 3. Approval of City Council Meeting Minutes from September 27, 2016, *see attachment*
 4. Approval of City Council Meeting Minutes from October 11, 2016, *see attachment*
 5. Closed Session if Necessary

Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

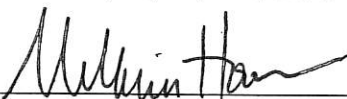
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 21st day of October, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 21st day of October, 2016.



Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

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**ELK RIDGE
CITY COUNCIL MEETING
October 25, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, October 25, 2016, at 8:00 PM**; this meeting was preceded by a **Joint City Council Work Session at 6:00 pm**; and a **City Council Work Session Meeting at 7:00 PM**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on October 24, 2016.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler, Paul Crook

Payson City Mayor: Richard Moore

Payson City Council Members: Brian Hulet, Doug Welton, Linda Carter, Mike Hardy (Scott Phillips absent)

Others: Dave Tuckett, *Payson City Manager*; Jill Spencer, *Payson City Planner*; Sarah Hubbs, *Payson City Recorder*; Travis Jockumsen, *Payson City Public Works Director*; Mark Sorenson, *Payson City Attorney*

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

McKay Lloyd, *Public Works Director*

Cheri Rhoades, *Deputy Sheriff*

Public: Dan Shaw, Debra Cloward, Mary Allred

JOINT CITY COUNCIL WORK SESSION AGENDA ITEMS:

6:00 pm

1. DISCUSSION WITH PAYSON CITY COUNCIL REGARDING ANNEXATION AREA.

Mayor Ellis welcomed all present.

David Tuckett stated this process started several months ago when Lee Haskell approached Payson City Council in regards to his property west of Elk Ridge Drive stating he would like to develop it. The current interlocal agreement lists this property as part of Payson's Annexation Boundaries. Payson does not have a water supply to his property at this point. A well is drilled but they still need a water tank. Mr. Haskell would like Payson to allow him to annex into Elk Ridge and tie into Elk Ridge water line until Payson can get their water supply there. Previous meetings have been held with Payson City Staff, Royce Swensen and Mayor Shelley and it was discussed whether Elk Ridge would be comfortable having Payson properties connect to Elk Ridge water system. There is also an issue of Payson's east side plan annexing less than 300 acres. He clarified Mr. Haskell's property is approximately 70 acres. Payson Council wanted to meet with Elk Ridge Council to get their feelings on this annexation area.

Mayor Ellis asked when the interlocal annexation agreement was established. He referred to Elk Ridge's 2010 General Plan and stated this area is listed as Elk Ridge annexation area so it must have been modified at some point. He is worried there is a misalignment of the dates he is aware of.

Mike Hardy responded that this is a question that Payson City Council has as they understand that previous agreements have been in place.

David Tuckett stated the current interlocal agreement with Elk Ridge annexation areas was signed in 2005. At that time, there was no overlap with the boundaries. In 2009 or 2010, Elk Ridge amended growth boundaries which created some overlaps on areas. His understanding is that both Elk Ridge and Payson Council's approved the agreement and was handled through proper procedures.

Mike Hardy stated that given the growth that Elk Ridge has, Payson is wondering where Elk Ridge is going and how it's going to interact with the previous agreements.

Nelson Abbott stated that one issue is that Elk Ridge is allowed a maximum of 1500 sewer connections to Payson and this limits where Elk Ridge can go.

1 Mayor Ellis feels there is a need in the city for a new city office. The current city building is to be
2 public safety only. He feels the additional city property is the perfect place for a new office and he
3 doesn't know any other way to pay for it without an option as this. Until the city collects sales tax
4 with commercial development, there is no other option. He feels that taxes shouldn't be increased to
5 fund a new building when there is an option to obtain the funds elsewhere.
6

7 3. COMPLAINT FORM INFORMATION.

8 Mayor Ellis stated he and staff wanted a formality on how to handle resident complaints.
9 Royce Swensen referred to the created complaint form as a paper trail and complaints can then be
10 forwarded to appropriate departments to be handled.
11 Dale Bigler feels it's important to notify residents of this process.
12 Royce Swensen stated it is already on the city website and will be included in the newsletter.
13 Mayor Ellis feels that remaining anonymous is an option but they will need to include their name on
14 the form. If they don't, it lessens the nature of the complaint to a certain degree.
15 Brittany Thompson has concerns in anonymous complaints remaining anonymous.
16 Tricia Thomas stated that complaints are handled through administration and this will help complaints
17 filter through the proper procedures.
18 Mayor Ellis emphasized that council direct complaints they personally receive to the city office.
19

20 4. PROPERTY SALE OFFER FROM PAYSON CITY.

21 Mayor Ellis referred to the parcel map and sale offer that Payson made to Elk Ridge. They have listed
22 this property as surplus and it's located by the water tank. He wonders why Payson isn't offering the
23 thin parcel where the golf cart path was. This would be access to the property. He asked what the
24 property would be used for if purchased and asked if it adds value to the water tank.
25 McKay Lloyd can see some value if an additional tank or well is necessary in that location. He stated
26 that we have access to the property through easement to the current tank.
27 Brittany Thompson feels if the offer would be made, this thin parcel would have to be part of the sale.
28 The property is not big enough for a cemetery. She feels this could be beneficial for an additional
29 tank.
30 Royce Swensen stated that Payson has made surrounding property owners aware of the sale offer as
31 well.
32 Tricia Thomas wants to determine a use for the property before considering the purchase.
33

34 5. DISCUSSION OF LANDSCAPING ISLANDS ON ELK RIDGE DRIVE.

35 Mayor Ellis presented the three bids from landscaping companies. All three companies will guarantee
36 work for 1 year. If the job is not completed this fall then new bids will need to be provided in the
37 spring which will be at higher costs. Does council want to issue the contract now and who do they
38 want to contract with? All bids meet the bid requirements.
39 Mayor Ellis asked how council feels about having volunteers perform the labor to save on costs. The
40 road will need to be closed in order to landscape and he would like it closed the least amount of time
41 as possible. Volunteer projects will take a lot longer and the number of volunteers could be an issue.
42 Hiring professionals might be the best option regarding performance and time.
43 Royce Swensen stated the budget will need to be amended to cover the cost and a public hearing will
44 be necessary to hear public input.
45 McKay Lloyd stated the water line needs to be run to the islands. The developer will run the line if
46 directed and the water won't be turned on until spring.
47

48 6. DEPARTMENT REPORTS AS TIME PERMITS.

49 McKay Lloyd reported the walking trail is completed on Canyon View Drive.
50 Dale Bigler reported a lot of crack sealing has been done. The trails in the lower parks have been
51 sealed.
52

53 7. OTHER ITEMS AS NEEDED.

54 No other items were discussed at this time.
55

Mayor Ellis closed the City Council Work Session at 7:00 pm.

**ELK RIDGE
CITY COUNCIL MEETING
October 25, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, October 11, 2016, at 8:00 PM; this meeting was preceded by a Joint City Council Work Session at 6:00 pm; and a City Council Work Session Meeting at 7:00 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on October 24, 2016.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler, Paul Crook

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

McKay Lloyd, *Public Works Director*

Cheri Rhoades, *Deputy Sheriff*

Public: Jim Chase, Cindi Ellis

REGULAR COUNCIL MEETING AGENDA ITEMS:

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Cindi Ellis and Dale Bigler led those present in the Pledge of Allegiance, for those who wished to participate.

AGENDA TIME FRAME

NO ACTION NECESSARY

PUBLIC FORUM

7:00 pm

There were no public comments.

1. DETERMINE OPTION REGARDING CITY PROPERTY 4 RESIDENTIAL LOTS.

BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, THAT THE CITY SELL OFF THE IMPROVED 4 PARCEL LOTS (PARCEL D) WHEN RE-ZONED AS R-1-15,000 CONTINGENT UPON RE-ZONING FROM PUBLIC TO RESIDENTIAL.

VOTE: AYE (4) NAY (1)

NELSON ABBOTT VOTED NAY AS HE FEELS IT SHOULD NOT BE DETERMINED UNTIL IT'S PUT OUT TO CONTRACT FOR SELL OR UNTIL MONEY IS SPENT FOR THE INFRASTRUCTURE.

2. LANDSCAPING ISLANDS ON ELK RIDGE DRIVE.

DALE BIGLER MOVED, TRICIA THOMAS SECOND, TO ACCEPT THE BID FROM OLSEN'S GARDEN SHOPPE AS ITEMIZED IN THE AMOUNT OF \$39,276.51 TO BE COMPLETED WHEN THE WATER LINES ARE PUT IN UPON APPROVAL OF THE AMENDMENT OF THE BUDGET TO FINANCE.

VOTE: AYE (5) NAY (0)

3. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM SEPTEMBER 27, 2016.

Nelson Abbott referred to page 4 line 38 to correct the spelling of Brittany Thompson's last name.

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO APPROVE THE CITY COUNCIL MEETING MINUTES FROM SEPTEMBER 27, 2016 WITH THE CORRECTION ON SPELLING OF BRITTANY'S LAST NAME ON PAGE 4.

VOTE: AYE (4) NAY (0) ABSTAINED (1)

PAUL CROOK ABSTAINED AS HE WAS NOT A MEMBER OF THE CITY COUNCIL AT THAT TIME.

4. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM OCTOBER 11, 2016.

PAUL CROOK MOVED, NELSON ABBOTT SECOND, TO APPROVE THE CITY COUNCIL MEETING MINUTES FROM OCTOBER 11, 2016.

VOTE: AYE (5) NAY (0)

5. CLOSED SESSION IF NECESSARY.

Closed session was not necessary.

ADJOURNMENT

Mayor Ellis adjourned this meeting at 7:15 pm.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler, Paul Crook

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

McKay Lloyd, *Public Works Director*

Cheri Rhoades, *Deputy Sheriff*

Public: Jim Chase, Cindi Ellis

CITY COUNCIL WORK SESSION

7:20 pm

1. CONTINUED WORK SESSION IF NECESSARY IN REGARDS TO WORK SESSION AGENDA ITEMS LISTED ABOVE.

OTHER ITEMS AS NEEDED:

Mayor Ellis asked council to discuss the trail jog in Horizon View Farms Plat B.

Nelson Abbott and Tricia Thomas reported they walked the job site.

Mayor Ellis stated the entire trail is not straight. He agrees with Brittany Thompson in principal that the city shouldn't be soft on issues. However, an issue was ran into with the utility lines. The developer gave up some of his land so the trail won't have to be over the easement. A minor adjustment was made to allow room for the trail. He trusts city staff out in the field and feels if this was a big deal, it would have been addressed. There are field adjustments that have to be made. He doesn't want to eliminate council out of things but feels this was handled appropriately through staff. There has been no harm done to the city in this situation.

Brittany Thompson feels that if a change in the approved plans needs to be made then it needs to be approved through city council. She feels the developer broke the law by not building to what was approved.

1 Tricia Thomas feels that a mountain is being made out of a molehill. All common sense is being lost
2 now.

3 Mayor Ellis stated the trail is in, what can be done? The plans include the pole in the trail. The
4 developer could file a lawsuit and would likely win since the property he gave up was his own.

5 Brittany Thompson thinks the developer should build to plans or put in a public works parking lot.
6 She feels negotiations need to be made as this is a business.

7 Nelson Abbott feels that the developer has worked with the city in the past when there was pushback
8 regarding townhomes. He feels the city should work with him.

9 Mayor Ellis clarified the underground utilities would have to be moved. If you analyze the site and
10 common sense, the idea of the developer giving up land and having the trail further from 11200
11 south is a better design than the approved plan. This was simply a field modification. Do we want
12 lawsuits involved?

13 McKay Lloyd stated that the city runs into field modifications all the time. If everything is to go
14 through city council, then council might as well get rid of the public works director position and city
15 engineer/planner position. Together they make the best possible educated decisions that they can.
16 Small adjustments are made by consulting with the engineer and planner.

17 Mayor Ellis asked if there are three council members to sign the plat.

18 Brittany Thompson feels the developer is doing whatever they want and the city is just rolling over.

19 McKay Lloyd responded that the city does not roll over for developers. There are many examples
20 where he has made developers tear up new concrete/infrastructure to build to code/plans.

21 Dale Bigler stated that the concern should be presented to the developer and move forward.

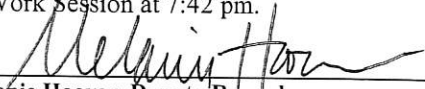
22 Nelson Abbott stated the reality is that the city is more willing to work with developers than other
23 cities. He doesn't want the common sense to be gone.

24 Mayor Ellis is more concerned with exceptions being made rather than field modifications being
25 made.

26
27 Dale Bigler reported that he and staff have reviewed the water conservation plan. The goal is to have
28 a graph print on the utility bills which shows year usage history. Also, purchasing and replacing new
29 meters and new water rates need to be addressed. The water conservation plan needs to be approved
30 by December 13 to follow state law requirements.

31 Royce Swensen stated the main focus is to address the water rate structure.
32

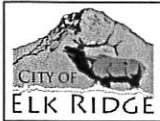
33 Mayor Ellis closed the City Council Work Session at 7:42 pm.

34 
35 _____
36 Melanie Hoover, Deputy Recorder

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ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AMENDED AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on October 11, 2016, at 7:00 PM**; which will be preceded by a **City Council Work Session at 6:00 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. City Council Applicant Interviews
 - A. JT (Jeffery Tyler) Webster
 - B. Jared Paul Peterson
 - C. Paul Crook
2. Discussion on Additional Fee (line item) on Utility Bills
3. Horizon View Farms Plat B Amendment Due to Existing Utility Lines, *see attachments*
4. Lee Haskell Exception Request to Commercial Development Plan, *see attachment*
5. Discussion to Create Park Code Ordinance Regarding E Cigarettes
6. Department Reports as Time Permits
7. Other Items as Needed

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks Volunteered by Royce Swensen
Pledge of Allegiance
Approval/Agenda Time Frame
Public Forum
1. Appoint City Council Member
 2. Appoint Dale Bigler as Chair on Water Conservation Plan
 3. Water Allocation for Harrison Heights Phase 9, *see attachment*
 4. Resolution to Amend City Fee Schedule for Additional Fee (line item) on Utility Bills
 5. Decision to Create Park Code Ordinance Regarding E Cigarettes
 6. Approval of City Council Meeting Minutes from September 13, 2016, *see attachment*
 7. Closed Session if Necessary

CITY COUNCIL WORK SESSION:

1. Continued Work Session if Necessary in Regards to Work Session Agenda Items Listed Above

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 10th day of October, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 10th day of October, 2016.



Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

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ELK RIDGE
CITY COUNCIL MEETING
October 11, 2016

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, October 11, 2016, at 7:00 PM; this meeting was preceded by a City Council Work Session Meeting at 6:00 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on October 10, 2016.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

McKay Lloyd, *Public Works Director*

Cheri Rhoades, *Deputy Sheriff*

Public: JT Webster, Marta Webster, Jim Chase, Talia Christensen, Jared Peterson, Paul Crook, Karter Sorensen, Jared Barton

CITY COUNCIL WORK SESSION

6:00 pm

1. CITY COUNCIL APPLICANT INTERVIEWS.

A. JT (Jeffery Tyler) Webster

B. Jared Paul Peterson

C. Paul Crook

City Council asked each applicant various interview questions and received responses from them.

2. DISCUSSION ON ADDITIONAL FEE (LINE ITEM) ON UTILITY BILLS.

Mayor Ellis referred to the list of items presented at the truth in taxation presentation that were to be paid with the one time funds totaling \$433,000.00. This did not cover the annual cost of road salt \$25,000.00, bobtail depreciation \$36,000.00, and a bond payment for a new bobtail \$15,000.00 per year OR \$7.45 additional per month per household. Council needs to address where the on-going expenses of \$76,000.00 will come from if it's not from a city bill line item or take the items to be completed off the list.

Nelson Abbott won't approve the cost for lighting of the park.

Dale Bigler stated the decision to not raise taxes was made since council was looking at a line item to be included on the bill. Resident's results from the survey agree to a line item to specifically see where their money goes.

Brittany Thompson feels the city is ok for another year and feels this is a tax increase and the line item should not go forward this year. She feels that Salem Hills trail widening, park lights, aerator, could be cut from the list taking \$52,000.00 from the \$76,000.00 that needs to be addressed.

Dale Bigler feels some items could be cut but a lot needs to still be funded.

Tricia Thomas is worried that down the road, residents will be upset when large projects costing large funds are mandated or have to be completed and funds weren't set aside to fund these projects. She feels the projects and funding can't continue to be kicked down the road.

3. HORIZON VIEW FARMS PLAT B AMENDMENT DUE TO EXISTING UTILITY LINES.

Mayor Ellis reported the plans for the trail has a utility pole in the middle. The construction of the trail has been completed. The developer couldn't go around roadside so they made a little jog on the south side of the utility pole. The plat has not been recorded yet therefore an amendment does not need to happen. This plan change is barely two steps long and the developer had no other choice. City Planner Shay Stark recommended letting council know of the adjustment on the plat before the mylar is signed and recorded with the county.

1 Nelson Abbott referred to Premier Point subdivision trail and stated that they had to move a power
2 box for the trail.

3 McKay Lloyd responded that the power box was not as big of a move as a power line pole in this
4 situation. The contractor completed this without consulting him.

5 Brittany Thompson asked if the city should make them move the pole to build to the plan. She wants
6 to make sure all contractors are treated the same. She is irritated they went against what was approved
7 without coming to the city.

8 Tricia Thomas wants to look at the trail before she has an opinion.
9

10 4. LEE HASKELL EXCEPTION REQUEST TO COMMERCIAL DEVELOPMENT PLAN.

11 Mayor Ellis moved item to be discussed after the regular city council meeting as time does not allow.
12

13 5. DISCUSSION TO CREATE PARK CODE ORDINANCE REGARDING E CIGARETTES.

14 Mayor Ellis does not feel that a code should be created to prevent e cigarettes in a park. The city
15 currently relies on the county code prohibiting cigarettes in the park. This process is not worth the
16 cost to do so.

17 Tricia Thomas agrees and clarified that the county or state may prohibit this in the future and the city
18 will follow those laws at that time.

19 Nelson Abbott would like a letter created stating the city supports the idea of prohibiting e cigarettes,
20 have supporting cities also sign the letter and deliver it to the county commissioners to push them to
21 implement the idea.
22

23 6. DEPARTMENT REPORTS AS TIME PERMITS.

24 No discussion at this time.
25

26 7. OTHER ITEMS AS NEEDED.

27 Mayor Ellis moved item to be discussed after the regular city council meeting as time does not permit.
28
29

Mayor Ellis closed the City Council Work Session at 7:00 pm.

30
31 **ELK RIDGE**
32 **CITY COUNCIL MEETING**
33 **October 11, 2016**
34

35 **TIME AND PLACE OF MEETING**

36 This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday,**
37 **October 11, 2016, at 7:00 PM;** this meeting was preceded by a **City Council Work Session Meeting at**
38 **6:00 PM.** The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.
39

40 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle,
41 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on October 10, 2016.
42

43 **ROLL CALL**

44 Mayor: Ty Ellis

45 Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler

46 Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*

47 McKay Lloyd, *Public Works Director*

48 *Public:* JT Webster, Marta Webster, Jim Chase, Talia Christensen, Jared Peterson, Paul Crook, Karter
49 Sorensen, Jared Barton, Reece DeMille
50

51 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

52 Opening remarks were offered by Royce Swensen and Nelson Abbott led those present in
53 the Pledge of Allegiance, for those who wished to participate.
54

1 AGENDA TIME FRAME

2 DALE BIGLER MOVED, BRITTANY THOMPSON SECOND, TO ADJUST THE START TIME
3 TO 7:03 PM.

4 VOTE: AYE (4) NAY (0)

5
6 PUBLIC FORUM

7 7:03 pm

8 Jim Chase agrees with Brittany Thompson regarding the line item proposal. He feels that council should
9 wait until next year to see if an increase is necessary. He also feels that council is throwing Paul Crook
10 under the bus since he is on Planning Commission and feels that council should consider him to be
11 appointed to the city council. He feels Mr. Crook has a lot of wisdom and insights on the city.
12 Reece DeMille, Republic Services welcomed Mayor Ellis. He stated his company wants to support the
13 Fire Department's Chili Cook Off. He is awaiting contact with Chief Waite to arrange donations.
14

15 1. APPOINT CITY COUNCIL MEMBER.

16 Dale Bigler feels Jared Peterson should be appointed.

17 Brittany Thompson, Nelson Abbott, Tricia Thomas feel that Paul Crook should be appointed.
18

19 NELSON ABBOTT MOVED, TRICIA THOMAS SECOND, TO APPOINT PAUL CROOK TO
20 THE CITY COUNCIL TO SERVE THE REMAINDER OF THIS YEAR AND NEXT YEAR FOR
21 THE VACANT COUNCIL POSITION.
22

23 VOTE: AYE (3) NAY (1)

24		
25	TRICIA THOMAS	(AYE)
26	NELSON ABBOTT	(AYE)
27	BRITTANY THOMPSON	(AYE)
28	DALE BIGLER	(NAY)
29		

30 PAUL CROOK WAS SWORN IN BY ROYCE SWENSEN, CITY RECORDER.
31

32 2. APPOINT DALE BIGLER AS CHAIR ON WATER CONSERVATION PLAN.

33 Ty Ellis referred to the last city council meeting where discussion was held to appoint Dale Bigler as
34 chair to the water conservation committee.

35 BRITTANY THOMPSON MOVED, NELSON ABBOTT SECOND, TO APPOINT DALE
36 BIGLER AS CHAIR ON THE WATER CONSERVATION COMMITTEE.
37

38 VOTE: AYE (5) NAY (0)

39		
40	TRICIA THOMAS	(AYE)
41	NELSON ABBOTT	(AYE)
42	BRITTANY THOMPSON	(AYE)
43	DALE BIGLER	(AYE)
44	PAUL CROOK	(AYE)
45		

46 3. WATER ALLOCATION FOR HARRISON HEIGHTS PHASE 9.
47

48 BRITTANY THOMPSON MOVED, NELSON ABBOTT SECOND, TO ALLOCATE 22.33 ACRE
49 FEET OF WATER FROM THE DEVELOPER TO THE CITY OF ELK RIDGE CHANGE
50 APPLICATION NUMBER 51-8593.

VOTE: AYE (5) NAY (0)

4. RESOLUTION TO AMEND CITY FEE SCHEDULE FOR ADDITIONAL FEE (LINE ITEM) ON UTILITY BILLS.

Mayor Ellis stated that if this is not approved tonight, council will have to find a way to come up with the funds necessary for the on-going items. Council cannot continue to ignore depreciation any longer.

Nelson Abbott suggested that if necessary, this proposal can be brought back to council after the item list is reviewed and discussed again.

Brittany Thompson feels that the one time funds can cover the ongoing costs and council can address this issue next year.

NO ACTION TAKEN AT THIS TIME AS COUNCIL FEELS THIS CAN BE ADDRESSED AT A LATER DATE.

5. DECISION TO CREATE PARK CODE ORDINANCE REGARDING E CIGARETTES.

Brittany Thompson agreed to create a draft resolution as per Nelson Abbott's request to express the city's interest in having the county update their codes to include e cigarettes.

NO ACTION TAKEN AT THIS TIME. A NEW CODE WILL NEED TO BE CREATED AND PUT IN PLACE COSTING THE CITY FUNDS COUNCIL DOES NOT FEEL NECESSARY AND FEELS THIS IS NOT A PRIORITY AT THIS POINT.

6. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM SEPTEMBER 13, 2016.

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO APPROVE THE CITY COUNCIL MEETING MINUTES FROM SEPTEMBER 13, 2016.

VOTE: AYE (3) NAY (0) ABSTAINED (2)

PAUL CROOK ABSTAINED AS HE WAS NOT A MEMBER OF COUNCIL AT THIS MEETING. BRITTANY THOMPSON ABSTAINED AS SHE DID NOT READ THE MINUTES.

7. CLOSED SESSION IF NECESSARY.

ADJOURNMENT

Mayor Ellis adjourned this meeting at 7:30 pm.

CITY COUNCIL WORK SESSION

7:35 pm

1. CONTINUED WORK SESSION IF NECESSARY IN REGARDS TO WORK SESSION AGENDA ITEMS LISTED ABOVE.

4. LEE HASKELL EXCEPTION REQUEST TO COMMERCIAL DEVELOPMENT PLAN.

Mayor Ellis referred to the commercial development plan submitted by Lee Haskell who has made application under the existing code. The current code requires the parking to be in the rear of the development. Mr. Haskell's proposal is to have the parking in the front as it's more aesthetically pleasing as per the drawing he submitted. His plan is to have commercial buildings with residential on the second level. The planning commission is currently reviewing commercial codes and could determine the parking lot could change to be in the front but could also recommend taking the second level residential out of the code.

Lee Haskell stated that if he were to build to current code, the back of the building will face Elk Ridge Drive and will not look as nice. He feels the front of the building needs to be on the roadside.

1 Mayor Ellis asked council to have discussion to give planning commission an idea of where to go
2 with this code and to give Mr. Haskell an idea but not guarantee on how to proceed forward.
3 Dale Bigler asked how many store fronts and Mr. Haskell responded 5 which allows each building
4 1/2 acre. He is unsure as to which type of businesses as he hasn't gotten that far yet in planning. Mr.
5 Bigler agrees that it's more pleasing to have the store fronts face Elk Ridge Drive. He is willing to
6 grant Mr. Haskell the exception to have the parking lot in the front.
7 Brittany Thompson clarified that parking lot design is for residential and commercial and residents
8 will have access in the back of the building. She personally likes the code as written to require the
9 parking lot behind the building.
10 Tricia Thomas stated she prefers the parking lot in the front of the businesses.
11 Nelson Abbott is conflicted. His concern is that an additional fire truck will be necessary if
12 commercial and residential are put in. He understands this is not Mr. Haskell's issue as he has rights
13 to his property. The way to make the plans viable is to have residential on the second level.
14 Brittany Thompson stated that whether she likes it or not, Mr. Haskell is in compliance and the only
15 issue to look at now is if an exception can be granted to have the parking lot in the back.
16 Mr. Haskell stated the proposed 35 feet high building placed 15 feet away from the property line is
17 overwhelming for drivers coming out of the roundabout and the 15 foot setback requirement is half
18 the distance of residential.
19 McKay Lloyd has concerns with bringing the buildings out to roadside as he feels there would be
20 confusion on which stores are there and how to access them. The other aspect is the city needs to
21 allow economic development whenever it can. He feels it would be aesthetically pleasing to have the
22 parking lot and store front roadside. Another concern is that just off the asphalt on Elk Ridge Drive,
23 there is 10 inch pump line which is tied to a million gallons of water and a 12 inch pump line coming
24 in at 5 feet to the east. In a worst case scenario if there were a leak or break, it would be easier to
25 access under a parking lot rather than a building.
26 Tricia Thomas feels the drawn plans with the parking lot in the front look great.
27 Mr. Haskell would like this project to look nice as people are driving past it through the city.
28 Brittany Thompson asked if the minimum square footage requirement of the apartments would meet
29 our city code.
30 Nelson Abbott responded the minimum square footage requirement addresses the residential zones,
31 not commercial zone. He feels council needs to work with the hand their dealt with since Mr. Haskell
32 is grandfathered in current code since application has been made. He feels there should be a little
33 give and take here. He feels council needs to work with Mr. Haskell and by the time the plans are
34 polished and perfected, it will look a lot nicer than the concept plans.
35 Paul Crook asked if the full parking lot is to be built with the first building.
36 Mr. Haskell's plans are to build in phases with part of the parking lot completed in each phase.
37 Dale Bigler feels that if commercial is built, the city needs to give it the best chance to be successful.
38 He feels the store frontage needs to front the road and would he be willing to give the exception of
39 allowing the parking lot in the front and keep residential on the second floor of the buildings.
40 Tricia Thomas agrees with Dale Bigler's statement.
41 Brittany Thompson feels that since the city code is lacking, a good negotiation needs to happen with
42 Mr. Haskell.
43 Mayor Ellis reminded council that Mr. Haskell is really trying to work with the city.
44 Nelson Abbott reminded council that signage code needs to be in place before the sign permits are
45 applied for.
46 Mayor Ellis asked council if they could agree to an exception to allow parking in the front, keep
47 apartments on the second level, and have Mr. Haskell follow the anticipated code if the city can get
48 this done in time for him. Mr. Haskell is willing to help and he cares what it's going to look like.
49 Nelson Abbott referred to the city's general plan and feels if the parking lot is in the front, it follows
50 the general plan better. He would be ok with the exception request. The exception should not be
51 granted if it's now how the commercial code will be written.
52 Jim Chase reported the draft that has been written in planning commission is to have the parking lot
53 in the front, apartments on top, and the alpine look and stated this is the direction they are going.

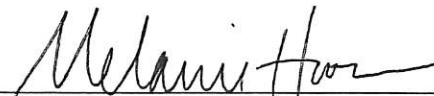
1
2 7. OTHER ITEMS AS NEEDED.
3

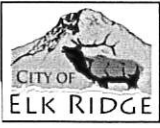
4 Mayor Ellis reminded council that the next meeting will include a work session with Payson City
5 Council beginning at 6:00 pm. There will be a regular work session at 7:00 pm and a regular city
6 council meeting at 8:00 pm. In the future, possibly January, he would like council to discuss water
7 and code enforcement.
8

9 Mayor Ellis referred to the letter received from Payson City regarding property off of Cove Drive
10 that they declared as surplus and has offered to sell it to the city for \$13,000 per acre.
11

12 Nelson Abbott invited everyone to the fire department's chili cook off. He would like the city to look
13 at bidding out auditing services.
14

15 Dale Bigler reported he will attending the dispatch meeting this Thursday in Lehi.
16

17
18 
19 _____
Melanie Hoover, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a **Joint Work Session on November 16, 2016, at 7:00 PM;** The meetings will be held at the Payson City Hall, 439 West Utah Avenue Payson, Utah.

7:00 PM - JOINT CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Discussion with Payson City Council Regarding Annexation Areas

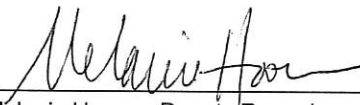
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 15th day of November, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 15th day of November, 2016.



Melanie Hoover, Deputy Recorder

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PAYSON CITY
CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, November 16, 2016 6:00 p.m.

CONDUCTING Scott Phillips, Mayor Pro Tem

ELECTED OFFICIALS Linda Carter, Mike Hardy, Brian Hulet, Doug Welton

EXCUSED Mayor Richard Moore

STAFF Dave Tuckett, City Manager
 Sara Hubbs, Finance Director/Recorder
 Travis Jockumsen, Dev. Serv. Director/City Engineer, PW Director
 Mark Sorenson, City Attorney
 Kim Holindrake, Deputy Recorder
 Karl Teemant, Recreation Director
 Jill Spencer, City Planner
 Tracy Zobell, Golf Pro
 Brad Bishop, Police Chief
 Scott Spencer, Fire Chief
 Janeen Dean, Community Events Coordinator

OTHERS Burtis Bills, Spencer Zabriskie, Rett Robinson, Matthew Slider, Vince Grant, Tanner Hutchings, Cole Moreno, Riley Whitney, Brayden Webber, Jacob Shallenberger, Jesse Sorenson, Carey Pierce

ELK RIDGE OFFICIALS Mayor Ty Ellis, Paul Crook, Nelson Abbott, Brittany Thompson, Tricia Thomas, Dale Bigler

This meeting of the City Council of Payson City, Utah, having been properly noticed, was called to order at 6:00 p.m.

MOTION: Councilmember Hardy – As the mayor is not here tonight, to appoint Scott Phillips as mayor pro tem. Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Rett Robinson

Pledge of Allegiance led by Vince Grant

B. CONSENT AGENDA

1. Approval of November 2, 2016 Payson City Council Meeting Minutes

MOTION: Councilmember Hardy - To approve the consent agenda as amended. Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

Burtis Bills stated the fore-bay property is very fragile. It was purchased as a water shed area. He doesn't want to see development there. He enjoys seeing the foothills, foliage, and animals. The city needs to preserve it and shouldn't bring in people to develop it. The council is in a position to make decisions for the entire existence of the city, and he doesn't want this decision to be taken lightly. The decision could last for hundreds and hundreds of years. He understands the debt and wanting to put the debt to rest, which he agrees. He understands the need to get someone to invest that will protect the interest of the community. He is happy to help as long as he has the council behind him.

2. Council and Staff Reports (6:06 p.m.)

Staff Reports

ADMINISTRATION – Dave Tuckett stated that the PARC Tax passed the election, and the city has to have a meeting to canvass the vote. The county is in charge of canvassing, which will be done on November 22nd. The council also needs to meet to accept the PARC Tax results, which will be done by resolution. The consensus of the council is to have the meeting at 5:30 p.m. Also the new electronic sign has been installed, which looks great. Staff is learning how to program the sign.

POLICE – Chief Bishop reported that the Shop the Cop project is on December 17th. Anyone can contact him if interested in donating. The winter parking ordinance begins on December 1st, which states there is no parking on the streets beginning at 10:30 p.m. to 7:00 a.m. The new dispatch center is nearly complete, and an open house is being planned. A new south county animal shelter director, Kearston Mumford has been hired.

RECREATION – Director Karl Teemant reported that the men's basketball begins tomorrow night. The women's volleyball leagues began last week. Youth basketball and youth skiing registrations are underway. The cleaning staff at the Peteetneet is stepping down as well as a staff member at the senior center. New staff members will be hired to fill those positions.

FIRE AND AMBULANCE – Chief Spencer stated the live fire training finished a couple weeks ago. There is command training this Friday and Saturday. The council is welcome to attend. The ambulance is back and almost all the costs were covered under warranty. He thanked Chief Bishop and the police department for helping at the west mountain call.

Janeen Dean stated that November 25th is the Peteetneet Christmas Lighting party at 4:45 p.m. beginning at the mouth of the canyon with a one-mile run, jog, or walk to the Peteetneet. Then everyone meets in the auditorium. Wilson Elementary will be singing and then everyone joins in. Then outside there will be free hot chocolate and donuts, and the Christmas lights are turned on. December 9th and 10th is the annual train show. She has added a Christmas boutique with entertainment in the auditorium. There is enough space for 20 vendors, and those have been filled. Mr. Goodall will be Santa Clause.

Council Reports

Councilmember Hardy stated the chamber has a new executive director; Carolyn Bowman retired. He complimented the streets department for their hard work this year. He has heard from many people in the community on the good job they have done. He drove down 600 East today for the first time, and it is really nice. The new sign looks nice as well.

Councilmember Welton thanked the front desk staff who takes the brunt of questions with recycling and other concerns from residents. The roads look great as well as 600 East. He questioned the status of the 1400 South traffic light. Travis Jockumsen stated the state has been working on right-of-ways, but hasn't heard if that has been finished. They won't do anything now until spring because of the weather. Councilmember Welton stated that he found that the correct spelling is fore bay because it is the fourth bay in front of Strawberry.

Councilmember Carter reported that the Christmas decorations are in and will be put up soon. The three trees on Main Street are decorated and look really good. She appreciates all the work on 600 East also. She has talked to many citizens who have all been so thankful. She thanked staff; she really appreciated all of them.

Councilmember Hulet thanked everyone who voted for the PARC Tax as well as the committee who worked on it. It will be really great for the city. He heard that the special session with the legislature will be about land fill so the city needs to see what they are discussing.

Councilmember Phillips stated the public works department has done a great job.

3. Scout Attendance Certificates

Linda Carter presented scout attendance certificates to the following scouts and asked them to state one thing they like about scouting.

Riley Whitney stated it gives him an opportunity to do things he wouldn't be able to do otherwise. Cole Moreno stated he has a lot of friends in scouts.

Tanner Hutchings stated scouting helps him to be motivated to do service for others.

Vince Grant stated he likes going camping.

Matthew Slider stated he likes to do fun stuff.

Rett Robinson stated he likes doing service for others.

Spencer Zabriskie stated scouting is so fun.

Brayden Webber stated it gets him out of the house.

Jacob Shallenberger stated it gets him not to be lazy and to do service.

D. PUBLIC HEARINGS/ACTION ITEMS (6:30 p.m.)

1. Public Hearing/Resolution – Budget Amendments for Fiscal Year 2017

MOTION: Councilmember Hardy – To open the public hearing. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

Staff Presentation:

Sara Hubbs reviewed the budget amendments. The police department received funds for the Mount Nebo Festival for police security. The funds help pay for overtime. There is also an alcohol and tobacco compliance and highway safety grant. These funds go into revenue and are then expensed. The western cowboy night has a deposit due so this will make those funds available. The park improvements for Kiwanis Park for tables and benches is about \$9,300, which comes from the excess revenue from the salmon supper. There were some employee issues with some leaving, some retiring, and some to be retained that weren't expected. These will be covered by a dividend from Utah Local Governments Trust of about \$40,000. Also the city filed for unclaimed property through the state of about \$11,000.

Public Comment:
No public comment.

MOTION: Councilmember Hardy – To close the public hearing. Motion seconded by Councilmember Welton. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

MOTION: Councilmember Hulet – To approve the budget amendments for Fiscal Year 2017 as presented. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

Councilmember Welton stated he would like to take some of the extra salmon supper money to beautify the 800 South interchange and make the city more welcoming. Sara Hubbs stated she will look into it and have an estimate prepared.

E. ADJOURN TO REDEVELOPMENT AGENCY

MOTION: Councilmember Hulet – To adjourn to the Redevelopment Agency. Motion seconded by Councilmember Welton. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

1. Public Hearing/Resolution – Budget Amendments for Fiscal Year 2017

MOTION: Councilmember Hulet – To open the public hearing. Motion seconded by Councilmember Welton. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

Staff Presentation:

Sara Hubbs reported in 2008 all employee expenses were cut in the redevelopment agency (RDA) and absorbed into the city's general fund. The RDA is finished, and there is a remaining balance. She calculated the wages used in previous years in the RDA against the number of years' city employees have been doing the work, which is about \$9,000. The fund balance in the RDA is about \$816. If the RDA funds are not spent, it goes back to the taxing agencies.

Councilmember Hardy requested that those funds be put in as a separate line item with the requirement that the council has to approve the expenditures.

Sara Hubbs stated she will create a separate line in capital improvements because the city is restricted in the amount that can be held in the general fund balance.

Public Hearing:
No comments.

MOTION: Councilmember Hardy – To close the public hearing on the RDA. Motion seconded by Councilmember Welton. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

Councilmember Hulet stated he would like a discussion on how these funds are spent. These funds were for the business park, and council has talked about putting a sign at both entrances of the business park.

Also the funds could be used as an incentive to bring businesses into the city. There are infrastructure needs in the business park. Some companies are having issues getting employees. He would like to work with UDOT to have a bus come further south to bring employees. He is okay moving the funds and earmarking them for some for these purposes.

Sara Hubbs stated it's harder to get the funds out the longer the city waits. Putting the funds in the capital projects fund allows the city to still use them for those purposes. The taxing entities like the school district can come back stating the city hasn't used the funds.

MOTION: Councilmember Hulet – To approve the budget amendments (resolution) for the RDA with a caveat that the funds are earmarked in a special account that this is where those funds came from. Motion seconded by Councilmember Hardy. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

F. ADJOURNMENT OF REDEVELOPMENT AGENCY

MOTION: Councilmember Hardy – To adjourn from the Redevelopment Agency and reconvene to the City Council meeting. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

G. RESOLUTIONS, ORDINANCES, AGREEMENTS (6:44 p.m.)

1. Resolution Regarding the Holdaway-Pleasant Plats Annexation Petition for Consideration of Acceptance for Further Review

Jill Spencer stated this is the first step in the annexation process. The annexation is approximately 40 acres on the east side of Payson along SR198. This gives the council the opportunity to address the petition and accept it for further review. Once accepted staff completes the review and works with the applicant. A future public hearing is then scheduled and the council can adopt or deny the annexation. Most of the property is owned by the Holdaway family. There is one property owner that hasn't signed the petition but was notified of the petition. The annexation plat shows inclusion of SR198 on the north and half of the road on what is currently 2100 West per county addressing. The council can deny the annexation at any point in the process. Staff recommends moving forward.

MOTION: Councilmember Phillips – To move forward on the annexation. Motion seconded by Councilmember Hulet.

Jill Spencer stated she has spoken to Dr. Dewey. He has a lot of questions so he didn't sign the petition. Those questions should be answered through the process. The Holdaway family owns a majority of the property so it can move forward.

Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

H. OTHER

1. Discussion on Strawberry Water Users Canyon Diversion Structure (6:49 p.m.)

Travis Jockumsen stated Strawberry Water Users Association approached staff. The diversion structure is just above the scout camp up the canyon. It's about 100 years old and is falling apart. The proposal is to apply for a smart grant along with strawberry water to replace the structure and add piping. The cost to the city can vary between \$63,500 to \$180,000 depending on the grant amount. This will need to be

budgeted in next year's budget. Strawberry water took the proposal to their board who was okay moving forward. The reclamation cost is what the grant would pay. The city will file the grant application and design the structure.

2. Discussion Regarding Recycling for New Utility Customers (6:52 p.m.)

MOTION: Councilmember Welton – To table the item. No second. Motion dies.

Staff Presentation:

David Tuckett stated this item addresses recycling when a new resident moves in with a new utility application. Currently the new resident can opt out of recycling, think about it for two weeks, or they are in. It has been suggested that all new utility customers should be required to use the pressurized irrigation until the next opt out period. This is for the council to discuss.

Council Discussion:

Councilmember Hardy stated he has no issues with allowing new residents to opt out.

Councilmember Hulet stated he is fine with that. He would like to have more discussion. There have been some hardship cases. He would like to have a couple people review those cases; and if it's a real reason, let them out.

Dave Tuckett stated Republic Services may need to be part of that discussion. The city is under a contract, and the legal opt-out period has ended. The city can't have a committee determining who is in or out. Republic will still charge the city for those customers under the contract.

Councilmember Welton questioned how to determine a hardship. Does the resident bring in their tax return or does the city just give their word?

Dave Tuckett stated this is what makes it difficult. People were given plenty of time to opt out. It has been difficult for the front counter staff dealing with residents. They feel bad with some of the issues, but the city is tied to the contract.

Councilmember Hulet would like to at least have the discussion with republic. He feels there will be very few cases. There might be some extenuating circumstances that need to be addressed. This allows staff to say the city has a way to review it.

3. Discussion of Possible Long-Term Solutions to Maintain Property Public Open Space (Four-Bay) by Friends of Four-Bay (6:56 p.m.)

Presentation:

Jesse Sorenson stated he represents Friends of Fore Bay and is a Payson resident. On November 2nd the city council approved to dispose of the 500 acres in Payson Canyon known as the fore-bay property by deeming it surplus. Since that time the Friends of Fore Bay have been working with concerned members of the community, city officials, and county officials. Many have given advice and offered suggestions in an effort to preserve this land as open space. They understand that now the city council can consider and accept offers for the property. Since the November meeting, they have learned and better understand the financial burden on the city. Tonight their objective is to convince the council to form a committee to work in the coming months to examine other possible means for preservation and help the city maintain a fiscal responsible budget. They understand the city is budgeted for a bond payment until the year 2017.

Councilmember Hardy stated the city's bond is in place until 2030.

Jesse Sorenson clarified that the city's next bond payment is scheduled in June of 2017. They understand the obligations, but also understand this isn't a crisis to take care of in the next three weeks. Secondly they want to show that the fore-bay area is a high use area and frequented by both Payson and surrounding communities. The various user groups find the mountain environment intrinsic to their identity as individuals, families, and the community. Third they would like to create a dialogue between the community and council in order to establish a win, win outcome. The preservation group has grown from 30 friends and family to over 1200 followers on social media. They are excited to see the passion of people related to this property. They ask the council to consider and honor the interlocal agreement that was entered into with Elk Ridge that states, "Payson also agrees not annex any properties between the southern Elk Ridge property and the area commonly referred to as fore bay. Elk Ridge and Payson also agree to establish a land use development pattern that will be mutually beneficial for both cities." They also understand Payson is not in a position to purchase the property to preserve as open space at this time. However, they are confident that if a special committee is created, they can consider all options and a rushed decision would not have to be made at this time. They understand the fore-bay property was purchased with bond money intended for water projects. They would ask that the bond be examined by the council and city attorney so that the legal aspects of the bond are followed. Several communities along the Wasatch front have been working to preserve land. Many communities have built trails similar to the fore-bay area. Many know well the economic impact of trails and recreational areas. The council talks about branding the city. The city has a unique opportunity to preserve this area as a gateway to the Mount Nebo Loop. He showed heat maps that depict where users are using the property of Corner Canyon in Draper, Lambert Park in Alpine, and other communities with similar areas. These properties are near urban areas. He then showed the fore-bay heat map. The fore-bay area is used more than the Timp foothills. Payson Canyon is recognized as a cycling and mountain biking mecca with three rides that are considered highly sought after trails and destinations. The fore-bay area is listed on Utah mountain biking.com. He asked the city council to seriously consider the costs associated with the development of the canyon and this mountain environment. They understand the council has visited the property. They are aware of development and preservation offers on the table to be considered in the coming weeks. If the council is not in favor of forming a special committee, he requested the council to consider the preservation offer. The Friends of Fore Bay would like to ask the council to make and approve a motion to form a committee to address all possible solutions to the property. He then showed a picture slide video of the fore-bay area.

Carey Pierce stated he has been responsible for building and overseeing all the trails in fore bay. He works for Provo City and previously at Sundance for many years on the ski patrol and trail building. In 2002 he began managing the bike shop. The bike shop handled the Payson City Onion Days mountain bike race the year prior. When he began he started setting up the race course for Onion Days. He then went to Lambert Park in Alpine and saw how they could ride late into the fall and begin early in the spring. He then began to look at the terrain at the fore bay area. At the time he spoke to Gordon White with the city who said he could do whatever. Over the years he has developed eight miles of trails, which get better every year. He received a call over the weekend that a council member was doing a survey at Smiths. Everyone was going over to get in their opinion. He realized that many people don't know that Payson has these trails. He got the scenic byway pamphlet from the city's front desk that states, "An adventurer's dream. The breathtaking landscape of the Byway offers a symphony of bright wildflowers, thick stands of aspens, wildlife and hiking, camping, fishing and swimming." The mountain biking picture is in fore bay. The expense to the city is the land, which isn't cheap. They haven't had a lot of time to address the possibility of saving the area and are looking for more time. There is a new fence on the west side of lower canyon. If the area is sold to a private person, it will be

potentially blocked off. He invited the council to go for a walk in the area to see what everyone is enjoying. They just want time to look at some options.

Council Discussion:

Councilmember Welton stated he has said before once those areas are gone, they are gone forever. There are surrounding communities who also want to keep the area open but they aren't willing to be part of the solution. The council talks about branding the city. A lot of money could be spent to brand a city into something it's not. Payson City residents are outdoor people. Growth needs to reflect who we are as Payson. Once sold and developed, it is gone forever. The easiest way to brand the city is with something like Payson Gateway to Adventure. There are the bike trails, year-round usage in the fore-bay area, camping, Payson Lakes, and the canyon. Recently the council discussed Rocky Mountain ATV. To make something meaningful that will last takes time. Payson becomes a destination people want to go to. Now the city doesn't have the funds to fix up the area the way we would like to. There needs to be a road up there and a parking lot to access the area. This makes it available to more people but may take away some of the nature of the area. His first option would be to work with the forest service, BLM, neighboring communities, and other entities to create a permanent zone that can be paid for by everyone. This can help alleviate some of Payson's burden. He wants to give the Friends of Fore Bay a little bit of time. Second if there are similar options on the table, he would prefer the option to keep the land open to residents.

Councilmember Hulet stated the reason this is before the city council is because the council has a fiduciary responsibility to citizens of Payson. This is the council's primary responsibility. He agrees on branding; it should have been done a long time ago. The city could be branded with Payson Lakes and the canyon. We have to go back to the facts. The city bonded for 6.6 million dollars and has paid in principal 1.8 million plus interest. The city pays \$421,000 per year with 15 more years to go. The city can't do other things. The city has put off infrastructure projects and improvements as well as laid people off. The council needs to look at all these things. It is a beautiful piece of land. When he ran for office, people wanted infrastructure fixed, roads fixed, restaurants, and executive housing. The entire residency of Payson is what the council needs to address. He was accused today of not representing the people, which hurts. He is trying to represent all the people and not just one group. If Elk Ridge wanted to come in and pay half to preserve the area, the council would be happy to do that. He wants to look at all the options available for the fiduciary responsibility of Payson. The council needs to make the best decision. He wants to look at branding and how to make Payson a better place. He wants a win, win. He was trying to do an unbiased survey at Smiths on how this area is used and who uses it, but people were telling others to go down and rig it. That then becomes a bias survey.

Councilmember Welton stated that to find out who uses the trails you have to talk to all of them. The property is not being sold right now. The council doesn't know all the options. There is an assumption that a decision has been made and it hasn't. Just because the council declared the property surplus, doesn't mean it has to be sold.

Councilmember Hulet stated he would like to see a committee created that is diverse.

Councilmember Carter stated she has been rudely bombarded for two weeks, not by all of those here. Those people aren't here tonight. She agrees that it's a beautiful area. She works with two guys that use it all the time. The city is in a situation that this group needs to understand. If you don't understand, you need to talk to the former mayor and city council that put the city in this position. The council has stated the amount of money that is being paid on the bond. She thinks Jesse has a good idea.

Sara Hubbs clarified that the total bond payment is about \$600,000, which includes fore bay and the pressurized irrigation system. Fore bay is 70% of the bond at \$421,000. The property was purchased as a water resource. The city isn't currently doing any capital improvements.

Councilmember Hardy stated the answer to the question why now is because the city hasn't been in an economic position to do anything previously. There are infrastructure needs. If infrastructure problems occur, it will be significantly expensive to the city. He would like to know how many Payson citizens use the area verses all the people going up there. It is important because Payson citizens are bearing the burden. A question is who should the city charge for the use of fore bay. The city charges for the golf course and the swimming pool. Those are considered amenities. The question is, are the citizens of Payson willing to take on further burden. Currently the funds to pay the bond come from the city's cash flow for operations. We need to really consider who is paying for this, who is benefiting, and how will it be financed. It has to be a balanced committee with a deadline. He is worried that in the next year or two there could be a recession.

Councilmember Phillips stated he is willing to consider a 40-year plan. The council has been discussing selling fore bay for eight years. It didn't come up just in the last two weeks.

MOTION: Councilmember Carter – To give the group three months and report back. She is willing to be on the committee.

AMEND MOTION: Councilmember Welton – To allow a committee to be created. No second. Motion dies.

Councilmember Hulet stated he would like the group to put the committee together and bring it to the council.

Councilmember Welton stated that if there is a deal too good to pass up that meets the needs, he recommends that the council be able to accept it.

MOTION: Councilmember Welton - To create and give the group 90 days to explore the various options out there for solving the fore bay and financial responsibility of the city. To go out and talk to other entities to see if we can come up with a solution. With the caveat that if there is a deal that comes up that is a win, win, win for all parties and it's on the table, we reserve the right as the legislative body to make that decision. Motion seconded by Councilmember Phillips. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

(5-minute recess)

J. WORK SESSION

1. Discussion with Elk Ridge City Council Regarding Annexation Boundaries

Members of the Payson City Council and members of the Elk Ridge City Council discussed the following items regarding the annexation boundaries between the two cities.

- Map displayed of the overlap of the two city's annexation policies.
- Overview of first meeting – Mayor Ellis reported that the interlocal agreement was reviewed, which was adopted in 2005. Elk Ridge focused on the Haskellville area and how they could work with the property owner in developing the property. The Haskellville area is not in the Elk Ridge annexation policy plan. The Elk Ridge general plan would put the city in breach of the interlocal

agreement if followed. Following the first meeting, Elk Ridge took the time to review Payson City's east side development plan. They did not find anything showing the interlocal agreement had been changed or modified.

- Each city adopted its annexation policy plan in 2005. At that time the two plans did not overlap. Elk Ridge amended their annexation policy plan in 2010, which created the overlap. The interlocal agreement was adopted prior to Elk Ridge amending its annexation policy plan. Therefore at the time the interlocal agreement was adopted, there was no overlap of the annexation policy plans.
- Elk Ridge feels the adoption of its amended annexation policy plan in 2010 did not jeopardize the interlocal agreement. At the end of the day, Elk Ridge feels the interlocal agreement stands and would prefer to leave the agreement in place.
- Water is a big issue. Elk Ridge is not in favor of providing water to Payson residents.
- It would be the responsibility of the Haskellville property owner to work with the two cities to negotiate the terms of annexation and development. It is the responsibility of the property owner to pay for any costs associated with annexation and development. In order to annex, the property owner would have to overcome the 300-acre requirement and water issues.
- The state encourages cities to work together to accomplish annexation plans that do not overlap.
- The two cities want to work together.
- The interlocal agreement also discusses the fore-bay area in that Elk Ridge has a say in what happens to that area. Elk Ridge would like to work together to develop a plan that works for both communities. Payson implemented a conservation plan for the area. The fore-bay area benefits all residents of south Utah county. Elk Ridge would like to have a member on the committee that discusses the fore-bay area. The fore-bay area could be a discussion item in the south county mayor's meeting. The county commissioners also attend that meeting.

I. ADJOURNMENT TO CLOSED SESSION

MOTION: Councilmember Hulet – To go into closed session. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

1. Discussion Regarding Property Sale and/or Purchase

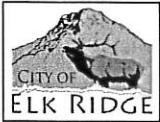
MOTION: Councilmember Phillips - To adjourn the closed session. Motion seconded by Councilmember Welton. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

K. ADJOURNMENT

MOTION: Councilmember Hardy – To adjourn the meeting. Motion seconded by Councilmember Welton. Those voting yes: Linda Carter, Mike Hulet, Brian Hulet, Scott Phillips, Doug Welton. The motion carried.

The meeting adjourned at 9:33 p.m.

/s/ Kim E. Holindrake
Kim E. Holindrake, Deputy City Recorder



ELK RIDGE - 80 East Park DR - Elk Ridge, UT - 84651

t.801/423-2300 - f.801/423-1443 - email staff@elkridgecity.org - web www.elkridgecity.org

NOTICE OF PUBLIC HEARING & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, November 15, 2016, at 7:00 PM;** which will be preceded by a **Public Hearing at 6:00 PM** and a **City Council Work Session at 6:10 PM** and an additional **City Council Work Session at 8:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM- PUBLIC HEARING

1. Amend the 2016-2017 Budget to Allocate Funds to Landscape the Islands on Elk Ridge Drive.

6:10 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Allred Orchards Property
2. Developer Exception on Frontage Requirement for Harrison Heights Phase 3 Lot 18, *attachment upon availability*
3. Proposed Development Code Amendment 10-15D-2, Recommendation from Planning Commission, *see attachment*
4. Purchase of Back up Well Pump and Motor, *see attachment*
5. Water Conservation Plan, *see attachment*
6. Payson's East Side Comprehensive Plan and 2005 Interlocal Agreement, *see attachment*
7. Parkview Corner Preliminary Approval and Recommendations from Planning Commission, *see attachment*
8. Development Sign Code Discussion, *see attachment*
9. Durability Funds held after completion of Type II Slurry Seal Discussion
10. Department Reports if time Permits

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

Opening Remarks and Pledge of Allegiance - Volunteer
Approval/Agenda Time Frame
Public Forum

1. Amend the 2016-2017 Budget to Allocate Funds to Landscape the Islands on Elk Ridge Drive
2. Decision on Developer Exception on Frontage Requirement for Harrison Heights Phase 3 Lot 18
3. Decision on Proposed Development Code Amendment 10-15D-2
4. Decision on Purchase of Back up Well Pump
5. Decision on Purchase of Back up Well Motor
6. Appoint Jared Peterson to Planning Commission to fill Paul Crook's seat
7. Approval of Minutes from July 27, 2016 City Council Meeting
8. Closed Session if Necessary

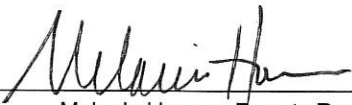
8:00 PM- CITY COUNCIL WORK SESSION:

1. Presentation of Completed Traffic Study
2. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Adjournment

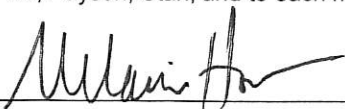
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 10th day of November, 2016.


Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 10th day of November, 2016.


Melanie Hoover, Deputy Recorder

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**ELK RIDGE
CITY COUNCIL MEETING
November 15, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, November 15, 2016, at 7:00 PM; this meeting was preceded by a Public Hearing at 6:00 PM; a City Council Work Session at 6:10 PM; and an additional City Council Work Session at 8:00 PM. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on November 10, 2016.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Cheri Rhoades, *Deputy Sheriff*

McKay Lloyd, *Public Works Director*

Public: David Ellsworth, Becky Ellsworth, Dona Jones, Wayne Jones, Monika Cloward, Mary Carol Allred, Debra Cloward, Megan Ellsworth, Bradan Ellsworth, Jim Chase, Dean Ingram, Cindi Ellis, Adam Hickman, Daniel Meredith, Angie Datin

PUBLIC HEARING

6:00 pm

1. AMEND THE 2016-2017 BUDGET TO ALLOCATE FUNDS TO LANDSCAPE THE ISLANDS ON ELK RIDGE DRIVE.

Mayor Ellis stated in a previous council meeting, the landscaping of the islands was approved by council and this public hearing is a technical issue along with the amendment of the budget for the cost associated.

Royce Swensen clarified that the revenue and expense side of the budget needs to be adjusted. The developer of Elk Ridge Meadows is to reimburse the city in 4 different installments at the time of final approval of phases 8-11 in the amount of \$105,982.00 (\$26,495.50 each installment). Phases 8 and 9 installments are now due to the city. The proposal is to use the installments to landscape the islands. The bid is for approximately \$45,000.00 and will be completed this spring.

Mayor Ellis asked for public comment and there were no comments.

Mayor Ellis closed the public hearing at 6:05 pm.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Cheri Rhoades, *Deputy Sheriff*

McKay Lloyd, *Public Works Director*

Public: David Ellsworth, Becky Ellsworth, Dona Jones, Wayne Jones, Monika Cloward, Mary Carol Allred, Debra Cloward, Megan Ellsworth, Bradan Ellsworth, Jim Chase, Dean Ingram, Cindi Ellis, Adam Hickman, Daniel Meredith, Angie Datin

CITY COUNCIL WORK SESSION AGENDA ITEMS

6:10 pm

1. ALLRED ORCHARDS PROPERTY.

Debbie Cloward and Becky Ellsworth introduced themselves as owners of Allred Orchards. They are farmers and have intentions and goals of retaining the orchards as farm land. Payson City, at the time of creating their East Side Comprehensive Plan, approached the Allred's to help them protect their orchards. At this time, Payson gave them 30 feet easements as a buffer to protect their land. If Mr.

Haskell's property is annexed into a city, as per Mr. Haskell's request, Allred Orchards prefers to have the property annexed into Payson instead which allows them to keep the easement buffer and protect their orchards. They also have concerns about density in regards to vandalism. Nelson Abbott referred to the requirement Payson has to annex no less than 300 acres at a time. Debbie Cloward stated they are agriculture protected within the county and prefer to stay county property. She stated they want Elk Ridge to know they plan to remain orchards. Mayor Ellis feels that envision Utah is a wise thing for Elk Ridge to consider and the city needs to find a wise balance.

2. DEVELOPER EXCEPTION ON FRONTAGE REQUIREMENT FOR HARRISON HEIGHTS PHASE 3 LOT 18.

Mayor Ellis referred to the provided plat of the property.

Dean Ingram stated this is a ½ acre corner lot and there is a curve line which makes the frontage requirement 5 inches short. The setback requirements are all met. The utility lines are on Christley Lane. If an exception can't be made and the home has to face Meadow Lark Lane, the road would need to be dug up to access the utilities and the homeowner won't be able to have a walk out basement and will be limited on yard space. He is asking for a 5 inch exception on the frontage requirement to allow the home to face Christley Lane.

3. PROPOSED DEVELOPMENT CODE AMENDMENT 10-15D-2, RECOMMENDATION FROM PLANNING COMMISSION.

Mayor Ellis referred to the development code which requires developers to complete the improvements in subdivisions by October 1. If a subdivision is approved September 30, technically the code would require them to have it constructed the next day. The requested change is to allow them 1 year from the date of final acceptance since projects take approximately 1 year to complete due to weather issues.

Brittany Thompson has concerns with giving the developers one full year to complete the projects.

Dale Bigler clarified the projects are required to be bonded for one full year.

Nelson Abbott stated that the time frame change is in the city's best interest which allows the contractor's time to do the job right and not be rushed to complete the job.

Mayor Ellis clarified that if a project isn't completed by Oct 1, and an extension is requested, the city has to grant that extension of 6 months as per city code.

Dean Ingram stated that the improvements are made on private property since the lots aren't recorded yet therefore the owner takes the risk, not the city.

4. PURCHASE OF BACK UP WELL PUMP AND MOTOR.

Mayor Ellis referred to the quote from Widdison Turbine Services to purchase a replacement well pump and motor.

Nelson Abbott asked if the pump and motor could be compatible with other wells.

McKay Lloyd responded he doesn't have an answer since the new well design hasn't been completed at this time.

Brittany Thompson stated the compatible pump and motor may not be wanted since new technology will be available with newer well designs.

McKay Lloyd prefers a spare pump and motor for each well.

Brittany Thompson asked if time/weather decreases the life of the pump and motor being stored.

McKay Lloyd responded the pump and motor will be stored in the pump house away from weather. The bearings will be turned periodically to eliminate them from going flat.

Mayor Ellis responded that more than likely, the pump and motor will not sit for ten years since pumps and motors will be pulled and serviced every 6 to 8 years. He also clarified the cost will be funded through the water fund and depreciation savings.

5. WATER CONSERVATION PLAN

Dale Bigler reported a plan is in place to reduce water consumption by having a graph printed on utility bills to show residents their yearly water consumption. This is included in the water

conservation plan that is required by the state. He would like the council to look at billing rate options as state law requires increment rate billing to be higher than the base rate.

Mayor Ellis stated this plan needs to be approved and provided to the state by December 31. He is currently working on numbers for a new rate structure. A work session will be held to discuss the options on water rates.

Royce Swensen wants a feel on how council wants to go on the rate structure.

Mayor Ellis stated he would like to leave the base rate at \$40 but not allow 12k gallons of usage within that rate. He would like the first tier set at approximately .50 per 1,000 gallons usage.

Paul Crook asked what the status is on changing out old meters.

McKay Lloyd stated this is a huge part of the conservation plan for usage accuracy however the funds to replace are not in the budget. He is currently replacing meters as they break.

6. PAYSON'S EAST SIDE COMPREHENSIVE PLAN AND 2005 INTERLOCAL AGREEMENT
Discussed in the continued work session as documented below.

7. PARKVIEW CORNER PRELIMINARY APPROVAL AND RECOMMENDATIONS FROM
PLANNING COMMISSION

No discussion at this time. Drainage issues need to be addressed with the Planning Commission.

8. DEVELOPMENT SIGN CODE DISCUSSION

No discussion at this time.

9. DURABILITY FUNDS HELD AFTER COMPLETION OF TYPE II SLURRY SEAL DISCUSSION

No discussion at this time.

10. DEPARTMENT REPORTS IF TIME PERMITS

No department reports at this time.

Mayor Ellis closed this work session at 7:00 pm.

**ELK RIDGE
CITY COUNCIL MEETING
November 15, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, November 15, 2016, at 7:00 PM**; this meeting was preceded by a **Public Hearing at 6:00 PM**; a **City Council Work Session at 6:10 PM**; and an additional **City Council Work Session at 8:00 PM**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on November 10, 2016.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Cheri Rhoades, *Deputy Sheriff*

McKay Lloyd, *Public Works Director*

Public: Jim Chase, Dean Ingram, Cindi Ellis, Adam Hickman, Daniel Meredith, Angie Datin

REGULAR CITY COUNCIL MEETING AGENDA ITEMS

7:00 pm

1 **OPENING REMARKS and PLEDGE OF ALLEGIANCE - INVITATION**

2 Opening remarks were given by Mayor Ty Ellis and Nelson Abbott led the pledge of
3 allegiance for those who wished to participate.
4

5 **AGENDA TIME FRAME**

6 **NO ACTION TAKEN AT THIS TIME.**
7

8 **PUBLIC FORUM**
9

10 Adam Hickman has concerns regarding the changing of the speed limits. He lives on Park Drive and
11 understands the 25 speed limit may be increased to 30 mph. He presented the distance it takes to stop at
12 different speeds and wants council to consider this before increasing the speed limit on Park Drive.

13 Angie Datin agrees with Mr. Hickman. She also asked council to consider building sidewalks if the speed
14 limit is increased.

15 Daniel Meredith resides on Sky Hawk Way. He wants his concerns on record in regards to the blind corner
16 intersection of Sky Hawk Way and Elk Ridge Drive. He referred to the line of sight at 45. He feels the foot
17 marking isn't the concern, it's the safety issue. He stated that blanket safety is the number one factor and
18 needs to be addressed by the city. He has concerns with life loss, property loss, the home owner or the city
19 being sued.
20

- 21 1. AMEND THE 2016-2017 BUDGET TO ALLOCATE FUNDS TO LANDSCAPE THE ISLANDS
22 ON ELK RIDGE DRIVE
23

24 **NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO AMEND THE 2016-2017**
25 **BUDGET TO ALLOCATE FUNDS TO LANDSCAPE THE ISLANDS ON ELK RIDGE**
26 **DRIVE TO MOVE THE FUNDS FROM THE REVENUE SIDE TO THE EXPENSE SIDE IN**
27 **THE AMOUNT OF \$45,000.00.**
28

29 **VOTE: AYE (5) NAY (0)**
30
31

- 32 2. DECISION ON DEVELOPER EXCEPTION ON FRONTAGE REQUIREMENT FOR HARRISON
33 HEIGHTS PHASE 3 LOT 18
34

35 **NELSON ABBOTT MOVED, PAUL CROOK SECOND, TO GRANT THE EXCEPTION**
36 **REQUEST FOR HARRISON HEIGHTS PHASE 3 LOT 18 TO ALLOW THE HOME TO**
37 **FACE CHRISTLEY LANE.**
38

39 **VOTE: AYE (5) NAY (0)**
40
41

- 42 3. DECISION ON PROPOSED DEVELOPMENT CODE AMENDMENT 10-15D-2
43

44 **NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO ADOPT THE PROPOSED**
45 **DEVELOPMENT CODE AMENDMENT 10-15-D-2 AS WRITTEN.**
46

47 **VOTE: AYE (5) NAY (0)**
48

49 **PAUL CROOK AYE**
50 **TRICIA THOMAS AYE**
51 **NELSON ABBOTT AYE**
52 **BRITTANY THOMPSON AYE**
53 **DALE BIGLER AYE**
54

- 54 4. DECISION ON PURCHASE OF BACK UP WELL PUMP

DALE BIGLER MOVED, NELSON ABBOTT SECOND, TO APPROVE OPTION NUMER 2, 13 CMC-10 PUMP PURCHASE, IN THE AMOUNT OF \$13,980.00.

VOTE: AYE (5) NAY (0)

5. DECISION ON PURCHASE OF BACK UP WELL MOTOR

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO PURCHASE THE MOTOR IN THE AMOUNT OF \$22,807.00.

VOTE: AYE (5) NAY (0)

6. APPOINT JARED PETERSON TO PLANNING COMMISSION TO FILL PAUL CROOK'S SEAT
Mayor Ellis reported that he met with Jared Peterson, who has indicated his willingness to serve on the Planning Commission. He recommended a motion to appoint Jared Peterson to the Planning Commission.

NELSON ABBOTT MOVED, PAUL CROOK SECOND, TO APPOINT JARED PETERSON TO THE PLANNING COMMISSION TO FILL PAUL CROOK'S VACANCY.

VOTE: AYE (5) NAY (0)

7. APPROVAL OF MINUTES FROM JULY 27, 2016 CITY COUNCIL MEETING

NELSON ABBOTT MOVED, TRICIA THOMAS SECOND, TO APPROVE THE MINUTES FROM JULY 27, 2016 CITY COUNCIL MEETING.

VOTE: AYE (4) NAY (0) ABSTAINED (1)

PAUL CROOK ABSTAINED AS HE WAS NOT A MEMBER OF THE CITY COUNCIL AT THE TIME OF THE JULY 27, 2016 MEETING.

8. CLOSED SESSION IF NECESSARY
Closed session was not necessary.

ADJOURNMENT

Mayor Ellis adjourned this meeting at 7:27pm.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Cheri Rhoades, *Deputy Sheriff*

McKay Lloyd, *Public Works Director*

Public: Jim Chase, Dean Ingram, Cindi Ellis, Adam Hickman, Daniel Meredith, Angie Datin, Shawn Eliot

CITY COUNCIL WORK SESSION

- (out of order) 1. PRESENTATION OF COMPLETED TRAFFIC STUDY

Shawn Eliot referred to a power point presentation he provided to the council of the traffic study conducted by the county. He referred to the 85th percentile rule where 85% of drivers drive at or

under certain speeds. He stated that speeds are to be set by engineering judgment and policy rather than emotion. If speed limits are set too low, most drivers ignore it. He referred to Elk Ridge code of what speed limits are to be set depending on which types of roads they are classified as. He referred to the times of the day where most traffic occurs. Elk Ridge Drive has the least compliance to the posted speed limit. He referred to the traffic volumes for certain roads in Elk Ridge and read the results from the study. The study's speed limit recommendations are as follows: Gooseneck Drive West 30 mph (currently 25 mph), Rocky Mountain Way 30 mph (currently 25 mph), Park Drive West 30 mph (currently 25 mph), Park Drive East 30 mph (currently 25 mph), Loafer Canyon Road 35 mph (currently 25 mph), Elk Ridge Drive South 35 mph (currently 25 mph), Elk Ridge Drive Center 35 mph (currently 25 mph), Elk Ridge Drive North 35 mph (currently 25 mph). His recommendation is to replace the white 15 mph signs in the roundabout to yellow, where it's a suggested speed not an enforceable speed. The Sky Hawk Way/Elk Ridge Drive curve blind spot has issues. He feels that speed will slow down when areas build up. His final recommendations are as follows: 1) council drive each road at the proposed speeds and see if it seems safe and reasonable. 2) set speed limits by traffic standards and not by emotion or here say. 3) in 6 months and after new speed limits, redo speed studies to show after results and 4) allow law enforcement to go after egregious speeders.

Brittany Thompson requested to discuss the fence issue on Elk Ridge Drive and Sky Hawk Way. Since public is in attendance to discuss she would like to discuss it now.

Tricia Thomas suggested that a council member talk to the home owner to discuss the issue and see what options could be agreed upon. She feels that since the fence is built to code, the issue is the road and the expense to move the fence should be covered by the city.

Mayor Ellis prefers to restripe the road. He would like code enforcement to verify that all codes are met as a starting point.

Brittany Thompson feels the homeowner could be liable for damages if an accident happens and feels it should be fixed at the home owner's expense.

2. CONTINUED WORK SESSION IF NECESSARY IN REGARDS TO WORK SESSION ITEMS LISTED ABOVE:

(6. as listed above) PAYSON'S EAST SIDE COMPREHENSIVE PLAN AND 2005 INTERLOCAL AGREEMENT.

Mayor Ellis stated that the meeting tomorrow night with Payson City Council is in regards to the interlocal agreement and Payson's east side comprehensive plan. The four bay issue just came up and as per the agreement and now four bay comes into play.

Brittany Thompson wants everyone to keep in mind that whatever is discussed has to be mutually beneficial so that it's not a breach of the agreement. She reviewed the agreements content, not what it should say.

Mayor Ellis has questions on the annexation boundary map that Elk Ridge has in the general plan and would like the minutes of the change if possible. If the changes are not found in minutes, the change to the map was made in violation. If actions from both Elk Ridge and Payson are not found in the minutes, then Elk Ridge needs to change the general plan back to match the agreement.

Brittany Thompson would like Payson to provide Elk Ridge with any joint planning sessions held with Elk Ridge in the past.

Nelson Abbott stated the property owners want to exercise their property rights, whether they stay in county or are annexed into Payson or Elk Ridge.

Brittany Thompson has concerns with Payson advertising their intent to sell four bay and as per the agreement, they were required to notify Elk Ridge of their intent to sell. If Lee Haskell asks Elk Ridge to annex his property and the city agrees, the city will be in breach of contract. A mutual agreement from Payson would have to be in place first before Elk Ridge could agree to the annexation. Mr. Haskell needs to approach Payson first.

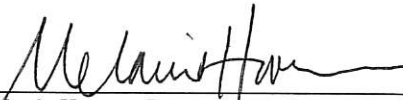
Discussion ensued on the wordage within the agreement and the lack of details.

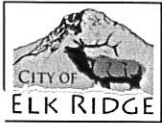
Tricia Thomas referred to the last meeting with Payson and asked if a new agreement should be written.

1 Nelson Abbott and Brittany Thompson both feel that this could be an option as long as the
2 agreement is mutually beneficial to both Elk Ridge and Payson.

3 Mayor Ellis clarified how he wants to approach Payson at tomorrow night's meeting. He wants
4 Payson to know that Elk Ridge has no intent of deviating from the interlocal agreement. Elk Ridge
5 annexation plans includes an overlap but there is nothing binding until an annexation happens
6 unless Mr. Haskell can convince both Payson and Elk Ridge to agree. If this doesn't happen, it
7 could be annexed into Payson without any discussion from Elk Ridge or it could remain as county
8 property. If Payson wants to annex the property and requests to have Elk Ridge provide water,
9 Elk Ridge should disagree as the residents of Elk Ridge would not be in agreeance.

10
11 Mayor Ellis closed this work session at 8:30 pm.
12
13
14

15
16 
17 _____
18 Melanie Hoover, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
t.801/423-2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

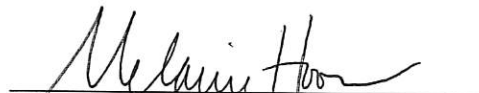
Notice is hereby given that the City Council of Elk Ridge will hold a special **City Council Work Session at 7:00 AM on Saturday, December 10, 2016.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 AM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Discuss New Well Cost/Timing
2. Discuss Water Rate Proposals
3. Discuss Other Items as Needed

Handicap Access, Upon Request. (48 Hours Notice)

All interested persons are invited to attend this meeting.
Dated this 7th day of December, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 7th day of December, 2016.



Melanie Hoover, Deputy Recorder

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**ELK RIDGE
CITY COUNCIL WORK SESSION
December 10, 2016**

TIME AND PLACE OF MEETING

This special work session of the Elk Ridge City Council, was scheduled for Saturday, December 10, 2016 at 7:00 AM. The work session was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and agenda of this work session, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on December 7, 2016.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler, Paul Crook

Others: Royce Swensen, *Recorder.*

Public: Cindi Ellis

CITY COUNCIL WORK SESSION AGENDA ITEMS:

7:00 am

1. DISCUSS NEW WELL COST/TIMING

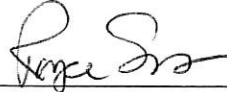
- Mayor Ellis and City Staff have been working with Aqua Engineering to determine the cost and phasing of construction of the new well. The main goal for the new well is redundancy. Mayor Ellis would like Craig Neeley, City Engineer, to attend the next city council meeting to answer any questions Council may have.
- Discussion was made on the proposed phases, timing and financials of each phase. Part of the cost can be paid with impact fees. In order to have a sufficient water supply, the ability to move water to and from tanks is necessary, along with back-up generators.
- Concerns were discussed on capacity and redundancy of the new well. The capital facilities plan covers these concerns. The city is currently at the maximum storage it needs to be and the new well would fill the storage tanks faster and create redundancy.

2. DISCUSS WATER RATE PROPOSALS

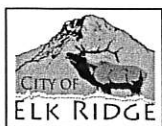
- Mayor Ellis presented a spreadsheet he created by obtaining fund balances and estimated funds to be collected provided by Curtis Roberts, City Financial Director. The current water rates and funds to be collected need to be adjusted to maintain a strong functioning water fund and to prepare for future expenditures on capital investments such as the well and infrastructure.
- Proposed water rates and tiered structures were discussed by comparing last year's water usage within the city. Proposed changes to the base rate were discussed and changes need to be made sooner than later, preferably at the next city council meeting. A state mandate requires the city's rates to be adjusted.
- Discussion was made on the "snowbird" accounts in the city where residents cancel service and reconnect when they come back into town. Mayor Ellis feels that an account should not be cancelled until the ownership changes. The homes are still connected and they should have to pay to be connected to the city's system as depreciation still occurs. A change and decision needs to be made soon.
- Discussion was made on how to make it beneficial for residents to conserve. Currently, the high end water users are subsidizing the base rate. It's been 9 years since the last water rate change and depreciation cannot be taken away from. The numbers and data have been provided to council so they can answer resident's questions.
- Discussion was made on old water lines and meters that need to be replaced within the city which requires a rate adjustment to cover these costs. Staff has tested older meters and some are not reading accurately. If water rates are raised, reviews will happen in the future to verify the raised rates are working towards a sufficient water fund. General conclusion was made to adjust the base water rate to \$45.00 - \$47.00.

- 1
2 3. DISCUSS OTHER ITEMS AS NEEDED
3 No other items were discussed.
4

5 Mayor Ellis closed the City Council Work Session at 9:05 am.
6

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10 **Royce Swensen, Recorder**
11 (Transcribed by Melanie Hoover, Deputy Recorder)



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AMENDED AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on December 13, 2016, at 7:00 PM:** which will be preceded by a regular **City Council Work Session at 6:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Discussion on Water Rate Proposals, *see attachment*
2. Discussion on Re-Zoning City Property, recommendation from Planning Commission
3. Discussion on New Well Cost and Infrastructure, *see attachment*
4. Discussion on Speed Limit Change
5. Accessory Building Code Clarification, *see attachments*
6. Equipment Replacement
7. Discussion Regarding Fence on Intersection of Sky Hawk Way and Elk Ridge Drive
8. Parkview Corner Preliminary Plat Approval, recommendation from Planning Commission, *see attachments*
9. Discussion on Development Sign Codes, *see attachment*
10. Discussion of Sidewalk Width Requirements

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
- Pledge of Allegiance
- Approval/Agenda Time Frame
- Public Forum
- 1. Water Rate Resolution
- 2. Water Conservation Plan Resolution, *see attachment*
- 3. Re-Zoning City Property
- 4. Action on Proposal for New Well Cost and Infrastructure
- 5. Action on Speed Limit Change
- 6. Accessory Building Code Clarification
- 7. Approval of City Council Meeting Minutes from October 25, 2016, *see attachment*
- 8. Closed Session if Necessary

Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

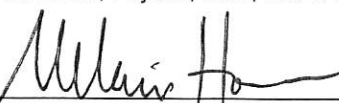
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 12th day of December, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 12th day of December, 2016.



Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

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**ELK RIDGE
CITY COUNCIL MEETING
December 13, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, December 13, 2016, at 7:00 PM; this meeting was preceded by a City Council Work Session at 6:00 pm; The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on December 12th, 2016.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler, Paul Crook

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

McKay Lloyd, *Public Works Director*

Craig Neeley, *City Engineer*

Cheri Rhoades, *Deputy Sheriff*

Public: Andi Thorpe, Bruce Thorpe, Jim Chase, Billi Robbins, Brett Robbins, Troy Tischner, Court Tuttle, David Cherrington, Tonya Cherrington, Josh Boehler, Kendall Call, Parker Smith, Cindi Ellis

CITY COUNCIL WORK SESSION AGENDA ITEMS:

6:00 pm

1. DISCUSSION ON WATER RATE PROPOSALS.

(out of order, items 1 and 3 discussed at the same time)

- Mayor Ellis reminded council of the proposed rate changes that were discussed at the last city council meeting as follows: Base fee = \$47 per month. Charges for water used above base fee: a. 0 to 10,000 gallons - \$0.75 per 1,000 gallons. b. 11,000 to 25,000 gallons - \$1.50 per 1,000 gallons c. 26,000 to 40,000 gallons - \$2.25 per 1,000 gallons d. 41,000 to 70,000 gallons - \$2.75 per 1,000 gallons e. 71,000 to 100,000 gallons - \$3.00 per 1,000 gallons f. 101,000 to 130,000 gallons - \$3.25 per 1,000 gallons g. 131,000 gallons and up - \$3.50 per 1,000 gallons.
- Typically, 85% of residents will see an approximate 35% or less increase on their water bill.

3. DISCUSSION ON NEW WELL COST AND INFRASTRUCTURE.

- Discussion was made and council feels that most residents are in favor of having back up parts for the well. Dale Bigler feels that it's important for residents to understand that water rates have not been changed for 9 years and a new state bill mandates a revision. A plan needs to be in place to replace old meters that may not be reading accurately.
- Craig Neeley presented the capital budget projections he created regarding funding and phasing of a new well and back up parts/redundancy. Discussion ensued on the items listed on the spreadsheet. Discussion ensued on redundancy and capacity and the percentage of impact fees that can be used. The city has capacity right now but does not have redundancy. Mr. Neeley suggested drilling the well to know actual cost that can be captured. Once the cost is captured and meter issues are addressed, the impact fees can be revisited to decide what should be set aside for redundancy.

2. DISCUSSION ON RE-ZONING CITY PROPERTY.

- Mayor Ellis asked Bruce Thorpe, a Planning Commission member who was in attendance, to report on why the Planning Commission does not recommend re-zoning the 1.7 acres of city property to residential. Mr. Thorpe reported that re-zoning the city property does not meet the city's general plan. Neighboring properties paid more for their lots with the promise the city property would be a park. The planning commission also feels the city property should be retained for future city use.
- Mayor Ellis stated that for the benefit of the entire city, these four lots could be sold to help fund a new civic center building which is needed. The funds will never be collected through any other source. Discussion was made to revisit the city's general plan which needs to be updated. Recommendation was made to table this decision for a later date.

4. DISCUSSION ON SPEED LIMIT CHANGE

- Mayor Ellis presented a spreadsheet he created based upon the results from the traffic study the county performed. He recommends option 1 to have consistency with roads speed limits set at 30 mph. Discussion was made on the size of streets, crosswalks and ideas of what the speed limits should be. Votes will be made on road by road basis in the regular city council meeting. The white 15 mph signs in the roundabout will be changed to yellow which is a suggested speed limit.

5. ACCESSORY BUILDING CODE CLARIFICATION

- Discussion was made based on advice from Shay Stark, City Planner. In section 10-12-5-H, it is suggested to add the wordage "*in no case, shall the roof only building area exceed the allowable areas in sub-section D of this section.*" In section 10-12-5-F, it was discussed to add the wordage "*or top of main floor (nearest ground level) whichever is lower.*"

6. EQUIPMENT REPLACEMENT

- No discussion at this time. Discussion was held in the continued work session below.

7. DISCUSSION REGARDING FENCE ON INTERSECTION OF SKY HAWK WAY AND ELK RIDGE DRIVE.

- No discussion at this time. Discussion was held in the continued work session below.

8. PARKVIEW CORNER PRELIMINARY PLAT APPROVAL, RECOMMENDATION FROM PLANNING COMMISSION.

- No discussion at this time. Discussion was held in the continued work session below.

9. DISCUSSION ON DEVELOPMENT SIGN CODES

- No discussion at this time.

10. DISCUSSION OF SIDEWALK WIDTH REQUIREMENTS

- No discussion at this time. Discussion was held in the continued work session below.

Mayor Ellis closed the City Council Work Session at 7:00 pm.

**ELK RIDGE
CITY COUNCIL MEETING
December 13, 2016**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, December 13, 2016, at 7:00 PM;** and a **City Council Work Session Meeting at 6:00 PM.** The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on December 12th, 2016.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler, Paul Crook

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

McKay Lloyd, *Public Works Director*

Cheri Rhoades, *Deputy Sheriff*

Public: Andi Thorpe, Bruce Thorpe, Jim Chase, Billi Robbins, Brett Robbins, Troy Tischner, Court Tuttle, David Cherrington, Tonya Cherrington, Josh Boehler, Kendall Call, Parker Smith, Cindi Ellis

REGULAR COUNCIL MEETING AGENDA ITEMS:

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Mayor Ellis and he led those present in the Pledge of Allegiance, for those who wished to participate.

1 APPROVAL/AGENDA TIME FRAME

2 BRITTANY THOMPSON MOVED, TRICIA THOMAS SECOND, TO OPEN THE CITY COUNCIL MEETING
3 FOR DECEMBER 13, 2016 AT 7:00 PM.

4 VOTE: AYE (5) NAY (0)

6 NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO APPROVE THE AGENDA AS OUTLINED FOR THE
7 DECEMBER 13, 2016 CITY COUNCIL MEETING.

8 VOTE: AYE (5) NAY (0)

1 PUBLIC FORUM

2 7:00 pm

3 Andi Thorpe lives by the city property proposed to be rezoned for 4 residential lots. She would like a plan in place before an
4 action is made.

5 Bruce Thorpe referred to promises that were made of a park when he purchased his lot. He would like council to consider
6 the citizen's concerns before making a decision and it would be helpful to know what the funds will be used for before a
7 determination.

8 Court Tuttle agrees with Andi and Bruce Thorpe's comments.

9 Brett Robbins agrees with Andi and Bruce Thorpe's comments.

10 Dave Cherrington agrees with Andi and Bruce Thorpe's comments.

11 Tonya Cherrington agrees with Andi and Bruce Thorpe's comments. She asked council to consider other options for
12 revenue in that area rather than homes.

13 Josh Boehler agrees with Andi and Bruce Thorpe's comments. He would like the property to remain open space.

14 Parker Smith lives on Loafer Canyon Road. His dog was hit and killed by a car and would like the speed limit to remain at
15 25 mph. He asked council to not put his family at risk just to allow people to travel at a faster speed.

16 Council requested ideas of options for revenue to be emailed to them and those in attendance agreed to do so.

17 1. WATER RATE RESOLUTION.

18 Mayor Ellis stated the water rate change would help to cover the costs to operate the water fund.

19 NELSON ABBOTT MOVED, TRICIA THOMAS SECOND, TO ADOPT THE \$47 PER MONTH BASE RATE
20 WITH THE TIERS PROPOSED BEGINNING JANUARY 1, 2017 REFLECTING ON FEBRUARY 2017 BILL.

21 VOTE: AYE (3) NAY (2)

22 PAUL CROOK	NAY
23 TRICIA THOMAS	AYE
24 NELSON ABBOTT	AYE
25 BRITTANY THOMPSON	NAY
26 DALE BIGLER	AYE

27 BRITTANY THOMPSON VOTED NAY AS SHE FEELS THE ORIGINAL PROPOSED BASE RATE
28 PREVIOUSLY DISCUSSED WAS \$42.

29 PAUL CROOK VOTED NAY AS HE DOESN'T WANT TO PAY \$47 WITHOUT A DROP OF WATER.

30 2. WATER CONSERVATION PLAN RESOLUTION.

31 Council discussed questions and changes they preferred to be made.

32 BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO ADOPT THE WATER CONSERVATION
33 AND MANAGEMENT PLAN FOR ELK RIDGE CITY DATED DECEMBER 13, 2016 WITH THE CHANGES
34 DISCUSSED.

35 VOTE: AYE (4) NAY (1)

36 PAUL CROOK	AYE
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TRICIA THOMAS	AYE
NELSON ABBOTT	NAY
BRITTANY THOMPSON	AYE
DALE BIGLER	AYE

NELSON ABBOTT VOTED NAY AS HE FEELS IT SHOULD BE THE CITY'S DECISION AND NOT A STATE REQUIREMENT TO PUSH THIS.

3. RE-ZONING CITY PROPERTY.

NO ACTION TAKEN AT THIS TIME. ITEM TABLED UNTIL THE NEXT CITY COUNCIL MEETING TO BE TENTATIVELY HELD ON JANUARY 10, 2017.

4. ACTION ON PROPOSAL FOR NEW WELL COST AND INFRASTRUCTURE.

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO ACCEPT THE PROPOSAL FOR THE WELL COST IN THE AMOUNT NOT TO EXCEED \$1,326,000.00 FOR THE PROJECTS IDENTIFIED IN FISCAL YEAR 1 AND FISCAL YEAR 2 OF THE CAPITAL BUDGET PROJECTIONS NOT INCLUDING THE GENERATOR AND TO AMEND THE WATER DEPARTMENT BUDGET FOR FISCAL YEAR 2017 IN THE AMOUNT OF \$600,000.00.

VOTE: AYE (5) NAY (0)

PAUL CROOK	AYE
TRICIA THOMAS	AYE
NELSON ABBOTT	AYE
BRITTANY THOMPSON	AYE
DALE BIGLER	AYE

5. ACTION ON SPEED LIMIT CHANGES.

BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO SET THE SPEED LIMIT ON WEST GOOSENEST DRIVE TO 30 MPH, WEST FROM THE ROUNDABOUT HEADED TOWARDS PAYSON.

VOTE: AYE (5) NAY (0)

BRITTANY THOMPSON MOVED, TRICIA THOMAS SECOND, TO SET THE SPEED LIMIT TO 30 MPH ON EAST GOOSENEST DRIVE DOWN THROUGH ROCKY MOUNTAIN WAY.

VOTE: AYE (5) NAY (0)

NELSON ABBOTT MOVED, TRICIA THOMAS SECOND, TO SET THE SPEED LIMIT AT 25 MPH ON PARK DRIVE IN ITS ENTIRETY.

VOTE: AYE (5) NAY (0)

NELSON ABBOTT MOVED, PAUL CROOK SECOND, TO SET THE SPEED LIMIT ON LOAFER CANYON ROAD TO 25 MPH.

VOTE: AYE (3) NAY (2)

BRITTANY THOMPSON VOTED NAY AS SHE FEELS THE RESIDENTS ON THIS ROAD NEEDS CONSISTENCY.

TRICIA THOMAS VOTED NAY AS SHE IS FINE WITH 30 MPH, BUT IS OK WITH 25 MPH.

BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO SET THE SPEED LIMIT FOR ALL OF ELK RIDGE DRIVE (SOUTH, CENTER AND NORTH) TO 35 MPH.

VOTE: AYE (3) NAY (2)

NELSON ABBOTT VOTED NAY SINCE HIS VOTE IN A PREVIOUS MEETING WAS TO SET THE SPEED LIMIT AT 30 MPH.

TRICIA THOMAS VOTED NAY AND FEELS THIS IS A BIG MISTAKE, ESPECIALLY WITH THE BLIND CORNER ISSUE.

6. ACCESSORY BUILDING CODE CLARIFICATION.

BRITTANY THOMPSON MOVED, DALE BIGLER SECOND, TO ACCEPT THE ACCESSORY BUILDING REGULATION AMENDMENTS AS PROPOSED WITH THE ADDITION OF THE PHRASING "however subsection D does not apply if the lot is 1 acre or larger" TO SECTION 10-12-5-H.

VOTE: AYE (4) NAY (1)

PAUL CROOK	AYE
TRICIA THOMAS	AYE
NELSON ABBOTT	NAY
BRITTANY THOMPSON	AYE
DALE BIGLER	AYE

NELSON ABBOTT VOTED NAY SINCE HE FEELS THIS AFFECTS THE ABILITY TO DIG INTO A HILLSIDE. THIS REQUIRES MEASURING FROM THE GARAGE APRON AND NOT FROM WHERE THE SIDE WALLS COULD BE. THIS WILL REQUIRE MEASURING TO BE FROM THE LOW POINT.

7. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM OCTOBER 25, 2016.
Dale Bigler addressed a correction to be made on page 3, line 51, changing "pack" to "back."

NELSON ABBOTT MOVED, TRICIA THOMAS SECOND, TO APPROVE THE CITY COUNCIL MEETING MINUTES FOR OCTOBER 25, 2016 WITH THE ONE CHANGE AS NOTED.

VOTE: AYE (5) NAY (0)

8. CLOSED SESSION IF NECESSARY.
Closed session was not necessary.

ADJOURNMENT

NELSON ABBOTT MOVED, DALE BIGLER SECOND, TO ADJOURN THIS CITY COUNCIL MEETING AND TAKE A BREAK FOR 5 MINUTES.

VOTE: AYE (5) NAY (0)

Mayor Ellis adjourned this meeting at 8:10 pm.

ROLL CALL

Mayor: Ty Ellis
Council Members: Tricia Thomas, Nelson Abbott, Brittany Thompson, Dale Bigler, Paul Crook
Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.
McKay Lloyd, *Public Works Director*
Cheri Rhoades, *Deputy Sheriff*

CITY COUNCIL WORK SESSION

8:15 pm

1. CONTINUED WORK SESSION IF NECESSARY IN REGARDS TO WORK SESSION ITEMS LISTED ABOVE.

7. DISCUSSION REGARDING FENCE ON INTERSECTION OF SKY HAWK WAY AND ELK RIDGE DRIVE.

- Discussion was made regarding the blind corner. It was acknowledged that Mr. Tischner's fence was built within city code. The fence is not the only problem: speed and the alignment of the road are also factors. Mr. Tischner is willing to modify his fence as he knows this issue should be addressed. Now that the speed limit has been raised, the option of modifying his fence may be limited. Concerns were raised in regards to accidents and who would be liable for damages. Mayor Ellis requested that Craig Neeley, City Engineer, look at the different aspects of this issue to make the right decision. He expressed appreciation to Mr. Tischner for his willingness to work with the city.

8. PARKVIEW CORNER PRELIMINARY PLAT APPROVAL, RECOMMENDATION FROM PLANNING COMMISSION.

- Mayor Ellis referred to the memo created by Shay Stark, City Planner which clarified that the Planning Commission approved preliminary approval only. There are 4 lots within this subdivision, therefore preliminary and final approval was to me made at the same time. This will be sent back to Planning Commission for final approval and will be on the city council agenda for preliminary and final approval on January 24, 2017. Discussion was held on the frontage of the lots regarding the curve table and the driveway on lot 4. Discussion was held on the drainage issue that Planning Commission had concerns about. This drainage issue is a city issue, not a developer issue, and needs to be addressed by the city. Discussion was held on the alignment of the intersection which will be straightened at the time both sides of Elk Ridge Drive are developed. The adjustments to the plans need to be submitted to Planning Commission for their approval as well.

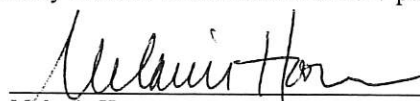
6. EQUIPMENT REPLACEMENT.

- Mayor Ellis referred to the spreadsheet created regarding city equipment which details include: year, life span, replacement year, years left until replacement, value, replacement costs, depreciation, etc. The goal is to have the funds set aside yearly within every budget to replace the equipment as needed before it breaks down and turns into an emergency situation. If this gets approved, it will help council determine where they are in the budget to be able to allocate funds to fund additional projects that need to be completed within the city.

10. DISCUSSION OF SIDEWALK WIDTH REQUIREMENTS.

- Dale Bigler referred to other cities who now require sidewalks to be 5 feet wide. He feels this should be a minimum requirement and the city currently requires 4 feet wide. The additional foot would allow easier access regarding ADA standards. All new developments require sidewalks. Discussion ensued on whether city easements would need to be adjusted if this code change and requirement happens.

Mayor Ellis closed the City Council Work Session at 9:17 pm.



Melanie Hoover, Deputy Recorder