

**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 Tuesday, January 9, 2018 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. Premier Point Phase 3 Final Plat Discussion *see attachment*
2. Amendment to Ordinance 10-2, Planned Unit Development Overlay Zone Discussion *see attachment*
3. Amendment to Code, 10-15C-2 Subdivision Design Standards & Requirements: Streets and Roads Discussion *see attachment*
4. Equipment Purchase/Depreciation Discussion
5. Payson Water Discussion

**7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

- Opening Remarks if Volunteered  
Pledge of Allegiance  
Approval/Agenda Time Frame  
Public Forum
1. Welcome and Procedural Training of Incoming City Council Members
  2. Resolution 18-01-09-1R Certifying City Legislative Body, City Recorder and City Treasurer's Authority to Exercise their Municipal Powers in Financial and Contractual Obligations.
  2. Approval of City Council Meeting Minutes from November 14, 2017, *see attachment*
  3. Approval of City Council Meeting Minutes from November 21, 2017, *see attachment*
  4. Approval of City Council Meeting Minutes from December 12, 2017, *see attachment*

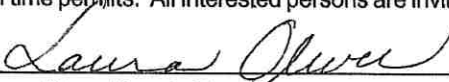
Closed Session if Necessary  
Adjournment

**CITY COUNCIL WORK SESSION:**

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

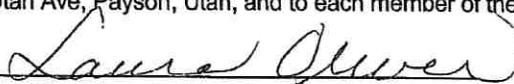
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 9<sup>th</sup> day of January, 2018.

  
Laura Oliver, 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 9<sup>th</sup> day of January, 2017.

  
Laura Oliver, 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  
January 9, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 9, 2018, 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 Amended 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 January 9, 2017.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, David Jean

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Tricia Gunnerson, Mike Manwill, Gary Hansen, Aaron Swanson, Aloha Peterson, Robert Paxton, Elk Ridge 8<sup>th</sup> Ward Scouts

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. PREMIER POINT PHASE 3 FINAL PLAT DISCUSSION.**

Shay Stark stated Premier Point Phase 3 was approved by Planning Commission in Dec.. This phase is straight forward. The slopes are relatively gentle. The drawings are complete. There are 2 lots that were combined just before the Planning Commission as is shown on the newest plan. The final revised drawings showing the adjusted infrastructure for those lots and the line adjustment will be completed before City Council is to approve the phase in 2 weeks. Mayor Ellis asked what the slope easement line is. Shay Stark stated that the bank coming down into the back side of those lots is fairly steep. The slope easement line on the plat shows where they cannot build on the steep drop off, which defines the buildable area. They can put grass on it but no structures. The cul-de-sac is to code. There are no exceptions.

**2. AMENDMENT TO ORDINANCE 10-2, PLANNED UNIT DEVELOPMENT OVERLAY ZONE DISCUSSION.**

Shay Stark stated that City Council had requested that Planning Commission consider repealing the PUD. The Planning Commission approved removing the overlay in a public hearing on Dec. 14<sup>th</sup>. This will be an action item on the next City Council meeting.

**3. AMENDMENT TO CODE 10-15C-2 SUBDIVISION DESIGN STANDARDS & REQUIREMENTS: STREETS AND ROADS DISCUSSION.**

Shay Stark stated that this has not gone through Planning Commission yet. In looking at some of the situations that have come forward in various developments, there have been questions regarding road improvements and who is responsible for what; such as when developing a single lot does the developer/homeowner make the whole road or only a portion in front of their property. There needs to be something in the code that the city can follow. This amendment would go in the development code under subdivision; requirements for streets. The code does not currently deal with existing streets. The goal is to make it clear with the developers, if they are on an existing street, they that would be required to bring the street into compliance and classification. If they are tearing up the street they are to grind the road down one inch and put in a one inch overlay to repair the street. Item 4 is to require someone to complete the road in front of their property the length of the frontage with a minimum of 24 feet of pavement which gives 2 travel lanes. Or, they can finish the full width of the street for a portion of their frontage. Nelson Abbott asked if Shay knew why the city went to a one inch overlay to a slurry seal and was wondering if the city should get a second opinion on which is better since they most recent slurry seals have been a mess. Shay Stark stated that the city went to a 3 inch cross section of pavement instead of the initial 2 with the one inch overlay. He was not involved in the discussion/decision so he does not know why that was changed. Mayor Ellis stated that this would go to Planning Commission if the Council was in agreement. The council was in agreement.

**4. EQUIPMENT PURCHASE/DEPRECIATION DISCUSSION**

McKay Lloyd stated that they have a 2005 F150 that was placed on the surplus list. To replace it, they were able to get a good price on a single cab F150 2018 with zero miles. This would be for lighter duty jobs, meter reads, meter replacement, those types of lighter duties, and it is fuel efficient. List price was \$35K they were able to get them down to \$24K. Mayor Ellis stated the city had scheduled \$26K for a truck minus \$6K for surplus the other piece of equipment. This comes in

really close. Nelson Abbott asked if the city had looked at the state vehicle plan. McKay Lloyd stated that he looked at the Chevy Dealership that has the state contract and they are about \$28K. This truck is a better deal. Nelson Abbott stated that at SESD they pay for it up front and sell it at the end of 2 years for more than what they have into it. McKay Lloyd stated that on KSL this truck is \$30K with other dealerships. If the city wanted to sell like SESD then this truck would work for that. Mayor Ellis stated that he did not want to do that. Nelson Abbott stated that if the city has the opportunity to trade a vehicle out before it needs new tires then he thinks the city should do that. Mayor Ellis stated that the city does not have the administrative man power to deal with that. Tricia Thomas stated that a used truck would be cheaper. McKay Lloyd stated that they looked at used trucks. Trucks that they could use have 60K-80K miles on them and are about the same price as a new one. Buying on KSL is hard because private sellers won't hold a vehicle. Jared Peterson asked if the life of this truck, which would be about 10 years, is taken into account. McKay Lloyd stated yes, everything is based on life usage etc. Mayor Ellis stated that that they will be getting into all of that when they do the budget in March. Tricia Thomas asked if this was a good price on a truck. Jared Peterson stated that this is cheaper than he could get a truck for. All council members and the Mayor stated that it was a good price. Mayor Ellis stated that the truck is \$24K, reasonable truck, fits the need, 4 wheel drive, not a truck that will be pulling heavy equipment: With the addition of the recent public works employee he thinks that the city should appropriate some money from savings and purchase 2 of them. The city needs to have 4 trucks. The F550 won't be rotated out just yet. Nelson Abbott would like to know what the city has currently before buying an additional truck. Tricia Thomas agrees. Mayor Ellis stated that this needs to get to the council so that the council can decide what to do quickly. A poll vote will be held tomorrow for just this one replacement truck. David Jean asked what the truck will be used for. McKay Lloyd stated that it would be used for lighter duty jobs such as installing meters, meter reads, errands. It is much more fuel efficient than the heavier trucks the city has. Mayor Ellis asked if the city captures some of the funds from the water. Royce Swensen confirmed that a percentage is captured from the water.

#### 5. **PAYSON WATER DISCUSSION.**

Nelson Abbott stated that the meeting with Payson went very well. The city has a joint council meeting with Payson City Council on February 20<sup>th</sup>, which is the third Tuesday. Payson will take some time to bring the new member of the Payson council up to speed and Elk Ridge will do the same. Some of the things that will be discussed is the boundary, potential line adjustments between Payson and Elk Ridge, and annexations. The meeting will be held at Payson City Hall at 6:00 pm. The purpose of the meeting is to start working out some agreements between the 2 cities. Lee Haskell has property in the county that may be annexed into Elk Ridge. It will be cheaper for Lee to annex into Elk Ridge and for Elk Ridge to provide the services to the property. The hope is to resolve some needs which both cities have and resolve issues with Lee's commercial property. The water discussion resolves around Elk Ridge providing water to the Gladstan Golf Course club house and the city providing water to that area. If Elk Ridge takes this path then it will be necessary to revise the Capital Facilities Plan because it will be Elk Ridge's infrastructure and cost which will be passed onto through impact fees. As Mayor Ellis previously stated, whether it is Payson's straw or Elk Ridges' straw it is being pulled from the same aquifer. Tricia Thomas asked what the council needs to know before going into the meeting. Nelson Abbott stated the council needs to think about how it is going to impact Elk Ridge and what the council wants out of the agreement. Nelson Abbott is not comfortable in connecting Payson until the new redundancy well is completed. Sewer connections need to be discussed as well. Mayor Ellis stated that he would prefer to bill Payson for the sewer connections.

Discussion ensued boundary lines and infrastructure and making them work reasonably for Elk Ridge and neighboring cities. Discussion will continue on the February 13<sup>th</sup> meeting to prepare for the joint meeting with Payson.

Work Meeting Adjourned 6:50 pm.

### **ELK RIDGE CITY COUNCIL MEETING January 9, 2018**

#### **TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 9, 2018, 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 Amended 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 8, 2017.

#### **ROLL CALL**

Mayor: Ty Ellis  
Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Brittany Thompson, Dale Bigler  
Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.  
McKay Lloyd, *Public Works Director*, Deputy Rhoads  
Public: Jim Chase, Tricia Gunnerson, Mike Manwill, Gary Hansen, Aaron Swanson, Aloha Peterson, Robert Paxton, Elk Ridge 8<sup>th</sup> Ward Scouts

#### OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Paul Crook and Scout Andrew White led those present in the Pledge of Allegiance, for those who wished to participate.

#### APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME PAUL CROOK SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
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#### PUBLIC FORUM

6:00 pm

Tricia Gunnerson – They have had problems accessing their own home due to construction trucks blocking their driveway and filling up the turn around. She suggests that the city put signs in the turn that around to prohibiting parking.

#### REGULAR COUNCIL MEETING AGENDA ITEMS:

##### 1. WELCOME AND PROCEDURAL TRAINING OF INCOMING CITY COUNCIL MEMBERS

Mayor Ellis welcomed in Jared Peterson and David Jean as new member of the City Council and Paul Crook for his continued service to the city. He went through the 3 purposes of City Council, ethics on use or abuse of power and assets of the city and the importance of communication and respect. The book "Utah League of Cities & Towns: Powers and Duties, A Handbook for Utah Municipal Officials will be ordered for Jared, David and Paul.

##### 2. RESOLUTION 18-01-09-1R CERTIFYING CITY LEGISLATIVE BODY, CITY RECORDER AND CITY TREASURER'S AUTHORITY TO EXERCISE THEIR MUNICIPAL POWERS IN FINANCIAL AND CONTRACTUAL OBLIGATIONS.

NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 18-01-09-1R CERTIFYING CITY LEGISLATIVE BODY, WHICH INCLUDES TY ELLIS, MAYOR AND CITY COUNCIL AS FOLLOWS: NELSON ABBOTT, TRICIA THOMAS, PAUL CROOK, JARED PETERSON, DAVID JEAN'S AUTHORITY TO EXERCISE THEIR MUNICIPAL POWERS IN FINANCIAL AND CONTRACTUAL OBLIGATIONS. ALSO CONFIRMING CITY RECORDER, ROYCE SWENSEN AND CITY TREASURER JAN BUTLER. DAVID JEAN SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
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PAUL CROOK	AYE		
TRICIA THOMAS	AYE		
NELSON ABBOTT	AYE		
JARED PETERSON	AYE		
DAVID JEAN	AYE		

##### 3. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM NOVEMBER 14, 2017

NELSON ABBOTT MOTIONED TO THE CITY COUNCIL MEETING MINUTES FOR NOVEMBER 14, 2017. PAUL CROOK SECONDED.



VOTE: AYE (3) NAY (0) ABSTAINED (2) APPROVED

Jared Peterson and David Jean were not members of the council at the time of the Nov. 14, 2017 meeting.

**4. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM NOVEMBER 21, 2017**

Nelson Abbott page 1 line 47 – He suggested adding mower after the word Mustang in order to make it clear that it is a mower

**NELSON ABBOTT MOTIONED TO THE CITY COUNCIL MEETING MINUTES FOR NOVEMBER 21, 2017 WITH THE NOTED CHANGE. TRICIA THOMAS SECONDED.**

VOTE: AYE (3) NAY (0) ABSTAINED (2) APPROVED

Jared Peterson and David Jean were not members of the council at the time of the Nov. 21, 2017 meeting.

**5. APPROVAL OF CITY COUNCIL MINUTES FROM DECEMBER 12, 2017**

**NELSON ABBOTT MOTIONED TO THE CITY COUNCIL MEETING MINUTES FOR DECEMBER 12, 2017. PAUL CROOK SECONDED.**

VOTE: AYE (3) NAY (0) ABSTAINED (2) APPROVED

Jared Peterson and David Jean were not members of the council at the time of the Dec. 12, 2017 meeting.

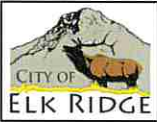
**ADJOURNMENT**

**NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:22 PM DAVID JEAN SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

Closed session was not necessary.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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### **NOTICE & AMENDED AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, January 23, 2018 at 7:00 PM**; which will be preceded by a regular **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.

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

1. 911 Representative Discussion
2. Utopia Discussion
3. Sky Hawk Well Building and Compound Discussion *see attachment*
4. Sports Program Discussion
5. Purchase of Backhoe Discussion *see attachment*

#### **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Premier Point Phase 3 Final Plat Decision *see attachment*
2. Premier Point Phase 3 Water Allocation Decision *see attachment*
3. Ratify Poll Vote, Purchase of New Truck
2. Amendment to Ordinance 10-2, Planned Unit Development Overlay Zone Decision *see attachment*
3. Approval of City Council Meeting Minutes from January 9, 2018 *see attachment*
4. Monthly Financial Discussion *see attachment*

Closed Session if Necessary  
Adjournment

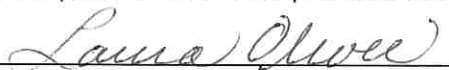
#### **CITY COUNCIL WORK SESSION:**

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

Handicap Access, Upon Request. (48 Hours Notice)

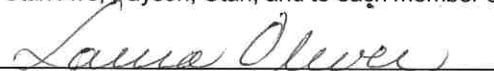
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 23<sup>rd</sup> day of January, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 23<sup>rd</sup> day of January, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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  
January 23, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 23, 2018, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:30 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Amended 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 January 22, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, Absent: David Jean

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Tricia Gunnerson, Brad Horrocks, Elk Ridge 2<sup>nd</sup> Ward Scouts, Mike Ewell, Parker Smith, Terry Smith

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. UTOPIA DISCUSSION**

Mayor Ellis stated that he and Roger Timmerman, of Utopia, had both built a survey which are almost identical to each other. He will send them to whoever on the council would like to see them. Council decided that the survey should be sent out in February. Nelson Abbott asked if there is any way the data can be skewed. Mayor Ellis stated that you have to enter specific information that should deter skewed results.

**2. SKY HAWK WELL BUILDING AND COMPOUND DISCUSSION**

This discussion was tabled due to more pertinent information was still forthcoming.

**3. SPORTS PROGRAM DISCUSSION**

Royce Swensen stated that Julie Anderson had approached the city with a proposal to put together and run a sports program for the city. Her salary would be paid via funds generated by the program. Tricia Thomas asked how many programs Julie wanted to do. Royce Swensen stated that he thought she would start out with soccer with the younger kids, perhaps in conjunction with Woodland Hills. Concerns are there would be too much of a demand put on city staff. Tricia Thomas suggested having all registration completed online and that the city used to have uniforms. McKay Lloyd stated that the city has uniforms and soccer balls. Mayor Ellis and Council would like for Julie to present her proposal in an upcoming work session. Royce Swensen will schedule this with Julie.

**4. PURCHASE OF BACKHOE DISCUSSION**

McKay Lloyd, Public Works stated that the lease on the backhoe expires the end of April. The state no longer has a contract for municipalities to rent or lease a backhoe. In 2016 the city leased a new backhoe for \$3800 a month. In 2017, when the state contract was dissolved the price tripled to \$9,300 a month. McKay is proposing the city purchase a backhoe. The state is making it difficult to capture lease money. The city can either keep renting the backhoe at \$9,300 a month or purchase one. Century, who the city currently leases the backhoe from, is willing to put the lease money toward the purchase price, making the purchase price of \$76,590.00 from \$89,730.00. The benefit of purchasing this backhoe is they know exactly how it has been used. To purchase a new 2018 backhoe from Century is \$88,550. The city's current backhoe has about 300 hours. Some other options, for example pulled from KSL, are a 2011 John Deere with 4000 hours is \$45,000.00, a 2012 with 2000 hours is \$45,900.00, and a 2011 with 3100 hours is \$45,900. The bucket has been retrofitted for fork system so if the city gets a different backhoe then it will also need to replace the fork system. A backhoe with 300 hours for \$76,000 is the best option which is the current backhoe.

Paul Crook asked if McKay had checked with any other companies like Caterpillar or John Deere. McKay Lloyd stated that Caterpillar backhoes are about the same, maybe a little higher and he had not checked with John Deere. Mayor Ellis stated that it would be hard getting the \$9,000 back on a different backhoe or the other option is the city can lease for another year. Jared Peterson wondered why the older machine is priced \$2000 more. McKay Lloyd stated that he had asked Century about that, because it felt inflated to him. Since the state dissolved the contract the prices have dropped. A newer backhoe is cheaper in 2018 than a new backhoe purchased in 2016. They will not apply the \$9,000 towards a new backhoe. McKay feels that if they made a solid offer lower than the \$80,000 range, Century may take it because the market is saturated with backhoes. McKay feels that the price is inflated to cover the \$9,000. Tricia Thomas would like the city to look some more and try to get a better deal. Mayor Ellis asked if they are in the ball park so that they can do a budget amendment and what does the council really prefer to do. Jared Peterson would buy a Case backhoe. He owns mini-exs and bobcats because they are more useful. The back hoe is a good overall machine. It is the main machine for repairs, loading salt and many different areas. The city is not getting the 5500 flatbed truck this year, so he would put the money from that toward the backhoe and make a lower offer. When you get a machine with over 2500 hours you need to start looking at upping the maintenance budget. He always turned his in at this point, when he had backhoes. Mayor Ellis stated this is a critical piece of equipment that the city cannot do without.

Discussion ensued on options to purchase a backhoe, financing, cash sale, leasing and what funds can be used for the purchase. There will more research done and discussed again next month.

Work Meeting Adjourned 6:55 pm.

**ELK RIDGE  
CITY COUNCIL MEETING  
January 23, 2018**

**TIME AND PLACE OF MEETING**

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**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, Absent: David Jean

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Tricia Gunnerson, Brad Horrocks, Elk Ridge 2<sup>nd</sup> Ward Scouts, Mike Ewell, Parker Smith, Terry Smith

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

Opening remarks were offered by Royce Swensen and Scout Andrew Ewell led those present in the Pledge of Allegiance, for those who wished to participate.

**APPROVAL/AGENDA TIME FRAME**

**NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME  
JARED PETERSON SECONDED.**

VOTE: AYE (4) NAY (0) APPROVED Absent: David Jean

**PUBLIC FORUM**

6:00 pm

Jim Chase – Stated that he was very pleased with the snow removal over the weekend. Given the difficulties the city had they did a great job.

**REGULAR COUNCIL MEETING AGENDA ITEMS:**

**1. PREMIER POINT PHASE 3 FINAL PLAT DECISION**

JARED PETERSON MOTION TO APPROVE PREMIER POINT PHASE 3 FINAL PLAT NELSON ABBOTT SECONDED.

VOTE: AYE (4) NAY (0) APPROVED Absent: David Jean

**2. PREMIER POINT PHASE 3 WATER ALLOCATION DECISION**

NELSON ABBOTT MOTIONED TO APPROVE THE ALLOCATION OF 20.511 ACRE FEET OF WATER FROM WATER RIGHT 59-5886 (a39018) TO PREMIER POINT PHASE 3 PAUL CROOK SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent: David Jean

**3. RATIFY POLL VOTE, PURCHASE OF NEW TRUCK**

VOTE: AYE (4) NAY (0) APPROVED Absent: David Jean  
PAUL CROOK AYE  
TRICIA THOMAS AYE  
NELSON ABBOTT AYE  
JARED PETERSON AYE

**4. AMENDMENT TO ORDINANCE 10-2, PLANNED UNIT DEVELOPMENT OVERLAY ZONE DECISION**

NELSON ABBOTT MOTIONED TO APPROVE THE REMOVAL OF THE PUD OVERLAY SECTION 10-11E FROM THE CODE SECONDED BY TRICIA THOMAS

VOTE: AYE (4) NAY (0) APPROVED Absent: David Jean  
PAUL CROOK AYE  
TRICIA THOMAS AYE  
NELSON ABBOTT AYE  
JARED PETERSON AYE

**5. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM JANUARY 9, 2018**

Page 2 line 91 correct Tricia Thomas' name

TRICIA THOMAS MOTIONED TO APPROVE THE MINUTES FROM JANUARY 9, 2018 WITH THE NOTED CHANGE NELSON ABBOTT SECONDED.

VOTE: AYE (4) NAY (0) APPROVED Absent: David Jean



56 **6. MONTHLY FINANCIAL DISCUSSION**

57 Royce Swensen stated that the number of residents using Xpress Bill Pay has increased. The processor increased  
58 the expense in July and August a lot. The city has since renegotiated and the monthly bill is now around \$300 a  
59 month. In July and August the bill was \$1000. With the next budget there needs to be a discussion as to whether  
60 the city needs to implement a processing fee. Mayor Ellis asked if there will be an additional amount come in  
61 from the property taxes. Royce Swensen stated that there may be a little more come in but the largest amount  
62 has already come in. Jared Peterson asked about page 18, the sewer fund being at 811%. Mayor Ellis stated that  
63 % will drop as the city captures more of the expenses that the city has budgeted for. Mayor Ellis stated the  
64 utilities for the parks; \$33K was budgeted and the city has spent \$31K to water the parks. There is \$1, 100 left  
65 to water parks through July. Royce Swensen stated Skyhawk took \$8,000 of water in one month and they can't  
66 keep it green. The budget was adjusted for the new water rate. There are more areas being metered now than  
67 before. There will need to be an amendment to the budget. Mayor Ellis stated that the city needed to figure out  
68 how to do the parks without lawn. Nelson Abbott stated that "natural areas" are in the General Plan.

69 **ADJOURNMENT**

70 **NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT**  
71 **7:24 PM AND GO BACK INTO WORK SESSION TRICIA THOMAS SECONDED.**

72 **VOTE:                    AYE (4)                    NAY (0)                    APPROVED Absent: David Jean**

73 **WORK SESSION CONTINUED**

74 **5. 911 REPRESENTATIVE**

75 Royce Swensen stated that they have quarterly meetings during day time hours. Nelson Abbott stated that  
76 the city needs to have someone who will step up and fight for the city. Jared Peterson can do it if David Jean  
77 cannot.


78 **JOINT MEETING WITH PAYSON**

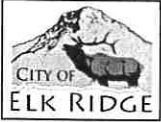
79 Need to try and get the date change to February 21 due to several conflicts.

80 **PLANNING COMMISSION**

81 February – Nelson Abbott, March – Tricia Thomas, April – Paul Crook

82 Closed session was not necessary.

83  
84  
85  
86  
87  
88  
89  
90  
91  
  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
t.801/423-2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 5:00 PM.** The meeting will be held at the Payson City Center, 439 West Utah Avenue, Payson, Utah

**5:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Discussion with Payson City Regarding Utilities and Annexation Boundary

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 16<sup>th</sup> day of February 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 16<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL JOINT WORK SESSION  
WITH PAYSON CITY  
February 21, 2018**

**TIME AND PLACE OF MEETING**

This was a joint work session with the Elk Ridge City Council and Payson City Council, scheduled for **Wednesday, February 21, 2018, at 5:00 PM**. This meeting was held at the Payson City Center, 439 W. Center Street, Payson Utah 84651.

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 February 19, 2018.

**ROLL CALL**

CONDUCTING	Mayor William Wright
ELECTED OFFICIALS	Linda Carter (via phone until 5:54 p.m.), Brett Christenson, Taresa Hiatt, Brian Hulet, Doug Welton (5:42 p.m.
ELK RIDGE CITY	Mayor Ty Ellis, Councilmembers Paul Crook, Nelson Abbott, Tricia Thomas, Jared Peterson, David Jean
STAFF PRESENT	David Tuckett, City Manger Mark Soreson, City Attorney Sara Hubbs, City Recorder Kim E Holindrake, Deputy Recorder Travis Jockumsen, Dev. Serv. Director/City Engineer, PW Director Brad Bishop, Police Chief Jill Spencer, City Planner Karl Teemant, Recreation Director Scott Spencer, Fire Chief Tracy Zobell, Golf Pro
OTHERS	Lee Haskell, Jennie Ruth Alvey-Payson Civic Chorale, Mike Smith

This meeting of the City Council of Payson City, Utah having been properly noticed, was called to order by Mayor Wright at 5:06 p.m.

**A. Work Session**

**1. Discussion with Elk Ridge City Regarding Utilities**

Dave Tuckett reported that Elk Ridge City would like to annex an area in Payson's growth boundary.

Mayor Ellis reviewed they want to address two issues. The boundary along Gladstan Drive regarding supplying water and altering the annexation boundary. Mr. Haskell was going to develop an Alzheimer's facility on land in Elk Ridge, but they realize that he also owns property in the Payson annexation area. Mr. Haskell needs to initiate the process, and Elk Ridge is in a position to provide services. They created a document proposing 30,000 square-foot lots, which was arbitrary and isn't currently a zone in the city. It wouldn't be high density.

Nelson Abbott stated this allows for better planning going forward and Elk Ridge would accommodate Payson's East Side Plan. They respect Payson's vision and dreams for this area. Elk Ridge can provide all the services for Mr. Haskell to develop his property.

50  
51 Dave Tuckett questioned the total acreage for annexation.  
52

53 Mayor Ellis clarified the entire area for annexation is the 54.89 acres.  
54

55 Councilmember Hulet questioned why Elk Ridge doesn't want Mr. Haskell to build on the commercial  
56 property already in Elk Ridge.  
57

58 Nelson Abbott stated Mr. Haskell can build there, but it's taking a square peg and pounding it in a round  
59 hole. Just because it's zoned commercial doesn't mean it works because over the years things have  
60 changed. Housing development has occurred so there isn't a good buffer zone. They are trying to come  
61 up with a solution that works. These facilities can essentially go anywhere they want.  
62

63 Mayor Ellis clarified that there are access issues at the roundabout with the number of residents using the  
64 roads. Mr. Haskell could build a better facility with better access and more appropriate traffic patterns  
65 elsewhere. It is still an option for Mr. Haskell to build in Elk Ridge, which is prepared to move forward  
66 if needed. Elk Ridge is looking for a win win for the residents, Mr. Haskell, and to not impose on Payson  
67 City.  
68

69 Dave Tuckett stated Payson sent Elk Ridge a proposed interlocal agreement that included some lots up  
70 by the clubhouse and allowing them to connect onto the Elk Ridge water system until Payson has a water  
71 system in place. Former councilmembers indicated that once the second well was up and running it could  
72 be accommodated.  
73

74 Mayor Ellis stated he personally believes the agreement needs to go forward. Those property owners have  
75 the right to develop their property. Elk Ridge has the necessary water rights and system capacity to  
76 provide those services. The council for the most part believes Elk Ridge can work this out. The agreement  
77 is lacking and needs to address water, sewer, garbage, and snow plowing. He questioned who would  
78 provide what services. He would also like to address lighting for dark sky area.  
79

80 Discussion regarding agreements between municipalities can allow services to be provided by another  
81 city or entity. Development are required to bring in water.  
82

83 Discussion regarding the Fore Bay property. In the past, it has been mentioned that Elk Ridge has the  
84 ability to veto anything that happens in Fore Bay or has 100% say. The property is owned by Payson  
85 City. The interlocal agreement states, *Payson also agrees not to annex any properties between the*  
86 *southern Elk Ridge boundary and the area commonly referred to as Fore Bay without the written*  
87 *permission of Elk Ridge.* It is referring to the parcel in between the two. This language can be clarified.  
88 Elk Ridge has many residents who use the Fore Bay area: it's an incredible piece of land. Elk Ridge just  
89 wants to be involved because the traffic comes through Elk Ridge. Several entities have an interest, but  
90 Payson City makes the bond payments.  
91

92 Discussion regarding the annexation boundary. A discussion may need to be held with Allred's again.  
93 Payson cannot annex property for a long time if Allred's aren't interested and because of the agricultural  
94 protection. Mr. Haskell wants to develop his property. Both issues can stand on their own, the Haskell  
95 development and the servicing of the properties on Gladstan Drive.  
96

97 Discussion regarding water rights. Question regarding providing water outside a municipality and  
98 declaring the water surplus. Elk Ridge has surface water rights that cannot be used so maybe Payson  
99 could transfer ground water rights and use the surface water. Joining the Mount Nebo Water Association  
00 may allow cities to work together better on water rights. They are larger than SUVMWA.  
01

02 Councilmember Carter stated she is in agreement. The cities are close together and need to work together.  
03 She feels bad for Mr. Haskell who wants to develop his land and this gives him a chance to develop.  
04

05 Councilmember Abbott stated the property owners should be involved in the process. Some have been  
06 very outspoken about where they do or don't want to be.  
07

08 Mayor Ellis stated the water line for the golf course is galvanized and wants to get it replaced. He would  
09 also like to address emergency management services (EMS), plowing, garbage, disaster preparedness  
10 (CERT), and zoning for the area. Elk Ridge is going out to bid on the pump house to get the well on line.  
11

12 Lee Haskell asked about moving the boundary line to the west of his property line so his property isn't  
13 split.  
14

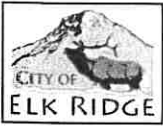
15 Conclusion that Elk Ridge will work on a new map and Payson will work on new language for the  
16 agreement to clarify Fore Bay, commercial, and services.  
17

18 2. Discussion on Interlocal Agreement Regarding Fore Bay.  
19

20 Discussed with previous item.  
21  
22  
23  
24  
25  
26

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder





**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 Tuesday, February 13, 2018 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. Sports Program Presentation by Julie Anderson
2. Fire Hazard Evaluation Fee Resolution Discussion *see attachment*
3. Harrison Heights Phase 12 Final Plat Discussion *see attachment*
4. Sky Hawk Municipal Well Project: Well House Discussion *see attachment*
5. Paul Crook, SUVMWA UPDATE
5. Purchase of Backhoe Discussion *see attachment*
7. Annexation, Payson Discussion

#### **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

- Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum
1. Presentation of Plaques
  2. Amendment to Code, 10-15C-2 Subdivision Design Standards & Requirements: Streets and Roads Decision *see attachment*
  3. Fire Hazard Evaluation Fee Resolution Discussion
  4. Sky Hawk Municipal Well Project: Well House Decision
  5. Purchase of Backhoe Decision
  6. Sky Hawk Municipal Well Project: Well House Decision *see attachment*
  7. Approval of City Council Meeting Minutes from January 23, 2018 *see attachment*

Closed Session if Necessary  
Adjournment

#### **CITY COUNCIL WORK SESSION:**

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

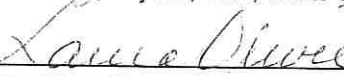
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 9<sup>th</sup> day of February 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 9<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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  
February 13, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, February 13, 2018, at 7:00 PM;** this meeting was preceded by a **City Council Work Session at 6:30 pm.** The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Amended 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 February 12, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, David Jean

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Julie Anderson

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. SPORTS PROGRAM PRESENTATION BY JULIE ANDERSON**

Mayor Ellis turned the time over to Julie Anderson for the sports program presentation.

Julie Anderson stated that she was approached by several people for her to start a sports program in Elk Ridge. She would begin with the soccer for the youngest kids, K-2 grade. This gets the parents involved. Elk Ridge has a great field just next door that could be divided into several fields at once. The coaches would be the refs. For sports that need indoor facilities, American Prep Academy rents its gym for \$25 an hour. She doesn't know what Elk Ridge has from their previous sports program but there could be funds needed for startup costs for soccer balls, nets, etc. A sports program would bring in revenue for the city and a great way to keep things local. Fees would be \$25 per person plus the t-shirt fees. She would advertise through social media, the newsletter and the city website. Registration could be online and at the office. Mayor Ellis asked how the administration of the program would work. Julie Anderson stated that she would run it as the recreational director. She would help launch it all. There are other possible programs such as senior citizen and toddlers. Tricia Thomas is concerned about the strain on office staff. As long as it sustains itself and does not cost the tax payers money she thinks it would work. Nelson Abbott stated that the City Celebration could be used to register and advertise it. They could see if Woodland Hills would like to participate. Mayor Ellis stated that a sports program would be good for the community. Fall would be the best time to start the program since spring registration has already begun. The City Council would need to see what the costs are and what the city would like to do. Marketing would need to start right away if they proceeded. Royce Swensen asked how Julie expected to be paid. Would her income come through a percentage of the fees? Julie Anderson stated that she has not work with a city before so it would depend on the city. Mayor Ellis stated that the city would need to sit down and look at the budget, etc. before any decisions could be discussed or made.

**2. FIRE HAZARD EVALUATION FEE RESOLUTION DISCUSSION**

Royce Swensen explained that when someone states they are not putting in sprinklers then they have to do an evaluation. The WUI fire evaluation is taking a lot of time for the Fire Chief and staff to review. The city needs to add a fee to cover that. Tricia Thomas stated that the name needs to be changed somehow to better clarify what the fee is for.

Discussion ensued on what the evaluation was exactly and when it is implemented.

**3. HARRISON HEIGHTS PHASE 12 FINAL PLAT DISCUSSION**

Shay Stark stated that this is the last phase of Harrison Heights. There are no exceptions. The Planning Commission recommended that 2 stops signs and some collars on manhole covers be added to the plans. Due to the grade, Meadow Lark and Star Lane were adjusted to even the grade out.

54  
55 **4. SKY HAWK MUNICIPAL WELL PROJECT: WELL HOUSE DISCUSSION**

56 Mayor Ellis stated that the well house will look like the rest of the city buildings. The net cost for this phase  
57 is \$125 thousand over the original amount budgeted which could, unfortunately, go higher. The cost has been  
58 whittled down as far as possible. The protest and the red sand put the cost above what the city had set aside  
59 but the city is able to cash flow this. The next phase, phase 2, which is the generator, telemetry updates, the  
60 piping etc. up to the tank will also need to be cash flowed. The council will need to approve this going out to  
61 bid tonight.

62  
63 **5. PURCHASE OF BACKHOE DISCUSSION**

64 McKay Lloyd went through some more cost estimates for backhoes. Century will not give any more off the  
65 backhoe the city currently has.

66 Discussion ensued on warranties.

67  
68 Work Meeting Adjourned 7:00 pm.

69  
70 **ELK RIDGE**  
71 **CITY COUNCIL MEETING**  
72 **February 13, 2018**  
73

74 **TIME AND PLACE OF MEETING**

75 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, February**  
76 **13, 2018, at 7:00 PM;** this meeting was preceded by a **City Council Work Session at 6:30 pm.** The meetings  
77 were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

78 Notice of the time, place and Amended Agenda of these Meetings, were provided to the Payson Chronicle,  
79 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on February 12, 2018.

80  
81 **ROLL CALL**

82 Mayor: Ty Ellis

83 Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, David Jean

84 Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

85 McKay Lloyd, *Public Works Director*, Deputy Rhoads

86 Public: Julie Anderson, Cindi Ellis, Jim Chase, Quintan Christley, Christian Hayes, Brittany Thompson, Cory  
87 Thompson, Tyler Cook

88  
89 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

90 Opening remarks were offered by McKay Lloyd and Cindi Ellis led those present in the Pledge of Allegiance, for  
91 those who wished to participate.

92  
93 **APPROVAL/AGENDA TIME FRAME**

94  
95 **NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:02 PM START TIME**  
96 **PAUL CROOK SECONDED.**

97  
98 **VOTE:                      AYE (5)                      NAY (0)                      APPROVED**

99  
00 **PUBLIC FORUM**

01 6:00 pm

02 No public comment

03  
04 **REGULAR COUNCIL MEETING AGENDA ITEMS:**

05  
06 **1. PRESENTATION OF PLAQUES**

07 Mayor Ellis presented a plaque to Brittany Thompson and Dale Bigler commemorating their time on the City  
08 Council and thanking them for all they have done for the city.  
09

10 **2. AMENDMENT TO CODE, 10-15C-2 SUBDIVISION DESIGN STANDARDS & REQUIREMENTS:**  
11 **STREETS AND ROADS DECISION**

12 Shay Stark stated there have been a few minor changes since the council discussed this: inserted the APWA  
13 Standards and a survey must be taken of the street and be certified by a geo tech that the street meets the standards.  
14 Nelson Abbott asked if this code change is something that other cities have done or will this pose a problem. Shay  
15 Stark stated that this is done in other cities and should not be a problem.

16 Discussion ensued on private citizens and the city having to put in the 4 foot patch and the associated costs.

17 **NELSON ABBOTT MOTIONED TO AMENDMENT TO CODE, 10-15C-2 SUBDIVISION DESIGN**  
18 **STANDARDS & REQUIREMENTS: AS WELL AS THE AMENDMENTS TO 10-15B-1, 10-15C-1,**  
19 **10-15D-1, A-15F-1 JARED PETERSON SECONDED.**

VOTE:	AYE (4)	NAY (1)	APPROVED
PAUL CROOK	AYE		
TRICIA THOMAS	AYE		
NELSON ABBOTT		NAY	
JARED PETERSON	AYE		
DAVID JEAN	AYE		

27 Nelson Abbott is not comfortable with the language of the amendment for residence.

28 **3. FIRE HAZARD EVALUATION FEE RESOLUTION DISCUSSION**

29 **NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 18-2-13-R-1 DAVID JEAN**  
30 **SECONDED.**

VOTE:	AYE (5)	NAY (0)	APPROVED
DAVID JEAN	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

39 **4. SKY HAWK MUNICIPAL WELL PROJECT: WELL HOUSE DECISION**

40 **PAUL CROOK MOTIONED TO PUT THE SKY HAWK WELL HOUSE OUT TO BID TRICIA**  
41 **THOMAS SECONDED.**

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------

43 **5. PURCHASE OF BACKHOE DECISION**

44 McKay Lloyd asked that the council let him know if they are leasing the backhoe or to give him a number of  
45 what they would approve for the purchase of a backhoe. If they set the top at \$60,000 then McKay will get the  
46 city the best backhoe he can find. Jared Peterson recommends keeping the hours under 450. Mayor Ellis asked

the council if they would set the top at \$77,000 and under 450 hours. A budget amendment will be made next City Council meeting

**NELSON ABBOTT MOTIONED TO APPROVE HOLDING A PUBLIC HEARING TO AMEND THE BUDGET TO PURCHASE A BACKHOE OF UP TO \$77,000 PAUL CROOK SECONDED.**

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

**6. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM JANUARY 23, 2018**

**TRICIA THOMAS MOTIONED TO APPROVE OF CITY COUNCIL MEETING MINUTES OF JANUARY 23, 2018 NELSON ABBOTT SECONDED.**

**VOTE: AYE (4) NAY (0) APPROVED Abstain-David Jean**

**ADJOURNMENT**

**PAUL CROOK MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:42 PM AND GO BACK INTO WORK SESSION TRICIA THOMAS SECONDED.**

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

**Work Session Continued**

**6. ANNEXATION, PAYSON DISCUSSION**

Discussion ensued regarding the Inter-local Agreement with Payson, adjusting the annexation boundaries with Payson regarding certain parcels of Lee Haskell's into Elk Ridge, and providing services for Payson residents around the golf course with water and sewer.

**7. PAUL CROOK, SUVMWA UPDATE**

Paul Crook stated that the 240 acres, that was to be sold, appraisal had to be postponed until spring. The buyer has also backed out of the deal. However, the land will be completely paid for in April so it will not be in the budget next year. There is a farmer which leases the land for \$8,000 a year so they are no longer in a hurry to sell now that it is almost paid for and they are getting revenue from the land. New officers were elected.

**911 Officer**

David Jean will be the 911 representative.

Closed session was not necessary.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



**ELK RIDGE  
CITY COUNCIL MEETING  
February 27, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, February 27, 2018 at 7:00 PM; this meeting was preceded by a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:10 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 February 24, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, David Jean. Absent: Tricia Thomas

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, Cheri Rhoades, *Deputy Sheriff*

Public: Jim Chase, Ryan Crippen, Tyler Crippen, Makaela Cowen

**CITY COUNCIL PUBLIC HEARING:**

6:00 pm

**1. BUDGET AMENDMENT**

Mayor Ellis stated that the city needs to purchase a backhoe and needs to amend the budget in the sum of \$77,000. \$31,000 of the \$77,000 was saved over the years specifically for the purchase of a backhoe. The transfer of funds comes from the general fund and will be split equally from water, sewer, parks and roads.

Mayor Ellis opened the public hearing for comment.

There was no public comment

Mayor Ellis closed the public hearing

**WORK SESSION AGENDA ITEMS**

**1. CIVIC CENTER PROGRAM DISCUSSION**

Mayor Ellis stated that he would like to get the concept drawings made in order to have some idea of the cost to build the city Civic Center. This will be built to meet the needs of the city at build out. The Civic Center will be where the gravel pit was on Goosenest Dr. Now is the best time to move on this. The upper side of the Civic Center will be a walk out due to the grade. Jared Peterson stated that the architect that he spoke with quoted \$12,000 plus the city added \$3,000 for any extra expenses that may occur. Mayor Ellis stated that the salt shed program will be \$3,000-\$4,000. He would like to have \$15,000 approved in order to have the program for the Civic Center and \$4,000 for the salt shed and storage shed completed. Discussion ensued on the size and scope of the Civic Center.

**2. SALT SHED STORAGE PROGRAM**

McKay Lloyd passed out a drawing of what he had envisioned the city needed. The city currently has 6,000 feet of salt space, which needs to be doubled for build out. A 12,000 sq. ft. salt shed should be ideal. Discussion ensued on the basic details of the salt and storage shed.

**3. JOINT SESSION FOLLOWUP**

Jared Peterson stated that he felt the joint meeting went very well. Nelson Abbott stated that he does not want the cleaning up of the interlocal agreement to have certain things removed from it. It only needs to have the annex boundary line changed. The water issue and Fore Bay need to remain separate issues. Mayor Ellis stated that Fore Bay is a separate issue and should remain so.

**4. SPORTS PROGRAM PRESENTATION**

Julie Anderson stated that the program will hopefully be a self-sustaining program. The Senior Citizen program may be different depending on the activities they do and the amount of people who sign up. Julie stated that they would do a website on wix.com which is \$30 a month to maintain it and use Pay Pal in order to keep people out of the office. Flyers and the website are needed in order to get the program started right now. Coaches are asked for on the signup sheet, refs are volunteers. Mayor Ellis stated that he thought that they had the numbers for soccer and T-ball because of the number of families with children in Elk Ridge. He wasn't so sure about a seniors program and that he would want to do a survey to see

if there was enough interest. The city would pay for the startup costs and then be reimbursed from funds collected through registration fees. Discussion ensued on the community development and comradery this could create. David Jean volunteered to be a council member to oversee the sports program.

Mayor Ellis adjourned the work session at 6:55.

**ELK RIDGE  
CITY COUNCIL MEETING  
February 27, 2017**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, February 27, 2018 at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:10 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 February 27, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, David Jean. Absent: Tricia Thomas

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, Cheri Rhoades, *Deputy Sheriff*

Public: Jim Chase, Ryan Crippen, Tyler Crippen, Makaela Cowen

**REGULAR COUNCIL MEETING AGENDA ITEMS:**

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

Opening remarks were offered by Ty Ellis and Jay Finch led those present in the Pledge of Allegiance, for those who wished to participate.

**APPROVAL/AGENDA TIME FRAME**

**NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON SECONDED.**

**VOTE:                    AYE (4)                    NAY (0)                    APPROVED                    ABSENT (1)    Tricia Thomas absent**

**PUBLIC FORUM**

7:05 pm

No public comment

**CITY COUNCIL AGENDA ITEMS**

**1. SPORTS PROGRAM DECISION**

**NELSON ABBOTT MOTIONED TO APPROVE THE ELK RIDGE CITY SOCCER AND T-BALL SPORTS PROGRAM WITH OVERSIGHT BY DAVID JEAN SECONDED BY DAVID JEAN.**

**VOTE:                    AYE (4)                    NAY (0)                    APPROVED                    ABSENT (1)**

**DAVID JEAN            AYE  
JARED PETERSON AYE  
NELSON ABBOTT AYE  
PAUL CROOK           AYE  
Absent: Tricia Thomas**

08 **2. BUDGET AMENDMENT, PURCHASE OF BACKHOE DECISION**

09 **DAVID JEAN MOTIONED TO APPROVE AMENDING THE BUDGET FOR UP TO \$77,000 FOR THE**  
10 **PURCHASE OF A BACKHOE CURRENTLY HELD BY ELK RIDGE NELSON ABBOTT SECONDED.**

11 **VOTE: AYE (4) NAY (0) APPROVED ABSENT (1)**

12 **DAVID JEAN AYE**

13 **JARED PETERSON AYE**

14 **NELSON ABBOTT AYE**

15 **PAUL CROOK AYE**

16 **Absent: Tricia Thomas**

17 **3. HARRISON HEIGHTS PHASE 12 FINAL PLAT DECISION**

18 **JARED PETERSON MOTIONED TO TABLE THE HARRISON HEIGHTS PHASE 12 FINAL PLAT DECISION**  
19 **UNTIL ALL THE REQUIRED REVISIONS ARE ON THE FINAL PLANS NELSON ABBOTT SECONDED**

20 **VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) Tricia Thomas**

21 **4. CIVIC CENTER PROGRAM DECISION**

22 **NELSON ABBOTT MOTIONED TO APPROVE \$15,000 FOR THE DEVELOPMENT OF THE CIVIC CENTER**  
23 **PROGRAM JARED PETERSON SECONDED**

24 **VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) Tricia Thomas**

25 **5. SALT SHED STORAGE PROGRAM DECISION**

26 **JARED PETERSON MOTIONED TO APPROVE \$4,000 FOR THE SALT SHED AND STORAGE FACILITY**  
27 **PROGRAM PAUL CROOK SECONDED.**

28 **VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) Tricia Thomas**

29 **6. MONTHLY FINANCIAL REVIEW**

30 **Mayor Ellis stated that the current years property taxes have just about met expectations. The city is tracking well in all categories**  
31 **according to where the city is in the year.**

32 **7. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM FEBRUARY 12, 2018**

33 **Paul Crook stated page 3 line 21 needs to be 4 AYES and 1 NAY.**

34 **Jared Peterson stated page 3 line 12 needs to be APWA**

35 **NELSON ABBOTT MOTIONED TO CITY COUNCIL MEETINGS MINUTES FROM FEBRUARY 12, 2018**  
36 **WITH THE NOTED CHANGES DAVID JEAN SECONDED.**

37 **VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) Tricia Thomas**

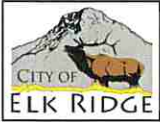
38 **ADJOURNMENT**

39 **PAUL CROOK MOTIONED TO ADJOURN THE CITY COUNCIL MEETING NELSON ABBOTT SECONDED.**

40 **VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) Tricia Thomas**

41 **Mayor Ellis closed the City Council Con at 7:15**

42  
43  
44  
45  
46  
  
Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, March 13, 2018 at 7:00 PM;** and 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.

City Council Member David Jean will be participating telephonically

#### **6:00 CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Tree Grant-Eagle Scout Project Discussion *see attachment*
2. Utah County Recreational Grant Discussion
3. Well Update Discussion *see attachment*
4. Truck Purchase Discussion
5. General Plan Discussion *see attachment*
6. Dark Sky Proposal Discussion *see attachment*
7. Burton Subdivision, Park Drive Easement Discussion *see attachment*

#### **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Utah County Recreational Grant Decision
2. HH 12 Final Plat Approval Decision *see attachment*
3. Appointment to the Utah Valley Dispatch Resolution: 911 Representative Decision

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 12<sup>th</sup> day of March 2018.

  
Laura Oliver, 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 12<sup>th</sup> day of March, 2018.

  
Laura Oliver, 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  
March 13, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 13, 2018, 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 Amended 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 March 12, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, David Jean

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Cindi Ellis

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. TREE GRANT-EAGLE SCOUT DISCUSSION**

Mayor Ellis stated Dean Ingram and Dale Bigler tied a \$7,500 tree grant to Dean Ingram's son's Eagle project. The grant is a matching grant up to \$7,500. Elk Ridge pays the upfront costs then it is paid back through the grant. The trees will go down the east side of Elk Ridge Dr. The Eagle project consists of the sprinkler system, and planting the tree, laying mulch and ground cover. The landscape rock is not included and will need to be purchases by the city. The trees will match the west side of the street. This will take place 2 Saturdays in April. Hayden Ingram will present the project next council meeting.

**2. UTAH COUNTY RECREATIONAL GRANT DISCUSSION**

McKay Lloyd stated that the Tax Commission does a recreational grant every year. The city has to spend the money on something that has to do with recreation. In paying attention to Facebook posts and public comment McKay would like to purchase Doggy Pots for Elk Ridge Meadows and Loafer Park. The city spends the money upfront and is reimbursed by the grant up \$1700. McKay would like to buy as many Doggy Pots as possible with the \$1,700. The deadline is May 1<sup>st</sup> and the money has to be spent by Nov. 1.

**3. WELL UPDATE DISCUSSION**

Shay Stark stated that the fence needed does not meet the city fencing code since it has to be over the maximum fence height of 36 inches across the front of the building. Because of Homeland Security and well protection requirements the city has a responsibility to secure the site. The entire area needs to be fenced in. His recommendation is a black chain link fence, which is a clear view fence, with barbed wire on top. Discussion ensued on the driveway, size of building.

**4. TRUCK PURCHASE DISCUSSION**

Mayor Ellis stated that the council has previously discussed adding a fourth truck to the fleet.

McKay Lloyd stated that the city currently has 3 trucks: two ½ ton and one ¾ ton pickups used for daily work activities. A fourth truck was approved to be surplus in May. The truck purchased a few weeks ago replaces that truck. A fourth truck is needed so all the public works personnel have a vehicle and make the department more efficient. He recommends a heavier ¾ ton for towing capacity, a used, lower mile ¾ ton on the \$25,000-\$30,000 range. Mayor Ellis stated that having 3 trucks for 4 men doesn't work for efficiency and logistical reasons. David Jean requested a list of equipment. Discussion ensued on how many times 4 trucks have been needed vs sharing a truck and ½ vs ¾ ton.



54  
55 **5. GENERAL PLAN DISCUSSION**

56 Jared Peterson asked if the CE 2 or 3 have animal rights. They are bigger lots and they need to have animal rights.  
57 Shay Stark stated that he assumed that they would fall under Table B, but will clarify it in the plan. Nelson Abbott  
58 stated that the landowners that attended Planning Commission were on board with the clustering and open space.  
59 The discussion continued after regular City Council session.  
60

61 Work Meeting Adjourned 7:00 pm.  
62

63 **ELK RIDGE**  
64 **CITY COUNCIL MEETING**  
65 **March 13, 2018**  
66

67 **TIME AND PLACE OF MEETING**

68 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 13,**  
69 **2018, at 7:00 PM;** this meeting was preceded by a **City Council Work Session at 6:00 pm.** The meetings were  
70 held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

71 Notice of the time, place and Amended Agenda of these Meetings, were provided to the Payson Chronicle,  
72 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on March 12, 2018.  
73

74 **ROLL CALL**

75 Mayor: Ty Ellis

76 Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, David Jean

77 Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, McKay Lloyd, *Public Works Director*,  
78 Deputy Rhoads

79 Public: Jim Chase, Cindi Ellis, Erik Ewell, Athena Slater, Grace Haskell, Aubrey Tasker, Tara Pierce, Fred Pierce,  
80 Abby Masey, Brenna Lawrence  
81

82 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

83 Opening remarks were offered by Nelson Abbott and Ty Ellis led those present in the Pledge of Allegiance, for  
84 those who wished to participate.  
85

86 **APPROVAL/AGENDA TIME FRAME**

87  
88 **NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED**  
89 **PETERSON SECONDED.**

90  
91 **VOTE:                      AYE (5)                      NAY (0)                      APPROVED**

92  
93 **PUBLIC FORUM**

94 6:00 pm

95 No public comment  
96

97 **REGULAR COUNCIL MEETING AGENDA ITEMS:**

98  
99 **1. UTAH COUNTY RECREATION GRANT DECISION**

00 **DAVID JEAN MOTIONED TO APPROVE THE UTAH COUNTY RECREATION GRANT FOR**  
01 **DOGGY POTS FOR THE ELK RIDGE MEADOW PARK AND LOAFER PARK NELSON ABBOTT**  
02 **SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

2. HARRISON HEIGHTS PHASE 12 FINAL PLAT DECISION

Jared Peterson stated that there is a stop sign that needs to be changed on Cotton Tail and Whitney.

**JARED PETERSON MOTIONED TO APPROVE HARRISON HEIGHTS PHASE 12 FINAL PLAT WITH THE NOTED CHANGE FOR THE STOP SIGN ON COTTON TAIL DR. AND WHITNEY WAY DAVID JEAN SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

3. APPOINTMENT THE UTAH VALLEY DISPATCH: 911 REPRESENTATIVE DECISION

**NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 18-03-13-1R APPOINTING DAVID JEAN AS THE REPRESENTATIVE TO THE UTAH VALLEY DISPATCH SPECIAL SERVICES DISTRICT PAUL CROOK SECONDED.**

VOTE:	AYE (5)	NAY (0)	APPROVED
PAUL CROOK	AYE		
TRICIA THOMAS	AYE		
NELSON ABBOTT	AYE		
JARED PETERSON	AYE		
DAVID JEAN	AYE		

ADJOURNMENT

**DAVID JEAN MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:08 PM AND GO BACK INTO WORK SESSION JARED PETERSON SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

**Work Session Continued**

6. **GENERAL PLAN**

Mayor Ellis stated that snow plowing in the south end of the city will be difficult. He recommends that cul-de-sacs be larger or have dedicated snow removal areas. Bus stops and mail may need to be clustered. The General Plan needs to have a few sentences stating extra consideration for snow removal. Tricia Thomas asked if the Smart property, a future annexation area which is proposed to be zoned commercial, have to be annexed in as commercial. Shay Stark stated that if someone wanted to annex that in as residential then, since residential has a land value that is lower than commercial, it can be changed if it fits the area and if the Planning Commission and City Council approve it. But, where the General Plan states that the city wants a buffer between residential and commercial, the city means it and that cannot change. The city should stick with the General Plan for the future annexation. Tricia Thomas also asked for confirmation that pavilions will be in the parks. Nelson Abbott stated that is the plan. Mayor Ellis stated that is the vision for the parks. Shay Stark stated they need to put the pavilions into the Capital Facilities Plan. Aside from scrivener's errors the Council was pleased with the General Plan.

7. **DARK SKY PROPOSAL DISCUSSION**

Shay Stark stated that the Planning Commission had concerns requiring a deadline for residents to change out their existing noncompliant lighting. The Planning Commission wants all existing homes to be grandfathered in.

49 This will take place in with the building permit process for new homes or anything that requires a building  
50 permit. Discussion ensued on HOA feel and managing the impact of build out. Planning Commission has had the  
51 public hearing and requested that they see a final draft of the General Plan with the most recent changes to the  
52 CE2 code and will vote on it in their next meeting.  
53

#### 54 8. BURTON SUBDIVISION, PARK DRIVE EASEMENT DISCUSSION 55

56 Shay Stark stated that this lot, which is known as the Burton Subdivision, is located at the curve on Park Drive  
57 going down into the canyon. On the plat it shows that the lot has to have a circular driveway off of Park Dr. It is  
58 in the process of being sold and during the plan check it was discovered that the land along and under Park Dr. is  
59 owned by James Winterton. The home builders went to Jim Winterton's estate (Gary Winterton) and is in the  
60 process of buying that piece of land. However, the road cuts across that parcel. The city needs to have this  
61 property for the city easement. The homeowners would like to access the property from Autumn Circle. The city  
62 has an implied easement but only as far as it remains in the original condition. The homeowner can refuse any  
63 type of changes to it such as widening the road. Since this is a subdivision he should dedicate this property to the  
64 city as any subdivision would have to do. If Winterton deeds the property to the city then the survey isn't as time  
65 sensitive.  
66

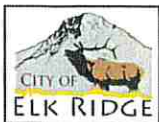
67 Also, when the Loafer Heights Subdivision (across the street on Park) was approved, it was approved up to the  
68 existing road. With the Winterton property across the street, that leaves the city with a 15 foot right of way. If the  
69 city has the Winterton land then it still only gives the city 42 feet of right of way. That is smaller than any other  
70 cross section of road but there isn't any way to make it wider and being where it is the narrower road will keep  
71 the speeds slower on the curve. Winterton also owns the hillside going down Park Dr. into the canyon which  
72 needs to be reinforced. Shay stated that he would like to have all of this surveyed and the topography done on the  
73 hillside. The city needs to know exactly where all the boundaries are. The city can either ask Winterton to deed  
74 the hillside and possibly the land in front of this corner parcel to the city or the city can tell Winterton he needs to  
75 armor and maintain the hillside. Mayor Ellis asked how much it would cost to survey everything. Shay Stark  
76 stated that it would be somewhere around \$3,000-\$4,000. Nelson Abbott wondered if BYU students did this.  
77 Shay Stark stated that Utah County or Mountainland Association of Governments (MAG) might offer a service at  
78 a better price. Mayor Ellis stated he was going to the MAG meeting and would check.  
79

#### 80 NOT ON AGENDA

81 Little Tykes 3-4 years old survey – not at this time

82 Closed session was not necessary.  
83  
84

85   
86 \_\_\_\_\_  
Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, March 27, 2018 at 7:00 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.

City Council Member David Jean will be participating telephonically

#### **6:30 CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Equipment Depreciation Discussion
2. Administrative Fee Percentage Discussion (water, sewer, storm drain)

#### **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Eagle Project Presentation: Trees and Rocks on East Side of Elk Ridge Dr.
2. Truck Purchase Decision *see attachment*
3. General Plan Decision *see attachment*
4. Dark Sky Decision *see attachment*
5. Sky Hawk Well Bid Acceptance *see attachment*
6. Monthly Financial Report *see attachment*
7. Approval of City Council Meeting Minutes from Joint Work Session with Payson *see attachment*

Closed Session if Necessary  
Adjournment

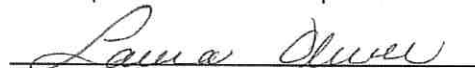
#### **CITY COUNCIL WORK SESSION:**

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

Handicap Access, Upon Request. (48 Hours Notice)

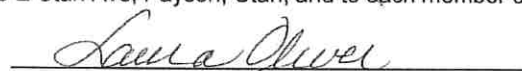
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 23<sup>rd</sup> day of March 2018.

  
Laura Oliver, 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 23<sup>rd</sup> day of March, 2018.

  
Laura Oliver, 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  
March 27, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 27, 2018, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:30 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Amended 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 March 26, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, David Jean, Absent - Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Dale Bigler, Bob Paxton, Sheila Thomas, Bob Strang, Dean Ingram, Hayden Ingram, Amie Ingram

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. EQUIPMENT DEPRECIATION DISCUSSION**

Mayor Ellis brought up the Equipment Depreciation spreadsheet on the overhead projector. He stated that the key is knowing how to allocate the use of each piece of equipment. He explained how some equipment is split between services or just allocated to one service. He went through how the inflation rate of 4% and depreciation is factored for equipment over \$5,000. Discussion ensued on how much each of the services should be collecting and how much should be saved per piece of equipment.

Work Meeting Adjourned 6:57 pm.

**ELK RIDGE  
CITY COUNCIL MEETING  
March 27, 2018**

**TIME AND PLACE OF MEETING**

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**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, David Jean Absent - Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Dale Bigler, Bob Paxton, Sheila Thomas, Bob Strang, Dean Ingram, Hayden Ingram, Amie Ingram

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

Opening remarks were offered by Tricia Thomas and Paul Crook led those present in the Pledge of Allegiance, for those who wished to participate.



54 **APPROVAL/AGENDA TIME FRAME**

55  
56 **NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME PAUL CROOK**  
57 **SECONDED.**

58  
59 **VOTE:                      AYE (4)                      NAY (0)                      APPROVED                      Absent- Jared Peterson**

60  
61 **PUBLIC FORUM**

62 6:00 pm

63 Dale Bigler stated that there are more Eagle projects coming up and suggested that the council figure out the cost  
64 of putting in the flag pole project and perhaps splitting the cost of that project with an Eagle Scout. Also the section  
65 by the roundabout should be reseeded or perhaps another Eagle project to plant trees in this area.

66 Bob Paxton stated that he is a landowner in the south end of the city and he is there to represent the landowners.  
67 They are hoping what the Planning Commission has sent forward to the Council will move forward as it better  
68 represents the landowners expectations as well as the city's needs.

69 Sheila Thomas of Harvest Park Realty represents a possible buyer of the future annexation area on 11200. They  
70 are interested in doing an HOA Master Planned Community with Commercial and twin homes and or single homes  
71 on smaller lots, open area and finer homes. She understands that the PUD was removed from the code but needs  
72 to know if the city would be willing to do Harvest Park overlay in its place.

73 Bob Strang stated that he wanted to reaffirm what Bob Paxton said and to clarify that the land owners are in support  
74 of being able to transfer acreage under the CE 2 proposal from the Planning Commission.

75  
76 **REGULAR COUNCIL MEETING AGENDA ITEMS:**

77  
78 **1. TRUCK PURCHASE DECISION**

79 Discussion ensued on the type of vehicle that was needed for the fleet. The commitment was made that the best  
80 truck would be purchased for the needs of the city.

81 **TRICIA THOMAS MOTIONED TO APPROVE UP TO \$30,000 FOR THE PURCHASE OF AN**  
82 **ADDITIONAL TRUCK FOR THE CITY FLEET NELSON ABBOTT SECONDED**

83  
84 **VOTE:                      AYE (4)                      NAY (0)                      APPROVED**  
85 **DAVID JEAN                      AYE**  
86 **NELSON ABBOTT                      AYE**  
87 **TRICIA THOMAS                      AYE**  
88 **PAUL CROOK                      AYE**  
89 **Absent- Jared Peterson**

90  
91 **2. GENERAL PLAN DECISION**

92 **NELSON ABBOTT MOTIONED TO APPROVE THE GENERAL PLAN RESOLUTION 18-3-27-1R**  
93 **ALLOWING FOR SCRIVENER'S ERRORS PAUL CROOK SECONDED.**

94  
95 **VOTE:                      AYE (4)                      NAY (0)                      APPROVED**  
96 **PAUL CROOK                      AYE**  
97 **TRICIA THOMAS                      AYE**  
98 **NELSON ABBOTT                      AYE**  
99 **DAVID JEAN                      AYE**  
00 **Absent Jared Peterson**

02 **3. DARK SKY DECISION**

03 Jim Chase gave the results of the Planning Commission Poll Vote. The Planning Commission had lengthy a  
04 discussion and worked hard to keep the HOA feel out of the ordinance.

05 **NELSON ABBOTT MOTIONED TO APPROVE DARK SKY ORDINANCE 18-3 AS PRESENTED**  
06 **TRICIA THOMAS SECONDED.**

07	<b>VOTE:</b>	<b>AYE (4)</b>	<b>NAY (0)</b>	<b>APPROVED</b>
08	<b>PAUL CROOK</b>	<b>AYE</b>		
09	<b>TRICIA THOMAS</b>	<b>AYE</b>		
10	<b>NELSON ABBOTT</b>	<b>AYE</b>		
11	<b>DAVID JEAN</b>	<b>AYE</b>		
12	<b>Absent Jared Peterson</b>			

13  
14 **4. SKY HAWK WELL BID ACCEPTANCE**

15 The city received 5 bids which were reviewed by Aqua Engineering. The 2018 estimated cost was 1.533 million.  
16 The lowest bid came in 16% over the estimate. Taurus was the lowest bid.

17 **NELSON ABBOTT MOTIONED TO ACCEPT THE SKY HAWK WELL BID WITH THE**  
18 **REQUIREMENT THE CITY STARTS THE PROCEDURE TO AMEND THE CURRENT BUDGET TO**  
19 **RESULT IN A PUBLIC HEARING TRICIA THOMAS SECONDED**

20	<b>VOTE:</b>	<b>AYE (4)</b>	<b>NAY (0)</b>	<b>APPROVED</b>	<b>Absent- Jared Peterson</b>
----	--------------	----------------	----------------	-----------------	-------------------------------

21 **5. EAGLE PROJECT PRESENTATION: TREES AND ROCKS ON EAST SIDE OF ELK RIDGE DR.**

22 Hayden Ingram stated that he is proposing to plant trees along the east side of Elk Ridge Dr. This includes  
23 blading the area, digging the trench, installing the sprinkler system, laying the landscaping barrier and mulch and  
24 planting about 32 trees that will match the west side of the road. This does not include buying and laying the  
25 landscaping rock. The project will be done before May 1<sup>st</sup>, with the trees being planted on the 4<sup>th</sup> Saturday of  
26 April, which is Elk Ridge Arbor Day Celebration. A grant through Tree USA of \$7,500, will pay for the project.  
27 The city pays for the initial cost and then is reimbursed \$7500 by Tree USA.

28 Mayor Ellis stated that he would prefer that the city pay for the rock to be laid and that it will be scheduled just  
29 after the trees are planted so that the project is completed. Approximate cost of the rocks and labor is \$5,000.

30 **DAVID JEAN MOTIONED TO APPROVE THE FUNDS FOR HAYDEN INGRAM'S EAGLE SCOUT**  
31 **PROJECT IN THE AMOUNT OF \$12,500. THE CITY WILL GET \$7,500 BACK FROM THE GRANT**  
32 **FROM TREE USA TRICIA THOMAS SECONDED.**

33	<b>VOTE:</b>	<b>AYE (4)</b>	<b>NAY (0)</b>	<b>APPROVED</b>	<b>Absent – Jared Peterson</b>
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34 **6. MONTHLY FINANCIAL REPORT**

35 Council reviewed the financial report and no comment or concerns were made.

36 **7. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM JOINT WORK SESSION WITH**  
37 **PAYSON**

38 **NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FROM THE**  
39 **JOINT WORK SESSION OF FEBRUARY 21, 2018 WITH PAYSON DAVID JEAN SECONDED**  
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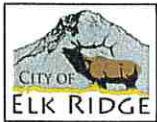
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**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, April 10, 2018 at 7:00 PM**; which will be preceded by a **Public Hearing at 6:00 PM** and a **City Council Work Session at 6:05 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

**6:00**

#### **PUBLIC HEARING**

Budget Amendment; Sky Hawk Well

*see attachment*

**6:05**

#### **CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Truck Update
2. Code Enforcement: RV Parking/Storage Ordinance Discussion *see attachment*
3. Amendment to the Interlocal Agreement Elk Ridge/Payson Annexation Boundary Line *see attachment*
4. Interlocal Agreement Culinary and Waste Water Services Elk Ridge/Payson *see attachment*
5. Utopia Survey Results Discussion
6. Budget: General Fund Discussion *see attachment*

**7:00 PM**

#### **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Sky Hawk Well Budget Amendment Decision
2. Approval of City Council Meeting Minutes from February 27, 2018 *see attachment*
3. Approval of City Council Meeting Minutes from March 13, 2018 *see attachment*
4. Approval of City Council Meeting Minutes from March 27, 2018 *see attachment*

Closed Session if Necessary  
Adjournment

#### **CITY COUNCIL WORK SESSION:**

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

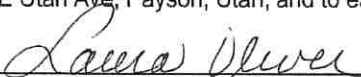
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 9<sup>th</sup> day of April 2018.

  
Laura Oliver, 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 9<sup>th</sup> day of April, 2018.

  
Laura Oliver, 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  
April 10, 2018

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, April 10, 2018 at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:05 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 April 09, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, Tricia Thomas Absent: David Jean.

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, Cheri Rhoades, *Deputy Sheriff*, McKay Lloyd, *Public Works*

Public: Jim Chase

**CITY COUNCIL PUBLIC HEARING:**

6:00 pm

**1. BUDGET AMENDMENT: SKY HAWK WELL**

Mayor Ellis opened the public hearing for comment.

There was no public comment

Mayor Ellis closed the public hearing at 6:10

**WORK SESSION AGENDA ITEMS**

**1. TRUCK UPDATE**

Mayor Ellis stated that he wanted to make sure that the council was ok with a ½ ton since a lot of the discussion previously was on a ¾ ton and asked McKay to present his new findings comparing the new ½ and ¾ tons trucks. McKay Lloyd stated that they have looked at a lot of ½ and ¾ ton trucks. The new ¾ ton trucks are more than what the city needs. Ford has an Eco-Boost Turbo 6 cylinder gas ½ ton that will do what a ¾ will do when needed and has better gas mileage, better price, better performance and efficiency. The new trucks have a standard 5 year \$60,000 warranty.

**2. CODE ENFORCEMENT DISCUSSION**

Brian Squires went through different pictures of parked RV's. Discussion ensued on what is in or out of code and if the code needs to be changed. Jared Peterson and Nelson Abbott will draft an amendment.

**3. AMENDMENT TO THE INTERLOCAL AGREEMENT ELK RIDGE/PAYSON ANNEXATION BOUNDARY LINE DISCUSSION**

Discussion ensued on the rough draft of the agreement sent by David Tuckett. There will be further discussions regarding this agreement.

**4. INTERLOCAL AGREEMENT CULINARY AND WASTE WATER SERVICES ELK RIDGE/PAYSON DISCUSSION**

Discussion ensued on the rough draft of the agreement sent by David Tuckett. There will be further discussions regarding this agreement.

Mayor Ellis adjourned the work session at 7:02

ELK RIDGE  
CITY COUNCIL MEETING  
April 10, 2018

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, April 10, 2018 at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:05 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 April 09, 2018.

## ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, Tricia Thomas. Absent: David Jean

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, Cheri Rhoades, *Deputy Sheriff*

Public: Jim Chase, Kacey Gunnerson

## REGULAR COUNCIL MEETING AGENDA ITEMS:

### OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Jared Peterson and Paul Crook led those present in the Pledge of Allegiance, for those who wished to participate.

### APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND ADJUST TIME FRAME TO 7:02 PAUL CROOK SECONDED.

VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) David Jean

### PUBLIC FORUM

7:05 pm

No public comment

## CITY COUNCIL AGENDA ITEMS

### 1. SKY HAWK BUDGET AMENDMENT DECISION

NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION #18-04-10-1R AMENDING RESOLUTION # 17-06-13-1R ENTITLED 2017/2018 BUDGET AMENDMENT FOR THE CITY OF ELK RIDGE, UTAH ADDITIONAL BUDGET APPROPRIATION IN THE WATER FUND FOR THE SKY HAWK WELL AS PRESENTED SECONDED BY TRICIA THOMAS.

VOTE: AYE (4) NAY (0) APPROVED ABSENT (1)

PAUL CROOK AYE

TRICIA THOMAS AYE

NELSON ABBOTT AYE

JARED PETERSON AYE

Absent: David Jean

### 2. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM FEBRUARY 27, 2018

Jared Peterson recommended changing the word “drawing” to “programming” on line 36 and 37.

NELSON ABBOTT MOTIONED TO APPROVE CITY COUNCIL MINUTES FROM FEBRUARY 27, 2018 WITH THE NOTED CHANGE PAUL CROOK SECONDED

VOTE: AYE (3) NAY (0) APPROVED ABSENT (1) David Jean, ABSTAIN (1) Tricia Thomas

### 3. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM MARCH 13, 2018

Mayor Ellis stated that line 47 should be changed from \$25-\$30 to \$25,000-\$30,000.

02 TRICIA THOMAS MOTIONED TO APPROVE CITY COUNCIL MINUTES FROM MARCH 13, 2018 WITH THE  
03 NOTED CHANGE NELSON ABBOTT SECONDED

04 VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) David Jean

05 4. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM MARCH 27, 2018

06 NELSON ABBOTT MOTIONED TO APPROVE CITY COUNCIL MINUTES FROM MARCH 27, 2018 PAUL  
07 CROOK SECONDED

08 VOTE: AYE (3) NAY (0) APPROVED ABSENT (1) David Jean, ABSTAIN (1) Jared Peterson

09 ADJOURNMENT

10 NELSON ABBOTT MOTIONED TO ADJOURN THE CITY COUNCIL MEETING PAUL CROOK SECONDED.

11 VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) David Jean

12 Mayor Ellis closed the City Council at 7:15

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16 WORK SESSION CONTINUED

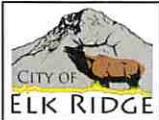
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18 5. UTOPIA SURVEY RESULTS DISCUSSION

19 Mayor Ellis stated that of the 380 or so people who completed the survey, the majority are in favor of Utopia. Nelson  
20 Abbott is concerned with residents leaving Utopia after a few years and the city being stuck with a bill. He is in favor as  
21 long as the city never gets stuck paying for it even as a backup. Tricia Thomas is concerned with problems other cities  
22 have had with Utopia and would like to know if there are any other providers they could speak with. Mayor Ellis stated  
23 that Utopia has been restructured and previous problems have been addressed. Discussion ensued regarding under what  
24 reasons the city could become responsible for the bill. Mayor Ellis stated he will send the survey data to Roger of Utopia  
25 and invite him to council work session for another discussion.

26 6. BUDGET: GENERAL FUND DISCUSSION

27 Mayor Ellis stated that the budget will be turned over to the City Council in May. There will then be a public hearing after  
28 which the city will receive its certified tax rate. Discussion ensued on various budget items. As of right now the city is  
29 under budget by \$32,400. The Mayor, in speaking with the Royce and city auditor, would like a line item specifically to  
30 identify equipment replacement so that future councils can understand the intention of this council and why the balance is  
31 there.

32  
33   
34 Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, April 24, 2018 at 7:00 PM**; and 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**

#### **CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Dudley: Water and Sewer Connection Discussion
2. City Sports: Toddler, Senior Citizen Discussion: Julie Anderson
3. Triplex/Moderate Income Housing Discussion *see attachment*
4. Fence Code Amendment Discussion *see attachment*
5. RV Parking Code Amendment Discussion *see attachment*
6. Trail: At Gladstan and Elk Ridge Dr. Discussion
7. Sewer Report Discussion Financials Review *see attachment*
8. Inter-local Agreement Amendment Discussion

**7:00 PM -**

#### **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Fence Code Amendment Decision
2. Approval of City Council Minutes from April 10, 2018 *see attachment*
3. Financials Review *see attachment*

Closed Session if Necessary  
Adjournment

#### **CITY COUNCIL WORK SESSION:**

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

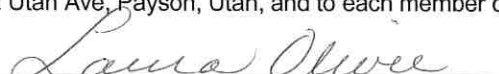
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 23<sup>th</sup> day of April 2018.

  
Laura Oliver, 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 23<sup>th</sup> day of April, 2018.

  
Laura Oliver, 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  
APRIL 24, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 24, 2018, 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 April 23, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, David Jean

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Kristie Richie, Julie Anderson, Charles Martin, Jim Phelps, Christa Beardall, Kathy Allen, Julie Talbot

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. CITY SPORTS: TODDLER, SENIOR CITIZEN DISCUSSION: JULIE ANDERSON**

Julie Anderson reported on the soccer program. It had been very successful with 160 kids making 19 teams. Most of the kids are from Elk Ridge and there are a few from Salem, Woodland Hills and Payson. Soccer camp starts in May and T-Ball so far has about 50 kids so far. There will be some summer camps and that will take us into fall soccer. Tricia Thomas stated that the parking at the Sky Hawk Park is hazardous. Either the parking has to be taken care of or they shouldn't have games at the park or maybe space the games further apart. There are cars on both sides of the street and kids are darting in and out everywhere. This needs to be addressed. Julie Anderson went through various cities that have Senior programs. Kristie Richie stated other cities held their senior programs at various times: weekly, bi weekly and monthly. The program would need funds budgeted for it depending on how often they meet; roughly \$100 per activity. They can only charge seniors \$20. Kristie Richie said that the owner of Elk Ridge Assisted Living said he would bus his seniors to activities. In the summer they can use the city pavilion and winter activities could possibly be held in people's homes. Mountainland would bring in food for free if there was a 3 sink kitchen area. 65 Seniors live in Elk Ridge who they can send a survey to see about interest. Mayor Ellis suggested maybe holding activities at the Assisted Living Center and having it only from March through Sep. with maybe 16 events. He recommended that the council budget \$2,000 for next years budget.

**2. DUDLEY: WATER AND SEWER CONNECTION DISCUSSION**

Shay Stark stated that the Dudley's were supposed to present their proposal tonight to the City Council but they are not here. This is an overview of the issue. The Dudley's are building in the county above Elk Ridge adjacent to the city boundary. They are in the process of getting the septic approved from the county. The Dudley's are interested in possibly tying in to Elk Ridge sewer and water. They have 2 acre feet of water tied to the land and 2 wells. The city is trying to determine exactly where the wells are located. There are pros and cons to the Dudley's tying into the water and sewer system. The city needs a water line into Loafer Canyon that is maintainable. The city approached them about putting it down the Dudley's road (driveway). They are willing to consider granting the city an easement for that. Mayor Ellis stated that he is concerned and frustrated about a septic tank going into the city's protection zone for the well. The city needs to have communication with the County about approving a septic tank in this area. Shay Stark stated it is zone 3 which the state doesn't prohibit septic tanks, even though the city does not want it. Nelson Abbott stated that he thinks that the Dudley's should annex into the city to tie onto the systems. Shay Stark stated that if the Dudley's annexed into the city prior to building, the city would not allow them to have a 1000+ foot road and the amount of fill they have for starters. Connecting to the sewer is pretty straight forward, water is another matter. The city has a water line that goes up to service

those houses at the top of Canyon View. Some homes have long laterals to reach the line. This whole area is a lower pressure zone. The Dudley's property is 150 feet higher, so it would be in a different pressure zone. One of the things that was discussed with the Dudley's was that they would have to tie in above the PRV. You can bring a line along Oak Lane and bring it up and over which is about 2000 feet of line which is roughly \$100,000 cost to him. Another option is tying the existing line into one of the existing property lines and getting easements to run along the property lines and over to his property. He would have to work out a reimbursement agreement with the other property owners. That would be advantageous to the city in that it would be in a high enough pressure zone that when the line goes down into Loafer Canyon it could serve the lots right outside the Loafer Rec area. If it comes off the lower pressure zones it would not be able to service Loafer Canyon. Nelson Abbott running a water line along property lines is difficult in case there is a break, it makes it very difficult to get to even with an easement. It doesn't pencil out for him.

Mayor Ellis stated the only benefit to this is being able to get water to the south end of Loafer Canyon period. McKay Lloyd it also creates a redundancy down the canyon if needed. Shay Stark's concern is that if there is a fire at the Dudley's Elk Ridge would need to service it and with the water pressure and getting an emergency vehicle up there would be very difficult. Nelson Abbott stated the Dudley's are close enough to the sewer line they may have to connect to it the sewer. He may be forced by the county to annex that into the city. He is not sure if Payson would allow us to hook someone on to the system that isn't part of the city.

### 3. FENCE CODE AMENDMENT DISCUSSION

Mayor Ellis stated that the Fence code amendment passed last year needs to be clarified and or changed. Section D has an "or" where it should have an "and". He drafted an amendment proposal, which is a compromise to the 25 feet setback and fixes the scrivener error, and would like the city council to send it to the Planning Commission to either be changed, clarified or both. Discussion ensued on safety issues and why the code was written as such.

Work Meeting Adjourned 6:58 pm.

## ELK RIDGE CITY COUNCIL MEETING April 24, 2018

### TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 24, 2018, 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 April 23, 2017.

### ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, David Jean

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

McKay Lloyd, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Kristie Richie, Julie Anderson, Charles Martin, Jim Phelps, Christa Beardall, Kathy Allen, Julie Talbot

### OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Paul Crook and David Jean led those present in the Pledge of Allegiance, for those who wished to participate.

### APPROVAL/AGENDA TIME FRAME



NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME  
JARED PETERSON SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

## PUBLIC FORUM

6:00 pm

Charles Martin stated that he is concerned that the trail by his home on Christley Lane is being zero-scaped and there is no water put in for the trees He was under the impression that the plan was to plant grass.

Jim Phelps is running for Sheriff and introduced himself to the City Council and told the council his political views regarding law enforcement.

Christa Beardall is concerned about the zero-scaping on the trail as well.

Kathy Allen would like more cohesiveness to the trails.

Paul Crook volunteered to have further discussion on the trails with the residents.

Julie Talbot asked what the city's plan for the trails was, in connecting them and improving them. How much of the landscaping needs to be done to get the deposit back and how do you get it back.

Mayor Ellis stated that the trail system is in the General Plan which was just updated and will be on the city website soon and to contact the staff regarding the landscaping/deposit questions.

## REGULAR COUNCIL MEETING AGENDA ITEMS:

### 1. FENCE CODE 10-12-13 AMENDMENT DECISION

NELSON ABBOTT MOTION TO SEND THE FENCE CODE 10-12-13 AMENDMENT TO THE PLANNING COMMISSION FOR REVIEW AND REVISION AND TO REQUEST PICTURES AS PART OF THE REVISION DAVID JEAN SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

### 2. APPROVAL OF CITY COUNCIL MINUTES FROM APRIL 10, 2018

NELSON ABBOTT MOTIONED TO APPROVE CITY COUNCIL MINUTES FROM APRIL 10, 2018 PAUL CROOK SECONDED

VOTE: AYE (5) NAY (0) APPROVED

### 3. MONTHLY FINANCIAL REVIEW

The city Council reviewed the city financial reports. There were no concerns

## ADJOURNMENT

TRICIA THOMAS MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:17 PM AND GO BACK INTO WORK SESSION DAVID JEAN SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

## WORK SESSION CONTINUED

### 3. TRIPLEX/MODERATE INCOME HOUSING DISCUSSION

54 Shay Stark stated that the city was approached by a couple that wants to build a Tri-plex on Fremont. They  
55 would live in one apartment and rent the other 2 apartments. This was brought before City Council to get the  
56 feel of the council possibly granting an exception to build this on Fremont. This may be something the city  
57 could look at for moderate income housing which the city needs to deal with by July. Shay Stark is still  
58 waiting to get the details on the legislation that was just passed. Discussion ensued on basement apartments  
59 and what the city realistically can do about moderate income housing. The city council is not in favor of  
60 granting an exception for this type of building.

61  
62 **4. RV PARKING**

63 Jared Peterson drafted a revision of the RV parking code, Nuisance Code, simplifying the language.  
64 Discussion ensued on safety, long term parking and adding "registered" vehicles. Mayor Ellis requested  
65 adding removal by city administrator or law enforcement. This will go on the agenda next meeting for  
66 decision.

67  
68 **5. TRAIL: GLADSTAN AND ELK RIDGE DR DISCUSSION**

69 Shay Stark stated that there is an existing lot at the corner of Elk Ridge Dr. and Gladstan View which is in  
70 the approved Grand View North Subdivision. The Gladstan Subdivision, which starts just north of this lot,  
71 has an approved trail, and the General Plan shows the trail as part of this lot. The trail is not on the approve  
72 Grand View Subdivision's recorded plans. The property owners are not happy that they have to provide an 8  
73 foot trail. David Church has been contacted to see if the city has the ability to require the owner to put in the  
74 trail. The owner of the property is a contractor and suggested that he would split the cost with the city. He  
75 would do the labor if the city bought the material. Discussion ensued on whether the trail should be moved to  
76 the street at this point and the cost of 250 feet of trail is roughly \$5000 for materials. The council would  
77 agree if it is in the \$4,000 – \$5,000 range upon some firm figures.

78  
79 **6. SEWER REPORT**

80 McKay Lloyd stated that the sewer report was submitted to the state this week. The report asks for the  
81 general condition of the sewers and plans for the future. There were no overflows, backups or spills. The  
82 sewers are at the appropriate and certified levels needed for the city. The State required that the report be  
83 brought before the City Council, which it had not required previously.

84  
85 **7. INTERLOCAL AGREEMENT AMENDMENT DISCUSSION**

86 Mayor Ellis stated that he sat down with David Tuckett of Payson City and went through the proposals from  
87 Payson. Discussion ensued on the water service expiration date, and other services such as snow removal.  
88 Payson will take care of the snow removal. Dave Tuckett will draft up new proposals. Lee Haskell's property  
89 will be drafted into Elk Ridge annexation area. Discussion ensued on the Forebay area.

90  
91 **Off Agenda** – Discussion on the SESD \$95,000 impact fee for the Sky Hawk Well. Nelson will talk to SESD and  
92 see if there is something they can do to lower this amount.  
93

94 Closed session was not necessary.  
95

96  
97   
98 Laura Oliver, Deputy Recorder



Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 8, 2018 at 7:00 PM** which will be preceded by a **Public Hearing at 6:00 PM;** and a **City Council Work Session at 6:05 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

\*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  
May 8, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, May 8, 2018 at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:05 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 May 7, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, David Jean Absent: Tricia Thomas

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, Cheri Rhoades, *Deputy Sheriff*, McKay Lloyd, *Public Works*

Public: Jim Chase, Brooke and Travis Russell, Richard and Christine Caldwell, Juli Talbot, Scott Zeider, *Utah Div. of Forestry Fire and State Lands*.

**CITY COUNCIL PUBLIC HEARING:**

6:00 pm

**1. FENCE CODE 10-12-13 AMENDMENT**

Mayor Ellis opened the public hearing.

Christine Caldwell stated that their house is on a corner lot and they did not feel that it would be a safety issue with the clear view area if their fence was 10 feet from the sidewalk.

Mayor Ellis closed the public hearing at 6:05

**WORK SESSION AGENDA ITEMS**

**1. TENTATIVE 2018 BUDGET DISCUSSION**

Mayor Ellis stated that the purpose of tonight's discussion is for the council to receive the tentative budget and to schedule a public hearing. Royce Swensen summarized the changes that had been made since the council last reviewed the tentative budget.

Abbott Nelson stated that the city may not have to pay impact fees on the Sky Hawk well due to some changes at SESD and how they deal with franchises and will keep the council updated as he learns more.

**2. WINTERTON PROPERTY DISCUSSION**

Shay Stark went through the properties that are owned by Gary Winterton. Royce Swensen stated the city is in discussion with Gary in purchasing the property that effects the city, namely the property going down into the canyon on Park Dr. Gary proposed 15 cents a square foot. Mayor Ellis stated that the city could purchase the usable land and that Mr. Winterton could give the embankment to the city. Otherwise Mr. Winterton would need to fix the bank. The purchase and transfer has to be fair to both parties. Shay Stark stated that 15 cents is a fair price and without purchasing the bank then it would be a half of the cost. Royce Swensen stated that it's possible to use some impact fees on the purchase. Royce and Shay Stark will work with Mr. Winterton to see what can be agreed upon.

**3. FEE SCHEDULE CHANGE DISCUSSION**

Royce Swensen stated that all fees dealing with development were increased 20%. All the engineering fees were increasing from Aqua Engineering. On the building permit side, it is becoming common for builders to not be ready when they schedule inspections. The city needs to make it clear what is expected and that the building inspectors will charge for inspections that aren't ready. The city has added a "not ready" fee.

**4. FENCE CODE AMENDMENT DISCUSSION**

Shay Stark stated that the concern was on the language which was stated that the Fence code amendment passed last year that needed to be clarified and or changed. Section D has an "or" where it should have an "and". Planning

Commission decided to get rid of the side setbacks and only have the 45' clear view corner, with clear pictures. Planning Commission also kept the 3 feet height requirement in the front setback

Jared Peterson does not like the changes. He was on the Planning Commission when this was before them last year and at there are big safety concerns with visibility. The problem could be mitigated with lower speed limits or install an appeals process. Discussion ensued on the property owner rights and safety concerns regarding visibility.

## 5. HARRISON HEIGHTS PHASE 4 RELEASE FROM DURABILITY AND ACCEPT DISCUSSION

Mayor Ellis stated that this will be discussed during the council meeting.

Mayor Ellis adjourned the work session at 7:03

**ELK RIDGE  
CITY COUNCIL MEETING  
May 8, 2018**

### TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, May 8, 2018 at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:05 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 May 7, 2018.

## ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, David Jean Absent: Tricia Thomas

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, Cheri Rhoades, *Deputy Sheriff*

Public: Jim Chase, Brooke and Travis Russell, Richard and Christine Caldwell, Juli Talbot, Scott Zeider, *Utah Div. of Forestry Fire and State Lands.*

**REGULAR COUNCIL MEETING AGENDA ITEMS:**

## OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

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

### APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND ADJUST TIME FRAME TO 7:03 PAUL CROOK SECONDED.

VOTE: AYE (4) NAY (0) APPROVED ABSENT (1) Tricia Thomas

## PUBLIC FORUM

Travis Russell – He owns the lot on the bend of Park Dr. going in to the canyon. They would like to have the main access in the cul-de-sac.

Dale Bigler – He is in favor of the change to the fence code.

Juli Talbot – Regarding the retaining pond that is going in on Armstrong and Christley Lane: she would like to have a neighborhood vote and try to get grass or something instead of rock. Also, she proposes that the city put in the use of flushable wipes only into the code.

## CITY COUNCIL AGENDA ITEMS

## 1. TREE USA PRESENTATION



06 Scott Zeider, *Utah Div. of Forestry Fire and State Lands* Presented a plaque to Dale Bigler for his hard work in bringing  
07 trees to the city and a Tree USA flag to the city and thanking Dale and Elk Ridge for their efforts and being a part of Tree  
08 USA.  
09

10 **2. FENCE CODE 10-12-13 AMENDMENT DECISION**

11 NELSON ABBOTT MOTIONED TO ADOPT ORDINANCE 18-6, AMENDMENT TO FENCE CODE 10-12-13, PAUL  
12 CROOK SECONDED

13	VOTE:	AYE (3)	NAY (1)	APPROVED	ABSENT (1) Tricia Thomas
14	PAUL CROOK	AYE			
15	NELSON ABBOTT	AYE			
16	JARED PETERSON		NAY		
17	DAVID JEAN	AYE			

18  
19 Jared Peterson feels it is a safety issue and voted NAY.  
20  
21

22 **3. HARRISON HEIGHTS PHASE 4 ACCEPTANCE INTO CITY DECISION**

23 Shay Stark stated that some phases have been out of durability for more than a year. The City needs to formally release the  
24 durability and accept the Harrison Heights Ph. 4 into the city. This gives the city a date the subdivision phase becomes an asset  
of the city and begins a depreciation record.

25 NELSON ABBOTT MOTIONED TO ACCEPT HARRISON HEIGHTS PHASE 4 AND THE TERMINATION OF  
26 DURABILITY AS PRESENTED DAVID JEAN SECONDED

27	VOTE:	AYE (4)	NAY (0)	APPROVED	ABSENT (1) Tricia Thomas
----	-------	---------	---------	----------	--------------------------

28 **4. TENTATIVE 2018 BUDGET DECISION**

29 Mayor Ellis presented the tentative 2018 budget to the city council. Discussion ensued on the sewer rates and upcoming changes  
30 to the tentative budget. Council decided to make the changes to the tentative budget and accept the tentative budget on the next  
31 council meeting, by then the council should have the final numbers needed for the sewer rates from Curtis.

32 **5. FEE SCHEDULE CHANGE DECISION**

33 Discussion ensued on there was a possibility of the city mitigating engineering costs. It has been about 3.5-4 years since the  
34 engineering costs have been raised.

35 DAVID JEAN MOTIONED TO APPROVE FEE SCHEDULE CHANGE THROUGH RESOLUTION 18-05-08-1R NELSON  
36 ABBOTT SECONDED

37	VOTE:	AYE (4)	NAY (0)	APPROVED	ABSENT (1) Tricia Thomas
38	PAUL CROOK	AYE			
39	NELSON ABBOTT	AYE			
40	JARED PETERSON	AYE			
41	DAVID JEAN	AYE			

42  
43 **ADJOURNMENT**

44 NELSON ABBOTT MOTIONED TO ADJOURN THE CITY COUNCIL MEETING DAVID JEAN SECONDED.  
45

46	VOTE:	AYE (4)	NAY (0)	APPROVED	ABSENT (1) Tricia Thomas
----	-------	---------	---------	----------	--------------------------

48 Mayor Ellis closed the City Council at 7:59

49  
50 **WORK SESSION CONTINUED**

51  
52 **6. RV PARKING CODE AMENDMENT DISCUSSION**

53 Discussion ensued on the proposed changes on basketball hoops in the road, multiple RV's, boats, trailers etc. in the  
54 front setback or road, rock and compost etc. dumped in the city street. Mayor Ellis recommended adding "or city  
55 authority" may have items removed.

56  
57 **NON AGENDA ITEM - WATER PIPES**

58 Mayor Ellis stated that the city needs to replace the older pipes. It's a balance of risk tolerance and funding. The council  
59 needs to have a discussion as to whether they would rather cash flow A new water system or bond it. There is a high  
60 probability of a break like the city just experienced in the winter. The pipes are around 40-42 years old. Funds are  
61 captured in the water fund through depreciation. A lot of this fund was used with the new well along with impact fees.

62 Discussion ensued on the type and size of pipes and how many miles of pipes are in the ground that needs to be replaced.

63  
64   
65 Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 22, 2018 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. 1201 N. Horizon Frontage Exception Discussion | <i>see attachment</i> |
| 2. Specific Nuisance Code 4-2A-3 Amendment       | <i>see attachment</i> |
| 3. Treasury Account Resolution Discussion        | <i>see attachment</i> |
| 4. Tentative 2018 Budget Discussion              | <i>see attachment</i> |
| 5. Financial Review                              | <i>see attachment</i> |

#### **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

- |   |                       |
|---|-----------------------|
| 1. 1201 N. Horizon Frontage Exception Discussion        |                       |
| 2. Treasury Account Resolution Decision                 |                       |
| 3. Specific Nuisance Code 4-2A-3 Amendment Decision     |                       |
| 4. Approval of City Council Minutes from April 24, 2018 | <i>see attachment</i> |

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 18<sup>th</sup> day of May, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 18<sup>th</sup> day of May, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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  
MAY 22, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, May 22, 2018, 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 May 21, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Paul Crook, Jared Peterson. Absent: Nelson Abbott

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Cindi Ellis,

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. 1201 NORTH HORIZON VIEW FRONTAGE EXCEPTION DISCUSSION**

Discussion ensued on the frontage being 15 inches short. This subdivision original was going to have townhomes. When it was changed to single family homes exceptions were made on several lots to the frontage. The homeowners wish to turn the home so a larger house plan fits on the lot better. The only exception is for the frontage, the home will fit all other setbacks and requirements. The city planner has reviewed the plans and recommends granting the exception.

**2. SPECIFIC NUISANCE CODE 4-2A-3 AMENDMENT DISCUSSION**

Jared Peterson went through the changes discussed on May 8<sup>th</sup>. Jared Peterson also went through some pictures and recommended adding basketball hoops, gravel bark etc., that are placed on the city street, as a code violation due to safety concerns.

**3. TREASURY ACCOUNT RESOLUTION DISCUSSION**

Royce Swensen stated that this resolution authorizes himself and the Mayor to make changes etc.to the Treasury Account. This has normally been Royce Swensen, the City Recorder and the Mayor.

**4. TENTATIVE 2018 BUDGET DISCUSSION**

Discussion ensued on raising the sewer rates \$7.00 due to Payson increasing the sewer rates, as recommended by the city accountant Curtis Roberts, to keep the sewer fund viable. Republic will be raising the fee on recycle cans. The Mayor recommended raising the recycle cans \$1.20 per can which covers the increase. Discussion ensued on continuing recycling and whether the city can cancel the program at any time or if there is a contractual period. Royce Swensen stated that about \$6,800 would need to be added to the budget to cover the increase. These items will go into effect on the new budget.

**5. FINANCIAL REVIEW**

The city Council reviewed the city financial reports. There were no concerns.

**NOT ON AGENDA:**

There are no updates on SESD impact fees

There are no updates on the water pipes

There are no updates on the well house. David Jean will contact Taurus again.

Work Meeting Adjourned 6:58 pm.

ELK RIDGE  
CITY COUNCIL MEETING  
MAY 22, 2018

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, May 22, 2018, 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 May 21, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Paul Crook, Jared Peterson, Absent: Nelson Abbott

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Cindi Ellis

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

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

**APPROVAL/AGENDA TIME FRAME**

JARED PETERSON MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME PAUL CROOK SECONDED.

VOTE:            AYE (3)            NAY (0)            APPROVED            ABSENT: Nelson Abbott

**PUBLIC FORUM**

7:00 pm

There were no public comments

**REGULAR COUNCIL MEETING AGENDA ITEMS:**

**1. 1201 NORTH HORIZON VIEW FRONTAGE EXCEPTION DECISION**

JARED PETERSON MOTION TO APPROVE THE FRONTAGE EXCEPTION FOR 1201 NORTH HORIZON VIEW LOOP AS SHOWN TRICIA THOMAS SECONDED.

VOTE:            AYE (3)            NAY (0)            APPROVED            ABSENT: Nelson Abbott

**2. TREASURY ACCOUNT RESOLUTION DECISION**

JARED PETERSON MOTIONED TO ACCEPT BY RESOLUTION THE TREASURY ACCOUNT RESOLUTION NO. 18-05-22-R1 PAUL CROOK SECONDED

VOTE:            AYE (3)            NAY (0)            APPROVED            ABSENT: Nelson Abbott

PAUL CROOK            AYE



00 TRICIA THOMAS AYE  
01 JARED PETERSON AYE

02 **3. SPECIFIC NUISANCE CODE 4-2A-3 AMENDMENT DECISION**

03 JARED PETERSON MOTIONED TO AMEND ORDINANCE 18-7: SECTION 4-2A-3, SECTIONS V, EE, KK,  
04 TRICIA THOMAS SECONDED

05 VOTE: AYE (3) NAY (0) APPROVED ABSENT: Nelson Abbott

06 PAUL CROOK AYE  
07 TRICIA THOMAS AYE  
08 JARED PETERSON AYE

09 **4. APPROVAL OF THE CITY COUNCIL MINUTES FOR APRIL 24, 2018**

10 TRICIA THOMAS MOTIONED TO APPROVE THE APRIL 24, 2018 MINUTES PAUL CROOK SECONDED

11 VOTE: AYE (3) NAY (0) APPROVED ABSENT: Nelson Abbott

12 **ADJOURNMENT**


13 PAUL CROOK MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:08PM.

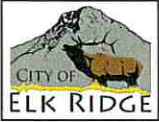
14 VOTE: AYE (3) NAY (0) APPROVED ABSENT: Nelson Abbott

15 SUVMWA UPDATE

16 Paul Crook stated that about 250 acres of the land that SUVMWA was going to sell was deemed wetlands. Salem  
17 and Payson sewage plants were put on hold due to an inquiry as to why there isn't a regional sewage plant.

18 Closed session was not necessary.  
19  
20  
21  
22  
23  
24  
25

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting and Public Hearing on Tuesday, June 12, 2018 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**

#### **CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Interviews for City Council Position *see attachments*
2. Amendment to the Interlocal Agreement Elk Ridge/Payson Annexation Boundary Line *see attachments*
3. Interlocal Agreement Culinary and Waste Water Services Elk Ridge/Payson *see attachments*
4. Amendment to Fee Schedule- Sewer, Recycle Cans, Planner Consultation *see attachments*

**7:00 PM**

#### **CITY COUNCIL MEETING AGENDA ITEMS:**

- Opening Remarks if Volunteered
- Pledge of Allegiance
- Roll Call
- Approval/Agenda Time Frame

#### **PUBLIC HEARING:**

1. **PROPOSED ADOPTION OF THE TENTATIVE BUDGET FOR THE 2018/2019 FISCAL YEAR**  
*see attachment*

#### **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

1. Proposed Adoption of the Budget for the 2018/2019 Fiscal year *see attachment*
2. City Council Appointment Decision and Swearing In
3. Amendment to Fee Schedule- Sewer, Recycle Cans, Planner Consultation
4. Approval of City Council Meeting Minutes from May 8, 2018 *see attachment*

Closed Session if Necessary  
Adjournment

#### **CITY COUNCIL WORK SESSION:**

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

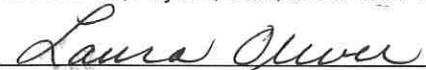
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 8<sup>th</sup> day of June, 2018.

  
Laura Oliver, 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 11<sup>th</sup> day of June, 2018.

  
Laura Oliver, 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  
June 12, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 12, 2018, 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 June 11, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson,

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Cindi Ellis, Cory Thompson, Stan Nelson, Doug Brinkerhoff

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. INTERVIEWS FOR THE OPEN CITY COINCIL POSITION**

Cory Thompson, Stan Nelson, Jim Chase and Doug Brinkerhoff gave a brief statement.

Current Council members asked questions of each of the candidates.

**2. AMENDMENT TO THE FEE SCHEDULE**

Mayor Ellis read the changes on the fee schedule of the price increase for the sewer fee \$62.00 (increase of \$7.00) and the recycle can fee \$8.20 (increase of \$1.20). Royce Swensen stated that the amendment on the consultation fee is to change the \$150 an hour to a retainer of a minimum of \$500 to cover the research time that doesn't get passed on to the resident. Shay Stark the city planner would be consulted by the staff to see if the issue would take more time than the minimum \$500 and the staff would quote a higher retainer to the client requesting a consultation.

Work Meeting Adjourned 6:57 pm.

**ELK RIDGE  
CITY COUNCIL MEETING  
June 12, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 12, 2018, 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 June 11, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson,

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean *Public Works Director*, Deputy Rhoads

Public: Jim Chase, Cindi Ellis, Cory Thompson, Stan Nelson, Doug Brinkerhoff

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

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

## APPROVAL/AGENDA TIME FRAME

PAUL CROOK MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME TRICIA THOMAS SECONDED.

VOTE:            AYE (4)            NAY (0)            APPROVED

## PUBLIC HEARING:

### 1. PROPOSED BUDGET FOR THE 2018-2019 BUDGET DECISION

Mayor Ellis opened the public hearing

Jim Chase stated that the fee for the public works department on the fee schedule is to low and believes it should be raised higher than \$65 an hours.

There were no other public comments

Mayor Ellis closed the public hearing

## REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

### 1. ADOPTION OF THE BUDGET FIR THE 2018-2019 FISCAL YEAR

TRICIA THOMAS MOTIONED TO ADOPT THE BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE OPERATION OF ELK RIDGE CITY AND ADOPT THE CERTIFIED TAX RATE FOR THE 2018 TAX YEAR AT .001841 NELSON ABBOT SECONDED.

VOTE	AYE	NAY	ADOPTED
JARED PATERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

### 2. CITY COUNCIL APPONTMENT DECISION AND SWEARING IN

ROUND 1	VOTE
<u>Councilman</u>	<u>Candidate</u>
Paul Crook	Jim Chase
Tricia Thomas	Stan Nelson
Nelson Abbott	Cory Thompson
Jared Peterson	Jim Chase

Jim Chase has 2 votes. He moves on and the 3 remaining candidates were voted on

ROUND 2	VOTE
<u>Councilman</u>	<u>Candidate</u>
Jared Peterson	Doug Brinkerhoff
Nelson Abbott	Doug Brinkerhoff
Tricia Thomas	Stan Nelson
Paul Crook	Cory Thompson

Jim Chase and Doug Brinkerhoff were the top 2 candidates in Round 1 and 2 and moved on to Round 3

<u>ROUND 3</u>	<u>VOTE</u>
<u>Councilman</u>	<u>Candidate</u>
Tricia Thomas	Jim Chase
Paul Crook	Jim Chase
Nelson Abbott	Doug Brinkerhoff
Jared Peterson	Jim Chase

Jim Chase was voted in as the city Council member. Royce Swensen swore in James Lee Chase.

All Council members stated that this was not an easy decision as all candidates were all qualified and exceptional candidates.

**3. AMENDMENT TO THE FEE SCHEDULE: SEWER, RECYCLE CANS, PLANNER CONSULTATION**

NELSON ABBOTT MOTION TO ADOPT THE CITY FEE SCHEDULE EFFECTIVE JULY 1, 2018 AS OUTLINED TRICIA THOMAS SECONDED.

VOTE:	AYE (4)	NAY (0)	APPROVED
-------	---------	---------	----------

PAUL CROOK	AYE
TRICIA THOMAS	AYE
NELSON ABBOTT	AYE
JARED PETERSON	AYE
JIM CHASE	AYE

**4. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM MAY 8, 2018**

NELSON ABBOTT MOTIONED TO APPROVE THE MINUTES FOR MAY 8, 2018 PAUL CROOK SECONDED

VOTE:	AYE (3)	NAY (0)	APPROVED	ABSTAIN: Tricia Thomas, Jim Chase
-------	---------	---------	----------	-----------------------------------

**ADJOURNMENT**

PAUL CROOK MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:08PM AND CONTINUE WITH WORK SESSION JIM CHASE SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------

**CONTINUATION OF WORK SESSION**

**3. INTERLOCAL AGREEMENT ELK RIDGE/PAYSON ANNEXATION BOUNDARY LINE**

Discussion ensued on the correct address of 1600 North (Elk Ridge Dr.). This needs to be changed to West. Discussion ensued on Forbay and how Elk Ridge can help Payson preserve it.

**4. INTERLOCAL AGREEMENT CULINARY AND WASTE WATER SERVICES ELK RIDGE/PAYSON**

Tricia Thomas asked about who will get the impact fees and connection fees: it doesn't say it goes to Elk Ridge. Tricia asked for clarification if Payson will do their own snow removal. The Mayor confirmed that Payson will do their own snow removal. Nelson Abbott stated that the city needs to make sure they send a




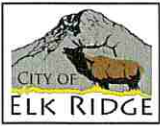
51 certified signed copy to Payson. Mayor stated that it will be metered at the border of Elk Ridge and Payson  
52 so that Payson is responsible for their line. Discussion ensued on who has ownership of the lines and where  
53 to meter it. Royce Swensen will send the agreements to the city attorney David Church for review.  
54

55 OFF AGENDA

56 Tricia Thomas passed out the signup sheets for the city celebration.  
57

58 Closed session was not necessary.  
59  
60  
61  
62

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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**NOTICE & AMENDED AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, June 26, 2018 at 7:00 PM**; which will be preceded by a **Public Hearing at 6:00 PM** and a **City Council Work Session at 6:05 PM**. The meetings will be held in the Fire Station at Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

**6:00 PM - PUBLIC HEARING**

1. Amended Budget for the 2017/2018 Fiscal Year

*see attachment*

**6:05 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Amendment to the Interlocal Agreement Elk Ridge/Payson Annexation Boundary Line *see attachment*
2. Interlocal Agreement Culinary and Waste Water Services Elk Ridge/Payson *see attach. see attachment*
3. Financial Review *see attachment*

**7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Adopt the Amended Budget for the 2017/2018 Fiscal Year
2. Amendment to the Interlocal Agreement Elk Ridge/Payson Annexation Boundary Line
3. Interlocal Agreement Culinary and Waste Water Services Elk Ridge/Payson
4. Appointment to the Utah Valley Dispatch Resolution: 911 Representative Decision *see attachment*
5. Adopt by Resolution the Certified Tax Rate for the 2018 Fiscal Year *see attachment*
5. Approval of City Council Minutes for May 22, 2018 *see attachment*
6. Approval of City Council Minutes for June 12, 2018 *see attachment*

Closed Session if Necessary  
Adjournment

**CITY COUNCIL WORK SESSION:**

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

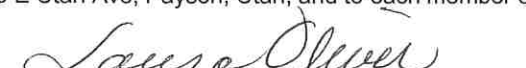
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 23rd day of June, 2018.

  
Laura Oliver, 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 23rd day of June, 2018.

  
Laura Oliver, 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  
June 26, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 26, 2018, at 7:00 PM**; this meeting was preceded by a **Public Hearing at 6:00 and City Council Work Session at 6:05 pm**. The meetings were held at the Fire Station, 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 25, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Paul Crook, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Janae Bell

**6:00 PUBLIC HEARING: AMENDED BUDGET FOR 2018-2019 FISCAL YEAR**

Mayor Ellis opened the public hearing

Mayor Ellis closed the public hearing. There were no public comments.

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. AMENDMENT TO THE INTERLOCAL AGREEMENT ELK RIDGE/PAYSON ANNEXATION BOUNDARY LINE**

Mayor Ellis stated that David Church, City Attorney, approved the Interlocal Agreements. Discussion ensued on minor corrections. Corrections needed are: Haskleville to Haskellville, address correction from 1600 South to 1600 West in paragraph 7 in both locations, and include parcel 30:073:0060 in the parcels listed on page 2.

**2. INTERLOCAL AGREEMENT CULINARY AND WASTE WATER SERVICES ELK RIDGE/PAYSON**

Mayor Ellis stated that David Church, City Attorney, approved the Interlocal Agreements. Royce Swensen stated he and David Jean are having a meeting tomorrow, June 27<sup>th</sup> with Payson City engineer to discuss requirements for the water system infrastructure. David Jean went through the details of the water pressure and does not see any problems with adding to the system for the Payson properties. There will be a vault installed on Elk Ridge side and everything on the Payson boundary will be Payson's responsibility to maintain. Discussion ensued on the size of the water pipe/meter; 6 or 8 inch meter. Discussion ensued on how the individual meters will be billed; bill Payson or the residents. Mayor Ellis confirmed that the agreements are ready and that no further language needs to be added. Tricia Thomas restated that she would like the agreement to state that the impact fees are paid to Elk Ridge City.

**3. FINANCIAL REVIEW**

There were no concerns with the financial statement.

Work Meeting Adjourned 6:30 pm.

**ELK RIDGE  
CITY COUNCIL MEETING  
June 26, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 26, 2018, at 7:00 PM**; this meeting was preceded by a **Public Hearing at 6:00 and City Council Work Session at 6:05 pm**. The meetings were held at the Fire Station, 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 25, 2018.

## **ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Paul Crook, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Janae Bell

## **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

Opening remarks were offered by Jared Peterson and Nelson Abbott led those present in the Pledge of Allegiance, for those who wished to participate.

## **APPROVAL/AGENDA TIME FRAME**

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME JARED PETERSON SECONDED.

VOTE:            AYE (5)                      NAY (0)            APPROVED

## **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

### **1. ADOPTION OF THE AMENDED BUDGET FOR THE 2017-2018 FISCAL YEAR DECISION**

NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 18-6-26-3R ADOPTING THE FINAL (AMENDED) BUDGET FOR THE 2017-2018 FISCAL YEAR FOR THE CITY OF ELK RIDGE AUTHORIZING ROYCE SWENSEN AND THE FINANCIAL DIRECTOR TO MOVE THE EXCESS FUND BALANCE OF THE GENERAL FUND (AMOUNT IN EXCESS OF 25% OF THE CURRENT YEAR GENERAL FUND REVENUES) TO THE CAPITAL PROJECTS FUND (FUND 41) JIM CHASE SECONDED.

VOTE	AYE (5)	NAY (0)	APPROVED
PAUL CROOK	AYE		
TRICIA THOMAS	AYE		
NELSON ABBOTT	AYE		
JARED PATERSON	AYE		
JIM CHASE	AYE		

### **2. AMENDMENT TO THE INTERLOCAL AGREEMENT ELK RIDGE/PAYSON ANNEXATION BOUNDARY LINE DECISION**

NELSON ABBOTT MOTIONED TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN PAYSON AND ELK RIDGE ANNEXATION AND DEVELOPMENT BOUNDARY WITH FOLLOWING CHANGES: CORRECT HASKLEVILLE TO HASKELLVILLE, ADDRESS CORRECTION FROM 1600 SOUTH TO 1600 WEST IN PARAGRAPH 7 IN BOTH LOCATIONS, AND INCLUDE PARCEL 30:073:0060 IN THE PARCELS LISTED ON PAGE 2 TRICIA THOMAS SECONDED

VOTE AYE (5) NAY (0) APPROVED

3. **INTERLOCAL AGREEMENT CULINARY AND WASTE WATER SERVICES ELK RIDGE/PAYSON DECISION**

TRICIA THOMAS MOTIONED TO APPROVE THE INTERLOCAL AGREEMENT FOR CULINARY AND WASTE WATER SERVICES WITH THE CHANGE OF SECTION 3.2 ADDING THE IMPACT FEES "BE PAID TO ELK RIDGE CITY" JIM CHASE SECONDED

VOTE AYE (5) NAY (0) APPROVED

4. **APPOINTMENT TO THE UTAH VALLEY DISPATCH RESOLUTION: 911 REPRESENTATIVE DECISION**

NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION NO.18-06-26-2R THE RESOLUTION OF THE ELK RIDGE CITY COUNCIL APPOINTING JARED PETERSON TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT TRICIA THOMAS SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
JIM CHASE	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

5. **ADOPT BY RESOLUTION THE CERTIFIED TAX RATE FOR THE 2018 FISCAL YEAR**

TRICIA THOMAS MOTION TO ADOPT BY RESOLUTION NO. 18-06-26-1R, THE BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE OPERATION OF ELK RIDGE CITY AND ADOPT THE CERTIFIED TAX RATE FOR THE 2018 TAX YEAR AT .001841 JIM CHASE SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
JIM CHASE	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

6. **APPROVAL OF CITY COUNCIL MINUTES FOR MAY 22, 2017**

TRICIA THOMAS MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR MAY 22, 2018 PAUL CROOK SECONDED

VOTE: AYE (3) NAY (0) APPROVED ABSTAIN: Jim Chase, Nelson Abbott

7. **APPROVAL OF CITY COUNCIL MINUTES FOR JUNE 12, 2018**

TRICIA THOMAS MOTION TO APPROVE THE CITY COUNCIL MINUTES FOR JUNE 12, 2014 WITH THE FOLLOWING CORRECTIONS: INCLUDE JIM CHASE (AYE) ON ITEM #3 AND ROLL CALL VOTE TO (5), #4 CHANGE AYES TO (3), IN ADJOURNMENT VOTE CHANGE AYES TO (5) CORRECT FORBAY TO FOREBAY NELSON ABBOTT SECONDED



VOTE: AYE (5) NAY (0) APPROVED

**ADJOURNMENT**

NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:15PM  
TRICIA THOMAS SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

Closed session was not necessary.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, July 10, 2018 at 7:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

#### **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Republic Presentation
2. Elk Ridge Meadows Phase 7 Release from Durability Discussion
3. Award Sky Hawk Parking Lot Bid
4. Approval of City Council Minutes for June 26, 2018

*see attachment*  
*see attachment*

Closed Session if Necessary  
Adjournment

#### **CITY COUNCIL WORK SESSION:**

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

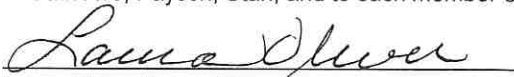
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 6<sup>th</sup> day of July 2018.

  
Laura Oliver, 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 6<sup>th</sup> day of July, 2018.

  
Laura Oliver, 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  
July 10, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, July 10, 2018, at 7:00 PM**. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Amended 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 6, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, David Jean, *Public Works Director*

Deputy Rhoads

Public: Brenda Upright, *Republic*, Reese DeMille, *Republic*

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

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

**APPROVAL/AGENDA TIME FRAME**

**NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME JIM CHASE SECONDED.**

<b>VOTE:</b>	<b>AYE (5)</b>	<b>NAY (0)</b>	<b>APPROVED</b>
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**PUBLIC FORUM**

7:00 pm

There were no comments

**REGULAR COUNCIL MEETING AGENDA ITEMS:**

**1. REPUBLIC PRESENTATION**

Reece DeMille of Republic Services stated that he was happy to be here and wanted to make Elk Ridge City Council aware of the changes in recycling. China, has what is called the "Green Fence". Over the past 2 years they stopped taking contaminated recycling. They started sending back to the US the contaminated recyclables to be landfilled in the US and not in China. That is a huge cost for the recycling business and that cost was passed on to the end users such as Republic. In 2017 China decided it could generate enough recycled materials in China and by improving their recycling they would not need to import as much recycled materials. China began cutting off imports which is known as the "Green Sword". China takes over 40% of the recycled material in the world. China has an audit team at the port in the US now and if the recycled materials are contaminated it does not even leave the US. Add in tariffs and the trade war and the price war, to get rid of recycled material is now \$75 a ton. Republic takes MSW to Payson landfill for less than \$30 a ton. The recycle materials is taken to South Utah Valley transfer Station and is then taken to Rocky Mountain recycling in Salt Lake, separated and then they try to sell that product at \$75 a ton. That is why recycling is a disaster right now. There are only 2 companies that except recycling material in Utah, Rocky Mountain and Waste Management. In 2017 Elk Ridge had 90 tons of curb side recycling that Republic picked up. 90 x \$75 a ton is \$6,750 which Republic paid to Rocky Mountain to drop Elk Ridge's recycling. There are 1003 homes, from Republic's last report, and 483 of those homes recycle, which is just under 50%. At this point it is not recycling product anymore, its disposal. A good portion is garbage and is being landfilled: Plastics #3-#7 has no value right now, cardboard does. Plastics #1 and #2, which are milk jugs water bottles, laundry soap bottle, those

54 have value. Aluminum and tin cans have value, but other plastics and other paper, (like this paper), have no  
55 value or very little value. The companies like Rocky Mountain and Waste Management have no place to sell  
56 this.

57 Mayor Ellis asked what the split of garbage and usable material was.

58 Reece DeMille stated that about 2 years ago about 25% was contamination. Today that has increased  
59 considerably. Republic figured, 4 or 5 years ago that they would break even on recycling, now they are paying  
60 \$75 a ton, the price goes down somewhat as you get closer to Salt Lake. Reece DeMille asked Rocky Mountain  
61 what if water bottles, milk jugs, tin cans, and aluminum cans and cardboard were the only 5 things recycled.  
62 Rocky Mountain stated that would probable knock off about \$15.00 a ton. The process of taking out the other  
63 material is just too high. Elk Ridge's contract is up in December, as usual with the one year extension.  
64 Republic does not want to lose the city over recycling costs. A city with 1000 houses paying \$6750 for  
65 recycling is a big hit. Reece stated he has 2 cities that stopped recycling.

66 Mayor Ellis stated why is Elk Ridge recycling, with only such a low participation, prices are going up and no  
67 one wants the recycled material. Politically, some cities don't know how to take it away, some cities are  
68 willing to pay \$10-15\$ a month. Recycling is not what people think it is anymore when most of it goes in the  
69 landfill.

70 Reece DeMille stated that Republic owns Materials Recovery Facilities in Las Vegas which is one of the  
71 biggest facilities in the Western US and it is losing millions of dollars every month right now. There is a  
72 feeling that plastics market will come back because China can't do without the world's plastics. There is no  
73 crystal ball, the price could be \$75 this month \$50 the next month and \$30 the next month, no one knows.  
74 That is why most cities are not getting rid of the recycling program, although they have to raise the price.  
75 Some people think that the gray bin and the blue bin costs the same amount to dispose of. That's not true. The  
76 reason why the blue bin is picked up every other week and it's at 15 lbs. on average pre can. That's only 30  
77 lbs. a month. The gray bin is going 4 times a month at 40-50 lbs.

78 Tricia Thomas asked how many homes Elk Ridge needs to have participate in order to do a recycling program.

79 Nelson Abbott stated that the price would go up considerably for just 100 homes due to the cost of getting the  
80 truck up here.

81 Reece DeMille stated that \$6,750 divided by 483 is \$13.87 of disposal per month per resident that is recycling;  
82 divided by 12 is \$1.16 per home per month that would need to be added to the existing bill (or .58 cents each  
83 time it's picked up) to cover the added costs.

84 Mayor Ellis stated that Elk Ridge already raised it as of July 1<sup>st</sup>.

85 Tricia Thomas asked if anyone has stopped recycling since the increase.

86 Royce Swensen stated that the change is when people come in and sign up for services, most are opting for a  
87 second can instead of a recycling can.

88 Nelson Abbott stated that he doesn't feel that with the amount of recycling going into the landfill he is hard  
89 pressed to make people recycle. Those that want to recycle should.

90 Jared Peterson asked if there was an alternative, perhaps a couple recycle cans per street or something to that  
91 effect.

92 Reece DeMille stated that a community bin increases the contamination from 25% to 85%. The blue bins  
93 picked up are going to the sorting facility it is not going straight to the landfill.

94 Republic only pays Elk Ridge (and Vineyards) disposal fees so it is known what the contamination factor is  
95 for your city: Elk Ridge and Vineyard are not billed directly from the facility. Elk Ridge may soon be big  
96 enough to be billed directly.

97 Tricia Thomas asked if there is a likely that there would be another rate increase.

98 Reece DeMille stated that he really had no idea. The city will automatically do a year extension if Republic  
99 doesn't hear from Elk Ridge by October 1. It may be time to discuss the rates to be applied Jan 1.

00 Mayor Ellis likes the transparency of being billed directly.

01 Reece DeMille stated transparency is why he is here tonight as well, so the city understands what is going on  
02 with recycling right now and the associated costs.

03 Tricia Thomas asked if it is possible to make people take the recycle can before a second garbage can.

Discussion ensued on how to increase recycling in the city and decrease cost, requiring people to recycle or not.

Royce Swensen stated in his opinion the city should continue to see what happens with the rates and how many residents are still recycling in Oct.

Reece DeMille stated that they can split the costs that they are covering right now. Elk Ridge would be charged \$50 a ton and Republic would pay the remaining \$25.

Mayor Ellis stated the increase already in place as of July covers the \$50. He would prefer it to run with the city fiscal year.

Reece DeMille will be in touch with Royce and the Mayor and thanked the Council for their time.

## **2. RIDGE MEADOWS PHASE 7 RELEASE FROM DURABILITY DISCUSSION**

David Jean stated that this phase runs from north of the roundabout down Elk Ridge Dr. and Silver Wolf to just below Pine tree Cove. The slurry seal is better. The company that did it will be back in August if the city wants to have any of the slurry redone.

Jared Peterson stated that David can call him when the slurry is being done and Jared would shut them down if the product was not done correctly.

Discussion ensued on the quality of work which has gone downhill. The work being done now is not acceptable. The developer needs to be told that work isn't going to be accepted if it does not meet the city standard.

Royce Swensen stated that he is thrilled that the slurry was even redone since it was way past the year durability and that the city had no leverage.

David Jean stated that he has talked with the contractor and he has made it very clear that the work being done in the city is not acceptable.

**NELSON ABBOTT MOTIONED TO RELEASE ELK RIDGE MEADOWS PHASE 7 FROM THE DURABILITY PERIOD AND ACCEPT THE IMPROVEMENTS JARED PETERSON SECONDED.**

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

## **2. AWARD SKY HAWK PARKING LOT BID**

David Jean stated that some things have changed. The ADA ramps were missing from the bid so they have been added. The stripping also needs to be included. Bonneville was the lowest bid but they could not get the proper items in the bid. RB was second under Bonneville. RB has done work in the city and has done a good job. David Jean recommends awarding the bid to RB.

Discussion ensued on the amounts of the bids and the quality of work the council has seen from contractors.

**TRICIA THOMAS MOTIONED TO AWARD THE SKY HAWK PARK PARKING LOT BID OF \$62,375.00 TO RB CONSTRUCTION JIM CHASE SECONDED**

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

## **3. APPROVAL OF CITY COUNCIL MINUTES FOR JUNE 26, 2018**

## **4. NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR JUNE 26, 2018 PAUL CROOK SECONDED**

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

**ADJOURNMENT**

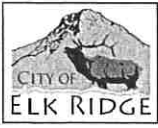


50 NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT  
51 8:10 PM TRICIA THOMAS SECONDED.  
52

53 VOTE: AYE (5) NAY (0) APPROVED  
54

55 Closed session was not necessary.  
56

57   
58 \_\_\_\_\_  
59 Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, August 14, 2018 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:**

1. Upper Tank Pipe Line Discussion *see attachment*
2. Name Change Christley Circle to Christley Lane *see attachment*
3. Fee Schedule: Date of Shut Off Fees, Public Works Hourly Rate Discussion *see attachment*
4. City Property: 4 Lots on Olympic Lane and Existing House on Elk Ridge Dr. Discussion
5. Discussion to Amend Ordinance Water Use and Service: 8-1-4 Statement of Charges; Delinquency *see attachment*

#### **7:00 PM -      REGULAR CITY COUNCIL MEETING ACTION AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Upper Tank Pipe Line Decision
2. Name Change Christley Circle to Christley Lane *see attachment*
3. Amendment to the Interlocal Agreement Elk Ridge/Payson Annexation Boundary Line By Resolution *see attachment*
4. Interlocal Agreement Culinary and Waste Water Services Elk Ridge/Payson By Resolution *see attachment*
5. Premier Point 3 Accept into Durability Decision *available at meeting*
6. Harrison Heights 11 Accept into Durability Decision *available at meeting*

#### **CITY COUNCIL WORK SESSION:**

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

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 12<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 12<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 14, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, August 14, 2018, at 7:00 PM this meeting was preceded by a City Council Work Session at 6:00 pm. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Amended 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 13, 2018.

**CITY COUNCIL WORK SESSION**

**1. UPPER TANK PIPE LINE DISCUSSION**

David Jean stated this is the pipe coming from the upper tank on the south end of town, which has the oldest pipes. 1500 feet need to be replaced which would cost \$110 a foot. The maintenance easements will be used and the old line will be abandoned. This will be a 10 inch pipe. The city will be putting in better pipe and not have to put in PRV.

**2. NAME CHANGE CHRISTLEY CIRCLE TO CHRISTLEY LANE**

Mayor Ellis stated that it has been recommended that Christley Circle be renamed to Christley Lane and the small through street from 11200 be renamed.

Royce Swensen stated that instead of Christley Circle starting at the intersection, as it was intended, the county plat map has Christley Circle starting right at the circle. The name change to Christley Circle to Christley Lane which would be less confusing for emergency services as well as the county and residents. The through street has no homes addressed to it or facing it and it can be left up to the developer to name it if the council wished or the council can recommend a name.

Jared Peterson stated that he had wanted to change the Circle to Lane when he was in Planning Commission

**3. FEE SCHEDULE: DATE OF SHUT OFF FEES, PUBLIC WORKS HOURLY RATE DISCUSSION**

Royce Swensen stated that Jim Chase recommended that the Public Works hourly rate be increased. Royce spoke with David Jean, the Director of Public Works, who was also agreed with the increase. The increase is from \$65 an hour to \$90 an hour with an additional \$30 an hour if more than 1 employee was needed.

Royce Swensen stated change to the fee schedule is to reflect the amendment to the delinquency code which will be discussed during item #5 of the agenda. The amendment is to change the delinquency date to the last day of the month at noon.

Discussion ensued on when the delinquent date and time should be and how best to deliver red tags.

**4. CITY PROPERTY: 4 LOTS ON OLYMPIC LANE AND EXISTING HOUSE ON ELK RIDGE DR. DISCUSSION**

Mayor Ellis stated that it is a good time to sell lots. He would like to get at least \$300,000 from the lots to pay for the civic center.

Discussion ensued on possibly surplusing properties the city has that are not needed or cannot be maintained.

Discussion ensued on the government competing against the private sector in developing and selling land and ensuring the funds from the sale of the properties go where the council wants and that there is no ambiguity as to where the funds will be used. Nelson Abbott stated that the only way a council can ensure where funds go is to bond it.

Royce Swensen and David Jean will get updated figures on what the properties would sell for currently, improved and not improved and how much it would cost to improve them. The 4 laterals are the only things that are needed to improve the properties.

Mayor Ellis stated that when the council approves the sale he wants it drafted as a resolution so it is more binding and there is clear intent.

## **5. DISCUSSION TO AMEND ORDINANCE WATER USE AND SERVICE: 8-1-4 STATEMENT OF CHARGES; DELINQUENCY**

Royce Swensen stated that the amendment to the delinquency code is to amend when a utility bill becomes delinquent. The amendment is to change the delinquency date to the last day of the month at noon.

Discussion ensued on when the delinquent date and time should be and how best to deliver red tags.

### **ELK RIDGE CITY COUNCIL MEETING AUGUST 14, 2018**

#### **TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, August 14, 2018, at 7:00 PM** this meeting was preceded by a **City Council Work Session at 6:00 pm**. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Amended 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 13, 2018.

#### **ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, David Jean, *Public Works Director*

Deputy Rhoads

Public: Jay Finch, Rick Thayne, Scouts - Ashton Thompson, Logan Sam, Swan, Fransen

#### **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

Opening remarks were offered by Cory Thompson and the Boy Scouts led those present in the Pledge of Allegiance, for those who wished to participate.

#### **APPROVAL/AGENDA TIME FRAME**

**PAUL CROOK MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME  
NELSON ABBOTT SECONDED.**

<b>VOTE:</b>	<b>AYE (5)</b>	<b>NAY (0)</b>	<b>APPROVED</b>
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#### **REGULAR COUNCIL MEETING AGENDA ITEMS: PUBLIC FORUM**

7:00 pm

##### **1. UPPER TANK PIPE LINE DECISION**

NELSON ABBOTT MOTIONED TO PUT OUT TO BID THE 1500 FEET OF 10 INCH WATERLINE FROM HILLSIDE DRIVE UP TO THE TERMINATION POINT OR 1500 FEET FROM THAT POINT JIM CHASE SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

**2. NAME CHANGE CHRISTLEY CIRCLE TO CHRISTLEY LANE**

JARED PETERSON MOTIONED TO CHANGE CHRISTLEY CIRCLE TO CHRISTLEY LANE PAUL CROOK SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

**3. AMENDMENT TO THE INTERLOCAL AGREEMENT ELK RIDGE/PAYSON ANNEXATION BOUNDARY LINE BY RESOLUTION**

NELSON ABBOTT MOTIONED TO PASS RESOLUTION 18-08-14-1R AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT ESTABLISHING THE PAYSON/ELK RIDGE ANNEXATION BOUNDARY LINE AS PRESENTED WITH THE ADDITION OF PARCEL 30:052:0008 JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

JIM CHASE AYE  
JARED PETERSON AYE  
NELSON ABBOTT AYE  
TRICIA THOMAS AYE  
PAUL CROOK AYE

**4. INTERLOCAL AGREEMENT CULINARY AND WASTE WATER SERVICES ELK RIDGE/PAYSON BY RESOLUTION**

NELSON ABBOTT MOTIONED TO PASS RESOLUTION 18-08-14-2R INTERLOCAL COOPERATION AGREEMENT FOR CULINARY CONNECTIONS AND WASTE WATER SERVICES AS VOTED ON JUNE 26, 2018 WITH THE CORRECTION TO INCLUDE 20 SINGLE FAMILY CULINARY CONNECTIONS AND IMPACT FEES TO BE PAID TO ELK RIDGE CITY PARAGRAPH 3.2 AND ANY OTHER CHANGES THAT WERE NOT COVERED IN THE PREVIOUS MOTION JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

JIM CHASE AYE  
JARED PETERSON AYE  
NELSON ABBOTT AYE  
TRICIA THOMAS AYE  
PAUL CROOK AYE



34 **5. PREMIER POINT 3 ACCEPT INTO DURABILITY DECISION**

35 JARED PETERSON MOTIONED TO APPROVE FINAL ACCEPTANCE AND ACCEPT INTO  
36 DURABILITY PREMIER POINT PHASE 3 JIM CHASE SECONDED.

37 VOTE: AYE (5) NAY (0) APPROVED

38 **6. HARRISON HEIGHTS 11 ACCEPT INTO DURABILITY DECISION**

39 JARED PETERSON MOTIONED TO APPROVE FINAL ACCEPTANCE AND ACCEPT INTO  
40 DURABILITY HARRISON HEIGHTS PHASE 11 PAUL CROOK SECONDED.

41 VOTE: AYE (5) NAY (0) APPROVED

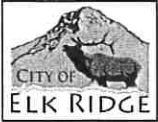
42 Paul Crook SUVMWA update - The state is delaying any sale of the property for a year in order to look  
43 further into a regional sewer plant.

44 **ADJOURNMENT**

45 TRICIA THOMAS MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AND GO  
46 INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION AT 7:20 PM PAUL CROOK  
47 SECONDED.

48 VOTE: AYE (5) NAY (0) APPROVED  
49  
50  
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52  
53  
54

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 Tuesday, August 28, 2018 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. Youth Suicide Issues Presentation: Pam Raleigh   | <i>see attachment</i> |
| 2. City Property and House Discussion   | <i>see attachment</i> |
| 3. Discussion to Adopt by Resolution Water Line Installation standards and Specifications | <i>see attachment</i> |
| 4. Folks Property, Water Line   | <i>see attachment</i> |

**7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

- |   |                       |
|---|-----------------------|
| 1. Fee Schedule Decision by Resolution  | <i>see attachment</i> |
| 2. Decision to Adopt by Resolution Water Line Installation standards and Specifications           | <i>see attachment</i> |
| 3. Amendment to Ordinance Water Use and Service: 8-1-4 Statement of Charges; Delinquency Decision | <i>See attachment</i> |
| 4. Approval of City Council Minutes for July 10, 2018   | <i>see attachment</i> |
| 5. Approval of City Council Minutes for August 14, 2018   | <i>see attachment</i> |
| 6. Financial Review   | <i>see attachment</i> |

Closed Session if Necessary  
Adjournment

**CITY COUNCIL WORK SESSION:**

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

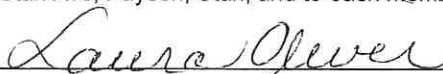
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 24<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 24<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 28, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, August 28, 2018, 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 August 27, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, Jim Chase, Absent: Tricia Thomas

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: None

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. YOUTH SUICIDE ISSUES PRESENTATION: PAM RALEIGH**

Pam Raleigh is heading up preliminary research aimed at starting a formal community task force called Communities that Care (CTC) to support the health and well-being of our youth. She came tonight to invite Elk Ridge City to become informed and involved in this first step of developing CTC. Pam has been involved for the past 2 years with community coalitions in Utah County to increase youth and family health and has trained hundreds of school faculty in all 3 school districts in building youth, teacher and patient resilience to stress and adversity. CTC is an evidence based frame work aimed at promoting health and development. It is a prevention model supported by the Utah County Health Dept. and the Utah Division of Substance Abuse and Mental Health. Elk Ridge can make a coalition with other neighboring cities and work together in a targeted area. There are funding resources through the state and the county depending on the city needs.

Mayor Ellis stated that he would like to go forward with this and find the area of emphasis that is needed for the community as well as find the right people to head-up the program in Elk Ridge.

**2. CITY PROPERTY AND HOUSE DISCUSSION.**

Mayor Ellis stated that the realtor, Liz Moldenhauer recommended splitting the lot off the back of the house property, which is located on the south west corner of the roundabout, and selling it as a separate lot. Royce Swensen stated that water and sewer costs would be about \$15,000 per lot. The city does not have the cost amounts from SESD or Dominion yet. Nelson Abbott suggested selling the home first to bank roll the improvements of the unimproved lots and minimize any risk of spending city funds.

Discussion ensued on the costs and what the lots and home could possibly be sold for. More discussion will be necessary.

**3. DISCUSSION TO ADOPT BY RESOLUTION WATER LINE INSTALLATION STANDARDS AND SPECIFICATIONS.**

David Jean stated that with state approved "Standards and Specifications" in place the city does not have to go to the state every time the city has a project. It saves time in having these Standards and Specifications in place. This was reviewed by Craig of Aqua Engineering. Jared Peterson asked if these requirements and standards were up to the meter and he would also like to have a standard from the meter to the home. Nelson Abbott agreed that it would be better for the homeowner. Mayor Ellis stated that these standards and Specifications need to be in place before the city starts replacing pipe.

54 4. FOLKS PROPERTY, WATER LINE.

55 David Jean stated that there is a water line that comes down Park Dr. then to Cortez and heads north. David would  
56 like to recommend the Folks put in a T joint with 3 valves and continue the line up to the edge of the Folks property  
57 and then have a blow off valve there and then continue to the hydrant. As David understands it the hydrant is fed  
58 off of Ocampo Lane. The Folks said that Kent Haskell put in a 6 inch line all the way down to the hydrant and  
59 hooked the house located at 432 East Park Dr. into it. The line was buried at that point and no record was made of  
60 it that David is aware of. David stated that he could not even Blue Stake the line because it was not on any of the  
61 city records. That line should have been an 8 inch line. David told the Folks that if he does a flow test on the  
62 hydrant and there is enough flow then he would approve the Folks hooking into that 6 inch line since it is already  
63 there. To hook the Folks properties to it: the west property would have to go down through the easement and the  
64 other lot would hook into on Park Dr. The sewer runs past the property so that wouldn't be a problem. David did  
65 the flow test on the hydrant today. The results were 1650 gallons per minute, which will be plenty of fire flow  
66 with 3 houses and the one hydrant on the 6 inch line, which should not be a problem. David cannot find a valve  
67 for that line though, which may have been paved over when the trail was put in on Park Dr. Nelson Abbott asked  
68 if the city would still have access through the property. David stated yes, the PUE is already in place. Mayor Ellis  
69 confirmed that they are just going to tap in to the 6 inch line. David confirmed yes which will be the easiest thing  
70 to do and if the information does not hold true then the Folks would most likely have to put in an 8 inch pipe on  
71 Clark.

72  
73 Work Meeting Adjourned 6:55 pm.

74  
75 **ELK RIDGE**  
76 **CITY COUNCIL MEETING**  
77 **August 28, 2018**

78  
79 **TIME AND PLACE OF MEETING**

80 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, August 28,**  
81 **2018, at 7:00 PM;** this meeting was preceded by a **City Council Work Session at 6:00 pm.** The meetings were  
82 held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

83 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E.  
84 Utah Ave, Payson, Utah, and to the members of the Governing Body on August 27, 2018.

85  
86 **ROLL CALL**

87 Mayor: Ty Ellis

88 Council Members: Paul Crook, Nelson Abbott, Jared Peterson, Jim Chase, Absent: Tricia Thomas

89 Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

90 David Jean *Public Works Director*, Deputy Rhoads

91 Public:

92  
93 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

94 Opening remarks were offered by Mayor Ellis and Paul Crook led those present in the Pledge of Allegiance, for  
95 those who wished to participate.

96  
97 **APPROVAL/AGENDA TIME FRAME**

98  
99 NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME JIM  
00 CHASE SECONDED.

01  
02 VOTE: AYE (4) NAY (0) APPROVED Absent: Tricia Thomas

03 **PUBLIC FORUM** - No Public comment was made  
04

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. FEE SCHEDULE DECISION BY RESOLUTION DECISION

JARED PETERSON MOTIONED TO ADOPT RESOLUTION 18-08-28-2R EFFECTIVE AUGUST 28, 2018 NELSON ABBOTT SECONDED.

VOTE	AYE (4)	NAY (0)	ADOPTED	Absent: Tricia Thomas
JIM CHASE	AYE			
JARED PETERSON	AYE			
NELSON ABBOTT	AYE			
PAUL CROOK	AYE			

2. DECISION TO ADOPT BY RESOLUTION WATER LINE INSTALLATION STANDARDS AND SPECIFICATIONS

NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 18-08-28-1R TO ADOPT WATER LINE INSTALLATION STANDARDS AND SPECIFICATIONS PAUL CROOK SECONDED

VOTE	AYE (4)	NAY (0)	ADOPTED	Absent: Tricia Thomas
PAUL CROOK	AYE			
NELSON ABBOTT	AYE			
JARED PETERSON	AYE			
JIM CHASE	AYE			

3. AMENDMENT TO ORDINANCE WATER USE AND SERVICE: 8-1-4 STATEMENT OF CHARGES; DELINQUENCY DECISION

Discussion ensued on adding violations, penalties, fines, liens to the code, which is being condensed by Mayor Ellis.

JARED PETERSON MOTIONED TO APPROVE ORDINANCE 18-8 AMENDMENT TO ORDINANCE WATER USE AND SERVICE: 8-1-4 STATEMENT OF CHARGES; DELINQUENCY JIM CHASE SECONDED

VOTE	AYE (4)	NAY (0)	ADOPTED	Absent: Tricia Thomas
JIM CHASE	AYE			
JARED PETERSON	AYE			
NELSON ABBOTT	AYE			
PAUL CROOK	AYE			

4. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM JULY 10, 2018

Jim Chase noted 3 typos on page 1.

NELSON ABBOTT MOTIONED TO APPROVE THE MINUTES FOR MAY 8, 2018 WITH THE NOTED CHANGES JARED PETERSON SECONDED

VOTE:	AYE (4)	NAY (0)	APPROVED	Absent: Tricia Thomas,
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48 **5. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM AUGUST 14, 2018**

49 JIM CHASE MOTIONED TO APPROVE THE MINUTES FOR AUGUST 14, 2018 PAUL CROOK  
50 SECONDED.

51 **6. FINANCIAL REVIEW**

52 Discussion ensued on the cost of Xpress Bill Pay versus office expense to process utility payments being  
53 worth the expense to the city.

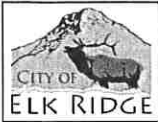
54 **ADJOURNMENT**

55 NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:20 PM  
56 PAUL CROOK SECONDED.

57 VOTE: AYE (4) NAY (0) APPROVED

58  
59 Closed session was not necessary.

60  
61  
62  
63  
64   
Laura Oliver, Deputy Recorder



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801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 Tuesday, September 11, 2018 at 7:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

#### **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Annexation Presentation *see attachment*
2. Central Utah Regional Dispatch Name Resolution Discussion and Decision *see attachment*

Closed Session if Necessary  
Adjournment

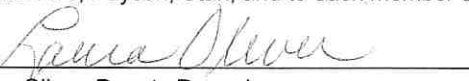
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 7<sup>th</sup> day of September, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 7<sup>th</sup> day of September, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 11, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, September 11, 2018, 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 September 10, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase,

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Rob McNeel

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

Opening remarks were offered by Tricia Thomas and David Jean led those present in the Pledge of Allegiance, for those who wished to participate.

**APPROVAL/AGENDA TIME FRAME**

JIM CHASE MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME JARED PETERSON SECONDED.

VOTE:            AYE (5)                      NAY (0)                      APPROVED

**PUBLIC FORUM** - No Public comment was made

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

**1. ANNEXATION PRESENTATION**

Rob McNeel stated the parcels he would like to annex is the area north of 11200 South. He is aware that the area is currently zoned as residential R-15,000. The subdivision to the east and south are 8000 sq. ft. lots. The parcel to the west and south are commercial properties. He would like to put in .18 acre lots, smaller lots, since they will be going in next to a commercial area. He has found the commercial lots generally have smaller lots next to them and not the larger lots. The smaller lots tend to be a better buffer. Tricia Thomas would have to say no to approving smaller lots because the city has told other developers wanting to put smaller lots in this area no. Rob McNeel asked if Tricia thought that people would want to put homes next to commercial. Tricia Thomas stated that she is not sure that they will ever actually be commercial, but at this time she would still have to say no. Jared Peterson stated that the last time a development came before them Nelson Abbott reminded the council on the limit of sewer connections the city has with Payson and Salem. The property around this area isn't really higher density because of the open space. The PUD, smaller lots, has been taken out of the code. The city does not want any more park space. To be consistent with the General Plan he would be opposed to the smaller lots. Rob McNeel stated that there would be some open space with the retention ponds. This area is closer to the sewer line that goes to Salem. Nelson Abbott stated that the city is limited with Salem connections due to the size of the line. Right now the city just doesn't the ability to have the smaller lots due to the changes in the city code. Tricia Thomas asked if he owned the land and if would be able to come back with larger lots. Jim Chase stated that through surveys etc. the city residents do not want any more small lots. Jared Peterson stated in reality those homes are going to be there a long time before commercial ever comes in and then it will be mom and pop small type businesses. Mayor Ellis stated that the council looked at this a long time in making sure this area could accommodate commercial and residential

and his recommendation is that the council sticks with the city's plan. Ron McNeel stated that he thought it was worth coming in and having a discussion. He appreciates the council's time and he is going to get back to work on this.

**2. CENTRAL UTAH REGIONAL DISPATCH NAME RESOLUTION DISCUSSION AND DECISION**

Jared Peterson stated that the 911 Dispatch is changing the name to better represent what it is since it has teamed up with Juab County. The original agreement has not changed.

NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 18-09-11-1R APPROVING AN INTERLOCAL AGREEMENT AMENDING AND ADJOINING THE CENTRAL UTAH REGIONAL 911 DISPATCH TRICIA THOMAS SECONDED

VOTE	AYE (5)	NAY (0)	ADOPTED
JIM CHASE	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

David Jean - Well update – Taurus Construction is now past their deadline. The building is moving along.

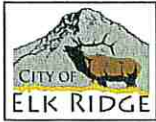
**ADJOURNMENT**

NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:40 PM  
JIM CHASE SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
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Closed session was not necessary.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

#### **NOTICE & AMENDED AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold an emergency **City Council Meeting on Saturday, September 22, 2018 at 10:00 AM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

#### **10:00 AM - CITY COUNCIL MEETING AGENDA ITEMS:**


Opening Remarks if Volunteered  
Pledge of Allegiance  
Approval/Agenda Time Frame  
Public Forum

1. Resolution to adopt land use and control measures to reduce future flood losses

Closed Session if Necessary  
Adjournment

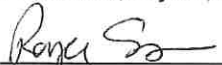
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 22<sup>th</sup> day of September, 2018.

  
\_\_\_\_\_  
Royce Swensen, City 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 22<sup>th</sup> day of September, 2018.

  
\_\_\_\_\_  
Royce Swensen, City 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 22, 2018**

**TIME AND PLACE OF MEETING**

This emergency Meeting of the Elk Ridge City Council was scheduled for **Saturday September 22, 2018, at 10:00AM**. 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 September 22, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Absent: Jim Chase, Paul Crook,

Others: Royce Swensen, *Recorder*,

David Jean, *Public Works Director*, Deputy Rhoads

Public: Rob McNeel

**APPROVAL/AGENDA TIME FRAME**

JARED PETERSON MOTIONED TO APPROVE THE AGENDA NELSON ABBOTT SECONDED.

VOTE:            AYE (3)                      NAY (0)            APPROVED    Absent: Paul Crook, Jim Chase

**PUBLIC FORUM** - No Public comment was made

**EMERGENCY CITY COUNCIL MEETING AGENDA ITEM:**

**1. RESOLUTION TO ADOPT LAND USE AND CONTROL MEASURES TO REDUCE FUTURE FLOOD ISSUES.**

Mayor Ellis stated that the council is here to approve a resolution stating that Elk Ridge is going to be participating in the National Flood Insurance Program.

NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 18-09-22-1R ADOPTING LANDUSE AND CONTROL MEASURES TO REDUCE FUTURE FLOOD ISSUES AND APPOINTING NELSON ABBOTT AS THE DESIGNATED OFFICIAL AS CALLED FOR IN SECTION 3 JARED PETERSON SECONDED

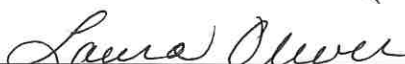
VOTE	AYE (3)	NAY (0)	ADOPTED	Absent: Paul Crook, Jim Chase
TRICIA THOMAS	AYE			
NELSON ABBOTT	AYE			
JARED PETERSON	AYE			

**ADJOURNMENT**

NELSON ABBOTT MOTIONED TO ADJOURN THE EMERGENCY CITY COUNCIL SESSION TRICIA THOMAS SECONDED

VOTE:            AYE (3)                      NAY (0)            APPROVED    Absent: Paul Crook, Jim Chase

Closed session was not necessary.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

**NOTICE & AMENDED AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a special emergency **City Council Meeting on Thursday, October 4, 2018 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 - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame

- 6:05 1. Garbage Contract Renewal Discussion  
6:15 2. Wildfire/Flooding Recovery 5 Year Plan Discussion

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 3<sup>rd</sup> day of October, 2018.

  
Laura Oliver, 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 3<sup>rd</sup> day of October, 2018.

  
Laura Oliver, 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  
Thursday October 4, 2018**

**TIME AND PLACE OF MEETING**

This emergency Meeting of the Elk Ridge City Council was scheduled for **Thursday October 4, 2018, at 6:00 p.m.** 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 October 3, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase,

Others: Royce Swensen, *Recorder*, Deputy Rhoads

Public: Brook Christensen, Kolton Christensen, Cindi Ellis, Peter Quittner, Shay Stark,

**APPROVAL/AGENDA TIME FRAME**

JARED PETERSON MOTIONED TO APPROVE THE AGENDA NELSON ABBOTT SECONDED.

VOTE:            AYE (5)                      NAY (0)                      APPROVED

**EMERGENCY CITY COUNCIL MEETING AGENDA ITEM:**

**1. GARBAGE CONTRACT RENEWAL DISCUSSION**

Mayor Ellis stated that there are 2 contract offers from Republic. Since the city has less than 50% recycling the cost will be more. The charge to the city is per can is \$5.95 with over 50% recycling. Below 50% the cost is \$6.85 per can, which is a dollar more per can. The city charges \$8.20 per can currently. Currently the city is at 48%. At that rate Republic quoted the city \$7.23 cents for the first solid waste can. That is providing we have 500 2<sup>nd</sup> cans. Currently the city has 260 2<sup>nd</sup> cans. If the city can get 500 2<sup>nd</sup> cans Republic will keep the rate for the first can at \$7.23 which is the current rate. The tipping fee is additional, which is being paid by Republic right now. If the city drops recycling and increases the 2<sup>nd</sup> can to 500 cans then the cost will stay the same. The fewer recycling cans the city has the higher the cost. Right now the garbage and the recycling rate are tied together. The Mayor would prefer to keep them separate. There are several options to look at: the city can do its own garbage and recycling pickup with the city's truck. Maybe the city won't do recycling. If the city wants to stick with recycling, Republic will build into the contract \$7.23 for the first garbage can. Recycling is going to stay where it is if the city stays at 3% unless the recycling drops down. There will be a 3% year over increase for 5 ½ years. This is all based on a 5 ½ year contract. Republic can recoup its cost by raising the rate 3% every year and the numbers will keep going up. Republic will start upside down and finish right side up increasing 2 ½% to 3% every year; minimum 2 ½, maximum 3 ½%. Other options could be Elk Ridge does its own garbage pickup and Republic pickups recycling or vise versa. The Mayor will send them all the details but he would like the Council to start processing the option of Elk Ridge doing its own pickup. Tricia Thomas asked about a previous meeting when Republic stated it would meet in the middle with Republic picking up some of the cost; these numbers do not reflect that. Royce Swensen stated that the "meeting in the middle" was up to the time when the contract was up. Now Republic wants the city to sign a 5 year contract. Nelson Abbott stated that it doesn't matter to him who picks the garbage up as long as it is the cheapest. Mayor Ellis stated that would be Republic. Royce Swensen stated that this will cause a discussion for rate increases. Nelson Abbott stated that he does not want to subsidize any amount of funds for recycling; those that wish to recycle will pay the fees and those that do not want to recycle don't have too. Royce Swensen stated if the city continues with the status quo the rate to the city is going to increase to about \$12, and that is what is charged to the residents currently. Mayor Ellis stated that last year the city did 1,170 tons of solid waste and 78 tons of recycling. Mayor Ellis stated that there are 2

choices 1) the city separates garbage and recycling. Recycling runs one contract and garbage runs another. What will happen is if too few people recycle then the price is going to go up, which will cause more people to drop recycling and so on. He does not want this to be tied with the solid waste. At some point in time recycling will be too high. Or we can force everyone to get a recycling can. Tricia Thomas stated that perhaps, as discussed previously, have residents take a recycle can before they can get a 2<sup>nd</sup> garbage can. Mayor Ellis stated that he will send out more information to the Council so they can process the figures and options and that they will discuss it again next work session.

## 2. WILDFIRE/FLOODING RECOVERY 5 YEAR PLAN DISCUSSION

Mayor Ellis introduced Peter Quittner, the Emergency Manager for Utah County. Nelson Abbott stated Peter is the city's point of contact. The city goes to Peter and when he has exhausted the county resources he goes to the state. Mayor Ellis stated that everything that the Council sees on the street and in the canyon is due to Peter's efforts. Mayor Ellis stated that the barriers in the canyon are a temporary solution to attempt to channel any debris flow. Peter is here to answer some questions and give the council some details. Peter did a fly over with a drone today to look at the situation on the mountain. The city does have a preliminary post fire debris flow interactive map. Another important piece of this is to learn what the city's is responsible to do for the residents. Peter Quittner stated that there has been more work done than anyone can fathom. Elk Ridge is just one part of this situation which has effected a number of areas. 130,000 acres burned, which is huge. The whole county has come together to work together with absolute selflessness. The initial request for jersey barriers for Woodlands hill was 1300 feet and Elk Ridge had 600 initial feet requested. The cost for 1800 feet of jersey barriers was \$70,000. Jersey barriers are more expensive to transport than for the actual barrier due to the weight and size. The jersey barriers are virtually no cost to the city. UDOT had barriers fairly close by. The county takes the city's proclamation of disaster and then calculates the estimated amount that goes towards a threshold that the county has which is about 2 million dollars. A disaster starts and ends at the local level. When a disaster happens in a city, such as Elk Ridge, Elk Ridge owns it. The city will throw everything it can at it and when the city's resources are exhausted it reaches out to the county through him (Peter) and the county puts towards it what it can such as heavy equipment, operators etc. within reason. When the county has exhausted its resources then it goes to the state. Someone is paying for all this equipment and someone is trying to get reimbursed at the backend which is usually the local level-the city. The Utah Disaster Recovery Fund was created to help shoulder that responsibility in the beginning. The Proclamation the city did was vital in this process. The county was able to get a lot of things moving quickly. Mutual aid Act allows cities to give each other aid, which was incredible. The county has almost reached its cap on what is available.

The responsibility of the city is to its citizens. The question is always did the city do enough. Elk Ridge was sparred the huge thunderstorms that have been around the area this past week, which if had hit here would have been disastrous. It is impossible to know when and if a debris flow will happen. The key word is what can be done that is reasonable. What more could have been done is a hard question and differs for each community. City infrastructure is key. The county gets money to protect infrastructure, they do not get money to protect people or homes. There are different things here in play. A declared FEMA disaster is when the county threshold comes into play, right now the county is drawing from the Utah Disaster Recovery Fund. If a big disastrous event happens and it does take out homes and roads then the county does have to meet the threshold which is about 2 million dollars. If Elk Ridge is hammered and there is 2 million in damages and nothing else has hit, the county does not qualify. If all the communities work together and we all work, report and document correctly then it is easier to meet the threshold. The county declared a state of emergency, which is impending doom, in order to prepare the community. All the man hours, which were not originally on the clock, fuel etc. Right now the county has not gone FEMA, they are using the stated disaster fund which does not have to be paid back. The event is locally owned which means Elk Ridge is expected to exhaust its resources before it can reach out for help. **Exhausting resources does not mean depleting, there is a difference. It is a reasonable amount of money throwing a reasonable effort to which the city's resources are impacted and you need help.**


01 Video of drone flight: A gentleman on scene with the military, supers smart man, requested the drone flight  
02 because he was concerned about built up debris. . He was looking at the drainage. The overall prognosis is good,  
03 he was happy with what he saw. There is some debris coming down. One home was already saved due to the  
04 measures put in place. Right now the trees are up but they will eventually come down that mountain. There was  
05 no blockage or damming. Loafer Canyon is a big concern. There were a couple homes that were evacuated in the  
06 south end of the canyon when the debris came down. The debris actually built a berm around the home and a  
07 channel was carved out by the water. Mayor Ellis stated that his concern is how long the city keeps this road  
08 closed. It is a main egress out of the city. It's going to snow and it's not in any shape to plow, it restricts the  
09 emergency vehicles. Peter stated that when the snow comes it will help, it's the thunderstorms that are problems.  
10 Snow melts slow typically. Next July when the monsoons come then there is a great potential for debris flow, but  
11 this is all just a guess as to what will happen with precipitation. The city needs to go through the process of  
12 waiting for all of the government reports such as the BARE Report to that will give the city an assessment of the  
13 burn scar and drainage etc. so that the city may make an educated plan.

14 **ADJOURNMENT**

15 NELSON ABBOTT MOTIONED TO ADJOURN THE EMERGENCY CITY COUNCIL SESSION TRICIA  
16 THOMAS SECONDED

17 VOTE: AYE (5)  
18 Closed session was not necessary.  
19  
20  
21

NAY (0) APPROVED

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder





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#### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, October 9, 2018 at 7:00 PM;** and 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**

#### **CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Harrison Heights Phase 12 Plat Revision Approval Discussion
2. Garbage Contract Renewal Discussion
3. Wildfire/Flooding Recovery 5 Year Plan

*see attachment*

*see attachment*

**7:00 PM -**

#### **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Harrison Heights Phase 12 Plat Revision Approval Decision
2. Garbage Contract Renewal Discussion

Closed Session if Necessary  
Adjournment

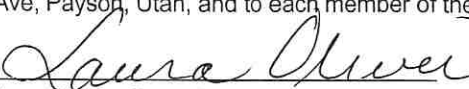
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 8<sup>th</sup> day of October, 2018.

  
Laura Oliver, 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 8<sup>th</sup> day of October 2018.

  
Laura Oliver, 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  
October 9, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, October 9, 2018, 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 Amended 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 8, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Rick Frost, Kathy Frost, Kamile Petersen, Robert Wyckhuyse, Carol Goold, Ronald Herbert, Susan Herbert, Lynn Petersen, Jay Gammon, Jodi Gallagher, Stephen Clough, Jeff Robinson, Jennifer Robinson, Larry Lee, Jorge Lee, Vernon Miller, David Turner, Jean Tunner, Tracy Lofthouse, Michelle Jensen, Lana Mehlhoff, Jed Shuler, Heather Shuler, Brad Saunders, Jana Saunders, Mike Gray, Meredith Teraroli, Teryl Smith, Anita Ault, Chad, Thurgood, Brenda Upright Charles Wixom,

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. HARRISON HEIGHTS PHASE 12 PLAT REVISION APPROVAL DISCUSSION**

Mayor Ellis stated this is a replatting of what was already done to clean up the areas around the school property. There are no changes as was verified by the City Planner.

**2. GARBAGE CONTRACT RENEWAL DISCUSSION**

Mayor Ellis stated there are a couple of options 1). A 5 1/2 year option 2). 1 1/2 year option 3). Extend what we have for another year. This would be adjusted to bring it up to the 1 1/2 year price option since the city is upside down right now. Payson has plenty of capacity for the city's waste. David Jean confirmed this. Mayor Ellis stated the city is technically on the path of just renewing the contract. Tricia Thomas asked if recycling ends up going to the dump will the city be notified and will the rates be adjusted? Mayor Ellis stated that when that happened then recycling is off the table. Brenda of Republic stated that the city would be notified. If the city signs a 5 year contract it that gives the city 5 years of fluctuation so it can see where its going and the city can modify its program based on the city's needs. Mayor Ellis stated garbage and recycling fees have been separated. The tipping fees are \$3.47 per can and the city also pays fuel surcharges per month. Cost for garbage is just under \$12.00 a month. Residents pay \$12 for the first garbage can so the city is just on the cusp of breaking even. The second can fees are lower. The city is going to move the garbage to an enterprise fund in order to better track it. Recycling is going up to 6.95. Brenda stated that if the city does a 5 year then the recycling price stays the same. Mayor Ellis stated that if the city goes another year the 50% break goes into play. Discussion ensued on pushing recycling. Mayor Ellis stated that his recommendation is to extend the contract for 1 year, run it as an enterprise fund. At the end of that year then the city will have a better understanding of the fund, the market and be able to adjust accordingly. Nelson Abbott stated that a 1 1/2 year extension will bring the numbers in sync with the city's fiscal year. Mayor Ellis stated that they have been looking at the figures to pick up its own garbage.

**3. WILDFIRE/FLOODING RECOVERY 5 YEAR PLAN**

Mayor Ellis stated this will be on the agenda indefinitely in order to stay on track of what needs to be done and that the city is addressing it. The left side of the canyon is just ash and sticks, the rights side does have some vegetation. The BAER team is supposed to have their report to the city by Monday. The NRCS team takes the BAER report to make the long term recommendations. The city is in a holding pattern until those

reports are in. Discussions ensued and questions were asked by the residents of Loafer Canyon Rd. concerning what is going to be done to protect the homes in the canyon.

Work Meeting Adjourned 7:30 pm.

**ELK RIDGE  
CITY COUNCIL MEETING  
October 9, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, October 9, 2018, 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 Amended 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 8, 2017.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Paul Crook, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public:

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

Opening remarks were offered by Nelson Abbott and Elk Ridge Cub Scouts Pack 963, 3<sup>rd</sup> Ward presented the colors and led those present in the Pledge of Allegiance, for those who wished to participate.

**APPROVAL/AGENDA TIME FRAME**

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE AMEND THE START TIME TO 7:33 P.M. START TIME JARED PETERSON SECONDED.

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

**PUBLIC FORUM**

6:00 pm

Lucretia Thayne – Stated that she wanted to express her gratitude to the sheriff's department, out city, she knows that they all worked their heart out for the city and instead of being attacked and criticized they deserve a great big thank you. Thank you.

**REGULAR COUNCIL MEETING AGENDA ITEMS:**

**1. HARRISON HEIGHTS PHASE 12 PLAT REVISION APPROVAL DECISION**

NELSON ABBOTT MOTIONED TO APPROVE HARRISON HEIGHTS PHASE 12 PLAT\_REVISION  
PAUL CROOK SECONDED.

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

**2. GARBAGE CONTRACT RENEWAL DECISION**

Discussion ensued on the options, time frame and costs.


JARED PETERSON MOTIONED TO APPROVE RESOLUTION 18-10-09-1R THE REPUBLIC CONTRACT FOR 1 ½ YEAR OPTION JIM CHASE SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
PAUL CROOK	AYE		
TRICIA THOMAS	AYE		
NELSON ABBOTT	AYE		
JARED PETERSON	AYE		
JIM CHASE	AYE		

#### ADJOURNMENT

NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AND GO INTO CLOSED SESSION AT 7:50 PM TRICIA THOMAS SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
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\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, October 23, 2018 at 7:00 PM;** and 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**

#### **CITY COUNCIL WORK SESSION AGENDA ITEMS:**

- |   |                |
|---|----------------|
| 1. Elk Ridge Meadows Phase 10 Enter Durability Discussion   | see attachment |
| 2. Harrison Heights Phase 10 Enter Durability Discussion    | see attachment |
| 3. Premier Point Phase 1 Release from Durability Discussion | see attachment |
| 4. Utopia Discussion  | see attachment |
| 5. Wildfire/Debris Flow Recovery 5 Year Plan Discussion     |                |
| 6. Power Station Grant for Electric Cars Discussion         | see attachment |
| 7. Retaining Walls - Code Enforcement Discussion            |                |

**7:00 PM -**

#### **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

- |  |                |
|--|----------------|
| 1. Elk Ridge Meadows Phase 10 Enter Durability Decision          | see attachment |
| 2. Harrison Heights Phase 10 Enter Durability Decision           | see attachment |
| 3. Premier Point Phase 1 Release from Durability Decision        | see attachment |
| 4. Utopia/ RFP Decision  | see attachment |
| 5. Wildfire/Debris Flow Recovery 5 Year Plan                     |                |
| 6. Power Station Grant Decision                                  | see attachment |
| 7. Elk Ridge City Financial Report Review                        | see attachment |
| 8. Approve Minutes from August 28, 2018 City Council Meeting     | see attachment |
| 9. Approve Minutes from September 11, 2018 City Council Meeting  | see attachment |
| 10. Approve Minutes from September 22, 2018 City Council Meeting | see attachment |

Closed Session if Necessary  
Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

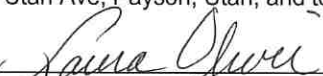
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 22nd day of October, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 October 2018.

  
\_\_\_\_\_  
Laura Oliver, 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  
October 23, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, October 23, 2018, at 7:00 p.m.** preceded by a work session at 6:00 p.m. 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 22, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jim Chase, Absent: Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Larry Lee, Jennifer Robinson, Kandale Houghton, Kent Swalber, KC Bush, Coleman Snyder, Savannah Lawrence, Scot Moldenhauer, Elizabeth Moldenhauer

**WORK SESSION**

**1. ELK RIDGE MEADOWS PHASE 10 ENTER DURABILITY DISCUSSION**

David Jean stated that Elk Ridge Meadows Phase 10 has been inspected and is ready to enter Durability. There are no outstanding items that need to be completed.

**2. HARRISON HEIGHTS PHASE 10 ENTER DURABILITY DISCUSSION**

David Jean stated that Harrison Heights Phase 10 has been inspected and is ready to enter Durability. There are no outstanding items that need to be completed

**3. PREMIER POINT PHASE 1 RELEASE FROM DURABILITY DISCUSSION**

David Jean stated that Premier Point Phase has completed its year of Durability. There are no outstanding items that need to be completed and can be released from durability.

**4. UTOPIA DISCUSSION**

Mayor Ellis stated that Utopia finally responded to his calls and sent him several RFP's. He also stated that SEDS is getting into the internet business. Nelson Abbott explained SEDS is putting out a Request for Proposal (RFP) to get a bid. President Trump has an initiative to make the internet more available in rural areas by having the power companies become internet providers. There are substantial moneys available in order to make that more feasible. SEDS is just waiting for the figures to come back. The internet will be managed as a separate business from the power company so one is not relying on the other to stay in business. Woodland Hills has already signed with Utopia and they will own the infrastructure and is paying to put it in. Mayor Ellis stated that he really wants to put an RFP out for obtaining Utopia, the city really needs it. Tricia Thomas asked if the city is going to have residents sign a 3 year contract so that the city is financially protected. Mayor Ellis confirmed that is what the council decided the last time Utopia was discussed. The city is not going to pay for residents' internet, it will be a service. Nelson Abbott stated that SEDS already has conduits throughout the city and would not have to tear up any roads. Mayor Ellis stated that he thinks it is important to have an intercity channel to be able to broadcast meetings, soccer games, etc. The cost is about the same as other providers. There is a per house hold cost to have it installed which can be paid outright or put on your bill for around 3 years which is roughly \$35 a month. To connect to the ISP is around \$35 a month for a gigabyte. The figures could be higher. The city needs to get the RFP out so the council can get the proposals.

**5. WILDFIRE/DEBRIS FLOW RECOVERY 5 YEAR PLAN DISCUSSION**

Mayor Ellis stated that the BAER report is still not done. He does not know when it will be done or even who to speak to find about when it will be done. Utah County submitted the letter identifying Utah County as the sponsoring organization for the NRCS. The NRCS requires a sponsoring

organization which can be done through an individual, municipality or multiple municipalities etc. That gets the NRCS started in order to contract with an engineering firm to do studies, reports and analysis on what needs to be done and what the assets at risk are. In addition to that, the city needs to be identified as a subunit of the county's sponsorship, which needs to be done formally or the city has to go it alone. The city asked where the letter or form is in order to be a subunit and that form is not ready. The county is in charge of preparing the letter. The city is responsible for 25% of the mitigation costs based on the report from the NRCS which could be a \$1,000,000, \$100,000, or a \$10,000 job. A million dollar mitigation job would cost the city a minimum \$250,000. That is the financial burden that the city will need to be aware of. Nelson Abbott asked if city is obligated to do whatever the report says. Mayor Ellis stated that he did not believe so; it is still based on the city. The County does have property in the canyon so they have a vested interest in this. Then after the NRCS figures out what needs to be done, they turn it over to the county to do the work. Then the county contracts with an engineering firm to put everything into place. By the time the first disaster survey report is done they have 220 days to complete everything in the project such as looking for anything like endangered animals, burial grounds etc. There is a lot to do. The NRCS does not do any work, they make the recommendations to the county on what work needs to be done. The mayor met with an engineering group that has worked with the NRCS in the past and talked through some of the process. They have not been hired by the county for this matter but it may help understand the process. They are supposed to contact David Jean, the Public Works director to go through the city where there is risk involved. The Mayor asked that David contact Glen from the Association so that their properties, springs etc. are included. A hydrologist is coming in and they now have a weather station up in the canyon. They are trying to get an auto-dialer in the canyon that would automatically dial those in harms way that rainfall has reached a certain threshold. Mayor Ellis is frustrated that they have still not received the BARE report. Loafer Canyon Road needs to be opened and ready for the winter months for snow removal and emergency services. Payson will help move the jersey barriers and they will be picking up their barriers. Some of the residents are putting their sand bags on pallets and he wants to make sure that they know what to cover them with. Any jersey barriers will be stored on the city property at the bus turn around. The city will help move the pallets off the road. The council is voting tonight to give David the authority to get the canyon prepared for winter.

#### 6. POWER STATION GRANT FOR ELECTRIC CARS DISCUSSION

Mayor Ellis stated that there is a grant available for an electric charging station. Elk Ridge is not a destination city except for going to one's home. The city would not be responsible for paying for the electricity, users are charged through an app. Nelson Abbott is concerned about paying for an impact fee but that might be paid through the grant. Mayor Ellis stated that his concerns are maintaining the app, infrastructure, possible ongoing fees. Nelson Abbott stated that unless the city is going to convert its fleet to electric he does not see the need. Tricia Thomas and Nelson Abbott both stated that other cities, where a charging station makes sense, could use the grant money.

#### 7. RETAINING WALLS - CODE ENFORCEMENT DISCUSSION

Mayor Ellis stated that the ordinance states anything over 30 inches above grade needs to be engineered. The issue is the new areas in town are built on a hill. They are having water problems from the properties above them running off and so they are putting in walls and are not getting permits. Royce Swensen the City Recorder is having to drive around and notify the property owners. Royce Swensen stated that the city does not have a code enforcer at the moment. Code Enforcement officer is more than a 15 hour a week job with all that needs to be done. Discussion ensued on when ordinances are enforced; complaint driven or by the city looking for infractions and how much of the tax payers money should go towards code enforcement. Should the city change from a part time to full time code enforcement officer. Mayor Ellis stated that the city needs to change the code or increase the wage/hours for a code enforcement officer.

**ELK RIDGE  
CITY COUNCIL MEETING  
October 23, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, October 23, 2018, at 7:00 PM** preceded by a work session at 6:00 p.m. 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 22, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jim Chase, Absent: Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoads

Public: Larry Lee, Jennifer Robinson, Kandale Houghton, Kent Swalber, KC Bush, Coleman Snyder, Savannah Lawrence, Scot Moldenhauer, Elizabeth Moldenhauer

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

Opening remarks were offered by Tricia Thomas and David Jean led those present in the Pledge of Allegiance, for those who wished to participate.

**APPROVAL/AGENDA TIME FRAME**

JIM CHASE MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME NELSON ABBOTT SECONDED.

VOTE:            AYE (4)                      NAY (0)            APPROVED    Absent: Jared Peterson

**PUBLIC FORUM - No Public comment was made**

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

1. **ELK RIDGE MEADOWS PHASE 10 ENTER DURABILITY DECISION**

NELSON ABBOTT MOTIONED TO ACCEPT ELK RIDGE MEADOWS PHASE 10 INTO DURABILITY TRICIA THOMAS SECONDED

VOTE:            AYE (4)                      NAY (0)            APPROVED    Absent: Jared Peterson

2. **HARRISON HEIGHTS PHASE 10 ENTER DURABILITY DECISION**

NELSON ABBOTT MOTIONED TO ACCEPT HARRISON HEIGHTS PHASE 10 INTO DURABILITY PAUL CROOK SECONDED

VOTE:            AYE (4)                      NAY (0)            APPROVED    Absent: Jared Peterson

55  
56 3. **PREMIER POINT PHASE 1 RELEASE FROM DURABILITY DECISION**  
57

58 TRICIA THOMAS MOTIONED TO RELEASE PREMIER POINT PHASE 1 FROM DURABILITY  
59 AND ACCEPT IT INTO THE CITY JIM CHASE SECONDED.

60  
61 4. **UTOPIA/ RFP DECISION**  
62

63 NELSON ABBOTT MOTIONED TO REQUEST AN RFP FOR HIGH SPEED INTERNET JIM  
64 CHASE SECONDED.

65  
66 VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson  
67

68 5. **WILDFIRE/DEBRIS FLOW RECOVERY 5 YEAR PLAN DECISION**  
69

70 Discussion ensued on possible costs that might be involved in preparing the canyon for winter.

71  
72 JIM CHASE MOTIONED TO AUTHORIZE PUBLIC WORKS TO REMOVE THE BARRIERS  
73 FROM LOAFER CANYON AND MOVE THEM UP TO THE DUG OUT AREA AND  
74 AUTHORIZE THE USE OF FUNDS UP TO \$3,000 IF NEEDED PAUL CROOK SECONDED.

75  
76 VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson  
77

78 6. **POWER STATION GRANT DECISION**  
79

80 NELSON ABBOTT MOTIONED TO TABLE THE POWER STATION GRANT TRICIA THOMAS  
81 SECONDED.

82  
83 VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson  
84

85 7. **ELK RIDGE CITY FINANCIAL REPORT REVIEW**  
86

87 Mayor Ellis reviewed the financial report everything looks good and well on schedule. The city has  
88 under spent for the year so far. The income looks very favorable at this point. The city is 25% into the  
89 year and the only item that looks concerning is the utility franchise fees look low. Nelson Abbott stated  
90 that those figures may not have been sent yet. Jim Chase asked if there had been any expenditures for  
91 the fire. Royce Swensen stated that there had been some on gas but that would be on next month's  
92 report. Jim Chase asked if page 4, line number 64 -270 was the city's water bill. Royce Swensen  
93 confirmed that it is. Mayor Ellis stated that the city has spent \$26,600 on water. Tricia Thomas asked  
94 when the city needed to use road impact fees. Royce Swensen stated that those need to be used this  
95 year. The city needs to commit this year. David Jean would like to take Canyon View Dr. down to  
96 Loafer Canyon Drive but it would need to be put into the Capital Facilities Plan and studies need to be  
97 done.

98  
99 8. **APPROVE MINUTES FROM AUGUST 28, 2018 CITY COUNCIL MEETING**  
00

01 JIM CHASE MOTIONED TO APPROVE THE MINUTES FOR AUGUST 28, 2018 NELSON  
02 ABBOTT SECONDED.

03  
04 VOTE: AYE (3) NAY (0) APPROVED Absent: Jared Peterson

05 Abstained: Tricia Thomas was absent  
06  
07

08 9. **APPROVE MINUTES FROM SEPTEMBER 11, 2018 CITY COUNCIL MEETING**  
09  
10

11 TRICIA THOMAS MOTIONED TO APPROVE THE SEPTEMBER 11 MINUTES WITH THE  
12 CORRECTION TO LINE 35 JIM CHASE SECONDED.  
13

14 VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson  
15

16 10. **APPROVE MINUTES FROM SEPTEMBER 22, 2018 CITY COUNCIL MEETING**  
17

18 NELSON ABBOTT MOTIONED TO APPROVED THE SEPTEMBER 22, 2018 MINUTES TRICIA  
19 THOMAS SECONDED.  
20

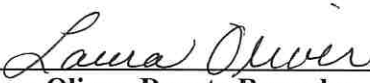
21 VOTE: AYE (3) NAY (0) APPROVED Absent: Jared Peterson  
22 Abstain: Jim Chase, Paul Crook. Mayor Ellis voted Aye  
23

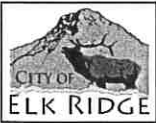
**ADJOURNMENT**

24 NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:28 PM  
25 TRICIA THOMAS SECONDED.  
26

27 VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson  
28

29 Closed session was not necessary.  
30  
31

32   
33 **Laura Oliver, Deputy Recorder**



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

**NOTICE & AMENDED AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a special emergency **City Council Meeting on Thursday, November 8, 2018 at 7:30 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

**7:30 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame

1. Flood Damage Prevention Ordinance Discussion and Decision
2. Letter Regarding NRCS Emergency Watershed Program Discussion

Closed Session if Necessary  
Adjournment

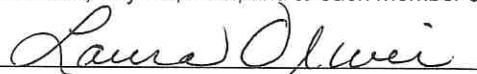
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 7<sup>th</sup> day of November, 2018.

  
Laura Oliver, 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 7<sup>th</sup> day of November, 2018.

  
Laura Oliver, 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  
NOVEMBER 8, 2018

**TIME AND PLACE OF MEETING**

This special Meeting of the Elk Ridge City Council was scheduled for Thursday, November 8, 2018, at 7:30 p.m. 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 7, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jim Chase, Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*,

Public: Jeff Robinson, Jennifer Robinson, Brad Saunders, Larry Lee

**Mayor Ellis dispensed with the opening remarks and the Pledge of Allegiance.**

**APPROVAL/AGENDA TIME FRAME**

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME JIM CHASE SECONDED.

VOTE:            AYE (5)                      NAY (0)            APPROVED

**CITY COUNCIL MEETING AGENDA ITEM:**

**1. FLOOD DAMAGE PREVENTION ORDINANCE**

Mayor Ellis stated the Planning Commission just approved the ordinance and there were no concerns other than the flood map needs to be updated. He believes the county is doing that. Tricia Thomas asked how potential buyers are to be notified that the property is in a flood plain and if the council adopts this is the city taking on the responsibility to inform potential buyers. Mayor Ellis stated that he did not believe the ordinance implies that it is the city's responsibility. Nelson Abbott stated that the city isn't changing the flood plain. Tricia Thomas also asked what section 4 regarding dredging meant. Nelson Abbott stated that if a developer comes in and starts moving earth and dredging then the city has the ability to stop them from disturbing the natural drainage and such. Royce Swensen stated that the council needs to look at the last page and determine the penalty. Jim Chase researched it and the standard is \$750 fine and or 90 days in jail max and is a class C misdemeanor.

NELSON ABBOTT MOTIONED TO APPROVED ORDINANCE 18-9 FLOOD DAMAGE PREVENTION WITH THE FINE BEING SET AS \$750 OR JAIL SENTENCE OF 90 DAYS MAXIMUM JARED PETERSON SECONDED,

VOTE:                      AYE (5)                      NAY (0)    APPROVED

JIM CHASE                      AYE

JARED PETERSON                      AYE

NELSON ABBOTT                      AYE

TRICIA THOMAS                      AYE

PAUL CROOK                      AYE

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54  
55 2. LETTER REGARDING NRCS EMERGENCY WATERSHED PROGRAM DISCUSSION  
56


57 Mayor Ellis asked the council for their input. Jared Peterson stated that he understands that the  
58 county is the adoptive agency and any mitigation needs to be in place. Nelson Abbott stated that  
59 once the city has depleted its' resources then the county steps in and once their money is depleted  
60 then they go to the state. Mayor Ellis stated that the county has already depleted its funds. It is 75%  
61 NRCS and 25% Elk Ridge unless funds are available to be taken from the state. Mayor Ellis stated  
62 that this letter asks for scope of work and a detailed description of the work which he thought the  
63 NRCS is supposed to provide and this letter is due next week. How does the city provide this  
64 information when the NRCS has not provided it? The city has yet to receive the BAER report,  
65 modeling, or hydrology reports. He will call Peter Quittner and speak with him about the letter and  
66 how they are supposed to complete it correctly without the information the city was told would be  
67 provided. John Curtis office has an individual that has dealt with the NRCS. He will talk with him  
68 and see what he says and if need be the Mayor will start pushing from the top down to get to the  
69 bottom of all of this and get some answers. The city does not want to lose the opportunity to be a  
70 subunit of the county. Nelson Abbott stated that the city needs to be proactive so when the legislature  
71 meets they will perhaps have this before them in order to budget necessary funds.  
72  
73  
74

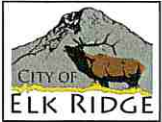
75  
76  
77 **ADJOURNMENT**

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NELSON ABBOTT MOTIONED TO ADJOURN THE SPECIAL CITY COUNCIL SESSION AT 7:48 PM  
TRICIA THOMAS SECONDED.

VOTE:            AYE (5)            NAY (0)            APPROVED

Closed session was not necessary.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, November 13, 2018 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. Mayors: Sister City Relations Discussion
2. Treasurer Discussion
3. Storm Water Drainage: 11200 and Loafer Canyon Rd, 11200 and Elk Ridge Dr.
4. Truck Brakes: Jake Brakes, Noise Ordinance Discussion see attachment
5. NRCS Emergency Watershed Program Discussion see attachment

#### **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

- Opening Remarks if Volunteered
  - Pledge of Allegiance
  - Roll Call
  - Approval/Agenda Time Frame
  - Public Forum
- 
1. Treasurer Decision
  2. NRCS Emergency Watershed Program Decision
  3. Financial Review see attachment
  4. Approval of City Council Minutes from October 4, 2018 see attachment
  5. Approval of City Council Minutes from October 9, 2018 see attachment

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 9<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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 9<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Laura Oliver, 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  
November 13, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, November 13, 2018, at 7:00 p.m.** preceded by a work session at 6:00 p.m. 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 12, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jim Chase, Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoades

Public: Larry Lee, Brittany Thompson, Shane Eppley, Jaxon Eppley, Mayor Leifson, Mayor Christenson, Mayor Wright, Scott Perrins.

**WORK SESSION**

**1. MAYORS; SISTER CITY RELATIONS DISCUSSION**

Postponed until 6:45p.m.

**2. TREASURY DISCUSSION**

Royce Swensen stated that there was a change in Office staff and the Treasurer, Jan Butler, no longer works for the city. After Royce and the Mayor analyzed the duties it was decide to ask a council member and Jim Chase has been asked to be the Treasurer. The duties consist of verifying and signing reports on check runs and that the money has been appropriated correctly.

**3. STORM WATER DRAINAGE: 11200 AND LOAFER CANYON AND 11200 AND ELK RIDGE DR.**

David Jean stated on 11200 and Elk Ridge Dr. the water flows downhill and ends up in Curtis Burton's yard which is located in the county and is the first home north of the Elk Ridge sign on Elk Ridge Dr. The city has created a temporary dike there to keep water flowing down the road. He has talked with an engineer and David is recommends putting in a catch box and a 15 inch pipe and go across Elk Ridge Dr. and into a catch basin on the Smart property to contain run off. Royce Swensen stated that the county is supposed to start widening Elk Ridge Dr. The catch basin should be done in conjunction with this. The city would need to purchase some land in order to put in the catch basin. The County has asked that Elk Ridge keep the water in Elk Ridge so it doesn't erode the road. Jim Chase asked how many acres would need to be purchased for a retention pond. David Jean stated that it would not even be an acre.

David Jean stated that on Loafer Canyon and 11200 there is a retention pond that was put in with the Premier Point subdivision. There is a pipe under the road that moves the water down into Salem. Royce Swensen stated the County wants everyone to come together and make a plan for the west corner. This involves Woodland Hills, Salem and County. This might be able to be tied into fire as a flood damage prevention project. Discussion ensued on water that naturally drains from the canyon. David Jean stated there are several things that the city could do on Elk Ridge property. Mayor Ellis stated that they need to have discussions with the county and Woodland Hills and Salem before they do anything at this location to make sure the city is doing the right things and making sure it is covered under the NRCS projects.

**4. TRUCK BRAKES: JAKE BRAKES, NOISE ORDINANCE DISCUSSION**

Jim Chase stated the city does not have any ordinances to prevent Jake brakes which are very noisy brakes used by trucks going downhill. Sheriff Rhoades stated that since this is not backed up by state

code it would fall upon the city to enforce this. There is no ability to cite drivers. David Jean stated that Elk Ridge is on a hill and Jake brakes is a safety item and are necessary. Mayor Ellis stated that he did not know how they could possibly enforce this. Royce Swensen stated that the only complaints the city has received was from Loafer Canyon and it was regarding the time of the noise, not necessarily the brakes in general. Discussion ensued on the ability to enforce an ordinance against Jake brakes

#### 5. NRCS EMERGENCY WATERSHED PROGRAM DISCUSSION

Mayor Ellis asked Royce Swensen to give the Council an update from the BAER report/meeting. Royce Swensen stated that the BAER report takes care of federal land. They did have a graph of the burn scar and Elk Ridge City has the worst scenario for an event happening from the burn scar in Loafer Canyon. The potential for the next 3-5 years is very probable. The flow could be anywhere from 10,000 to 100,000 cubic meters of debris. There was no new information presented at the meeting. Discussion ensued again on water coming from off the mountain and who is responsible to catch the water; there is federal, state and county lands above Elk Ridge. Mayor Ellis is signing the letter of intent for the NRCS tomorrow that roughly outlines flood prevention measures/projects.

#### 6. MAYORS; SISTER CITY RELATIONS DISCUSSION

Mayor Wright of Payson, Mayor Christensen of Salem, Mayor Leifson of Spanish Fork and Seth Perrins City Manager of Spanish Fork told the Council about the legal matter regarding their cities and SED in regards to annexation areas and Utah Code Title 17B Limited Purpose Local Government Entities-Local Districts.

### ELK RIDGE CITY COUNCIL MEETING November 13, 2018

#### TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, November 13, 2018, at 7:00 PM** preceded by a work session at 6:00 p.m. 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 12, 2018.

#### ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jim Chase, Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoades

Public Larry Lee, Brittany Thompson, Shane Eppley, Jaxon Eppley

#### OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by David Jean and Mayor Ellis led those present in the Pledge of Allegiance, for those who wished to participate.

#### APPROVAL/AGENDA TIME FRAME

JIM CHASE MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME NELSON ABBOTT SECONDED.



VOTE: AYE (5) NAY (0) APPROVED

**PUBLIC FORUM** - No Public comment was made

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

1. **TREASURY DECISION**

NELSON ABBOTT MOTIONED TO APPROVE JIM CHASE AS TREASURER OF ELK RIDGE CITY TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

2. **NRCS EMERGENCY WATERSHED DECISION**

There is no decision to be made at this time

3. **FINANCIAL REVIEW**

There were no problems or concerns with the Financial Statement

4. **APPROVAL OF CITY COUNCIL MINUTES FROM OCTOBER 4, 2018**

NELSON ABBOTT MOTIONED TO APPROVE THE MINUTES FROM OCTOBER 4, 2018 WITH THE NOTED CHANGE OF CORRECTING BEAR REPORT TO BAER REPORT JIM CHASE SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

5. **APPROVAL OF CITY COUNCIL MINUTES FROM OCTOBER 9, 2018**

TRICIA THOMAS MOTIONED TO APPROVE THE MINUTES FROM OCTOBER 9, 2018 WITH THE NOTED CHANGE OF ADDING JIM CHASE (AYE) TO THE ROLL CALL VOTE FOR THE MOTION REGARDING GARBAGE CONTRACT RENEWAL PAUL CROOK SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

**ADJOURNMENT**

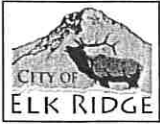
NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AT 7:39 PM TRICIA THOMAS SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

Closed session was not necessary.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder





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#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, December 11, 2018 at 7:00 PM;** which will be preceded by a **Public Hearing at 6:00 P.M.** and a **City Council Work Session at 6:05 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

**6:00 PM - PUBLIC HEARING:** Ordinance 6-1-4: Snow Removal see attachment

**6:05 PM CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. NRCS Update
2. SESD Representative
3. Ordinance 6-1-4: Snow Removal Discussion see attachment
4. Landscaping Code Discussion see attachment
5. Fire Brush Truck Replacement Purchase Discussion see attachment

**7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks if Volunteered  
Pledge of Allegiance  
Roll Call  
Approval/Agenda Time Frame  
Public Forum

1. Ordinance 6-1-4: Snow Removal Decision
2. Fire Brush Truck Replacement Purchase Decision
3. Elk Ridge Meadows Phase 9 Release from Durability Decision see attachment
4. Harrison Heights Phase 9 Release from Durability Decision see attachment
5. Premier Point Phase 2 Accept into Durability Decision see attachment
6. Financial Review see attachment
7. Approval of City Council Minutes from October 23, 2018 see attachment
8. Approval of City Council Minutes from November 8, 2018 see attachment

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 10<sup>th</sup> day of December, 2018.

  
Laura Oliver, 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 10<sup>th</sup> day of December, 2018.

  
Laura Oliver, 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  
December 11, 2018**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, December 11, 2018, at 7:00 p.m.** preceded by a work session at 6:00 p.m. 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 10, 2018.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jim Chase, Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

David Jean, *Public Works Director*, Deputy Rhoades

Public: Blair Hamilton, Dan Ellsworth, Larry Lee, Jeff Robinson, Paula Robinson, Ronald Dunbert, Cindi Ellis, Patricia Day

**PUBLIC HEARING: ORDINANCE 6-1-4 SNOW REMOVAL**

Mayor Ellis opened the public hearing

There was no public comment

Mayor Ellis closed the public hearing

**WORK SESSION**

**1. NRCS UPDATE**

Mayor Ellis stated that the county is sponsoring the NRCS. The NRCS needed a letter from the Elk Ridge stating that city wanted to be included under that sponsorship. The letter of intent along with identified projects and detailed plans were requested. The mayor met with Mark Roberts and spoke with him about the letter and how the city can submit a letter with detailed plans and projects when the city had not received any reports back. Peter Quittner responded back to the Mayor regarding the Mayor's concern about the letter stating the letter is just to identify what the city thinks it will need for potential mitigation. and is a letter of intent to put the city under the county sponsorship umbrella. Before the snow fell the Mayor, along with county and city personnel, went back into the canyon. Royce Swensen and David Jean put together a list of 6 projects based on discussions and the field trip. The projects they identified was a reinforced steel fence back near the spring, a smaller retention basin where the trench was dug and possibly another basin. These projects are to filter debris not catch water. The NRCS does not purchase land or do anything underground such as culverts or road construction. There are restrictions on what the NRCS will and won't do, but engineering services are all paid for by the NRCS. The city pays for 25% of all actual construction and all of the maintenance is the city's responsibility.

**2. SESD PRESENTATION**

Dan Ellsworth CEO and General Manager of SESD introduced Blair Hamilton, Liz Brereton, Attorney, CFO and Clerk Mark Holdaway, Ryan Bagley Project System Planner. Mark Holdaway gave the council a brief history of SESD. Liz Brereton and Mark Holdaway gave a presentation on the legal matter regarding Salem, Spanish Fork and Payson regarding annexation areas and Utah Code Title 17B Limited Purpose Local Government Entities –Local Districts.

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

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

**APPROVAL/AGENDA TIME FRAME**

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH AN ADJUSTED TIMEFRAME OF 7:22 PM JIM CHASE SECONDED.

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

**PUBLIC FORUM**

Patricia Day stated that removing the stop sign at the corner of Elk Ridge Dr. and Park Dr. was a mistake. She has lived here for 29 years and any anytime she has gotten stuck it has been coming up the hill just below the office due to lack of momentum. Now if the city removes the stop sign and the traffic coming up the hill has to stop there many people will get stuck on this road. It's not a code issue it is a snow issue.

Mayor Ellis also got an email from Kim Ashby against removing the stop sign.

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

1. **ORDINANCE 6-1-4: SNOW REMOVAL**

Mayor Ellis stated that the code needed to be clarified adding "on the street"

Jared Peterson stated that the council needed to add "in the street, or anyplace that impedes snow removal". Discussion ensued on city right away and impeding snow removal.

TRICIA THOMAS MOTIONED TO APROVE ORDINANCE18-10 ADDING THE WORDING ON THE STREET OR IN A PUBLIC RIGHT OF WAY THAT IMPEDES THE SAFE AND EFFICIENT REMOVAL OF SNOW JARED PETERSON SECONDED

VOTE:                      AYE (4)                      NAY (1)                      APPROVED

PAUL CROOK AYE  
TRICIA THOMAS AYE  
NELSON ABBOTT NAY  
JARED PETERSON AYE  
JIM CHASE AYE

2. **FIRE BRUSH TRUCK REPLACEMENT PURCHASE DECISION**

Mayor Ellis stated the city needs to purchase a brush truck to replace the one the city has which is a 1973 Chevy. The Firechief found a 2014 diesel 4 door dually one ton truck for \$32,900. The city has looked and looked and it will be very difficult to replace the current truck for less. The truck has been thoroughly gone over and is mechanically sound.

NELSON ABBOTT MOTIONED TO APPROVE THE PURCHASE OF THE 2014 GMC SIERRA 3500 WHITE BRUSH TRUCK WITH 84,000 MILES FROM CLEGG AUTOMOTIVE JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

3. **ELK RIDGE MEADOWS PHASE 9 RELEASE FROM DURABILITY DECISION**

JARED PETERSON MOTIONED TO RELEASE ELK RIDGE MEADOWS PHASE 9 FROM DURABILITY PAUL CROOK SECONDED

VOTE: AYE (5) NAY (0) APPROVED

4. **HARRISON HEIGHTS PHASE 9 RELEASE FROM DURABILITY DECISION**

PAUL CROOK MOTIONED TO RELEASE HARRISON HEIGHTS PHASE 9 FROM DURABILITY JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

5. **PREMIER POINT PHASE 2 ACCEPT INTO DURABILITY DECISION**

TRICIA THOMAS MOTIONED ACCEPT PREMIER POINT PHASE 2 INTO DURABILITY NELSON ABBOTT SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

6. **FINANCIAL REVIEW**

There were no concerns with the financials

7. **APPROVAL OF CITY COUNCIL MINUTES FROM OCTOBER 23, 2018**

JIM CHASE MOTIONED TO APPROVE CITY COUNCIL MINUTES FROM OCTOBER 23, 2018 WITH THE NOTED CHANGE NELSON ABBOTT SECONDED.

VOTE: AYE (4) NAY (0) APPROVED  
Jared Peterson Abstained

8. **APPROVAL OF CITY COUNCIL MINUTES FROM NOVEMBER 8, 2018**

56 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL FROM NOVEMBER 8, 2018  
57 JIM CHASE SECONDED

58  
59 VOTE: AYE (5) NAY (0) APPROVED  
60

61  
62 **ADJOURNMENT**

63 NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AND GO  
64 BACK INTO WORK SESSION AT 7:53 PM JIM CHASE SECONDED.

65  
66 VOTE: AYE (5) NAY (0) APPROVED  
67

68 **WORK SESSION CONTINUED**

69  
70 **3. LANDSCAPE CODE DISCUSSION**

71 Discussion ensued on the list of trees and difficulty of enforcing the types and size of trees residents put  
72 in and should the city require trees in the park strip still. Council sent it to Planning Commission for their  
73 recommendation.  
74

75 Closed session was not necessary.  
76

77  
78   
79 \_\_\_\_\_  
Laura Oliver, Deputy Recorder