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**ELK RIDGE
CITY COUNCIL MEETING
DECEMBER 8, 2020**

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TIME AND PLACE OF MEETING

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This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, December 8, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

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Join Zoom Meeting

<https://us02web.zoom.us/j/81168381419>

Meeting ID: 811 6838 1419

One tap mobile

+13462487799,,81168381419# US (Houston)

+16699006833,,81168381419# US (San Jose)

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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 Dec. 8, 2020.

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ROLL CALL

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Cory Thompson, Jim Chase, Jared Peterson

Others: Royce Swensen, *City Recorder, David Jean*

Public: Greg Ogden

OPENING REMARKS- INVITATION

Mayor Ellis has asked Nelson Abbott to conduct the meeting tonight. Opening remarks were offered by Cory Thompson

APPROVAL/AGENDA TIME FRAME

JARED PETERSON MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME JIM CHASE SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

Royce Swensen, City Recorder read the Mayor's Declaration regarding Electronic Meetings per UCA 1-12-2

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

1. GREG OGDEN: PRESENTATION OF ANNUAL CITY AUDIT

Nelson Abbott turned the time over to Greg Ogden to present the audit. Greg Ogden the independent auditor stated that the city had a very good audit and there were no findings from the audit. He commended the city for the good job that the city and staff do and the conscience way they perform. The city runs a very tight ship. The city is debt free and in excellent shape.

**JIM CHASE MOTIONED TO ACCEPT THE AUDIT AS PRESENTED FOR THE YEAR 2019/2020
JARED PETERSON SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

2. EVEYLN'S VIEW SUBDIVISION PLAT FINAL APPROVAL

There were no concerns, the lot size and frontages meet requirements of city code. The house on the corner at Eagle way drive should front Olympic to keep the driveway away from the intersection onto Golden Eagle Way

**JARED PETERSON MOTIONED TO APPROVE THE EVELYN'S VIEW SUBDIVISION PLAT FOR
FINAL APPROVAL JIM CHASE SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

54 3. **HARRISON HEIGHTS PHASE 6 ACCEPT INTO CITY AND RELEASE FROM DURABILITY**

55 David Jean confirmed that the phase has been inspected and everything meets the requirements.

56
57 **JIM CHASE MOTIONED TO ACCEPT HARRISON HEIGHTS PHASE 6 INTO THE CITY AND**
58 **RELEASE IT FROM DURABILITY TRICIA THOMAS SECONDED**

59
60 VOTE: AYE (5) NAY (0) APPROVED

61
62 4. **HARRISON HEIGHTS PHASE 12 ACCEPT INTO CITY AND RELEASE FROM DURABILITY**

63 Nelson Abbott stated that the city has been waiting on water rights. The development was done over a year ago
64 and has already gone through a year that would have been durability. David Jean confirmed that the phase has
65 been inspected and everything meets the requirements.

66 In the drafting of the minutes it was found that a motion was made but there was no second. This will be added
67 to the agenda for next meeting.

68 5. **RATIFY POLL VOTE: STORAGE AND SALT SHED BID**

69 **CORY THOMPSON MOTIONED TO RATIFY THE POLL VOTE ON THE STORAGE AND SALT**
70 **SHED BID JIM CHASE SECONDED**

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

72 Tricia Thomas AYE
73 Jim Chase AYE
74 Cory Thompson AYE
75 Jared Peterson AYE
76 Nelson Abbott AYE
77

78 6. **RATIFY POLL VOTE: COVID EXPENSES**

79 Royce Swensen stated that the HVAC system has been installed and the motion doors are being install next week
80

81 **JIM CHASE MOTIONED TO RATIFY THE POL VOTE FOR THE COVID EXPENSES JARED**
82 **PETERSON SECONDED**

83
84 VOTE: AYE (5) NAY (0) APPROVED

85 Tricia Thomas AYE
86 Jim Chase AYE
87 Cory Thompson AYE
88 Jared Peterson AYE
89 Nelson Abbott AYE
90

91 7. **CITY FEE SCHEDULE**

92 Nelson Abbott stated that Payson recently completed a review of Payson City's impact fees resulting in the impact
93 fees for sewer being lowered. Elk Ridge has therefore lowered the impact fees for sewer connections.
94

95 **JARED PETERSON MOTIONED TO UPDATE THE CITY FEE SCHEDULE WITH THE LOWER**
96 **IMPACT FEES BEGINNING JANUARY 1, 2021 TRICIA THOMAS SECONDED**

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

99 Tricia Thomas AYE
00 Jim Chase AYE
01 Cory Thompson AYE
02 Jared Peterson AYE
03 Nelson Abbott AYE
04

05 8. **FINANCIAL REVIEW**

06 Royce Swensen stated that everything is good. Income is coming in as it should, and the city is expecting sales
07 tax in the next week or so. There were no

08 9. **CITY COUNCIL MINUTES FOR NOVEMBER 10, 2020 APPROVAL**

09
10 **JIM CHASE MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR NOVEMBER 10, 2020**
11 **CORY THOMPSON SECONDED**

12
13 VOTE: AYE (5) NAY (0) APPROVED

14
15 TRICIA THOMAS MOTIONED TO ADJOURN CORY THOMPSON SECONDED.

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

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Laura Oliver, Deputy Recorder