

**ELK RIDGE  
CITY COUNCIL MEETING  
JANUARY 12, 2021**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, January 12, 2021, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/87165029307>

Meeting ID: 871 6502 9307

One tap mobile

+13462487799,,87165029307# US (Houston)

+16699006833,,87165029307# US (San Jose)

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 Jan. 11, 2021.

**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 Works Director*

Public: Lee Haskell, Justin Haskell, Cindy Wilmshurst, Dept of Human Services, State of Utah

**OPENING REMARKS- INVITATION**

David Jean offered opening remarks.

**APPROVAL/AGENDA TIME FRAME**

**JIM CHASE MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME CORY THOMPSON SECONDED.**

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

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

**1. MAYOR DECLARATION: ELECTRONIC MEETINGS PER UCA 1-12-2**

WHEREAS, the Mayor is the Chairman of the Elk Ridge City Council public body, and;

WHEREAS, the State of Utah has amended Utah Code 52-4-207 regarding electronic meetings enabling the chairman of a public body to hold public meetings without an anchor location, and;

WHEREAS, the COVID-19 pandemic guidelines set forth by the State of Utah remain in effect and Utah County is listed as a High Transmission Area, and;

WHEREAS, the Elk Ridge City buildings are severely inadequate to hold a public meeting during a pandemic; THEREFORE, it is determined by the Mayor of Elk Ridge City that all public meetings of the City Council public body will be online and without an anchor location for the next 30 days as permitted by city ordinance. Information on how to connect will be made available on the agenda of the meetings.

**2. FEMA COVID RELIEF PRESENTATION: CINDY WILMHURST**

Cindy Wilmshurst, with the State of Utah Department of Human Services Division of Substance Abuse and Mental Health, shared a presentation of the FEMA project that, is currently in all 50 states, to help the population struggling through the pandemic with stress, anxiety, feeling extreme isolation etc. This is a free and confidential program. Cory Thompson asked how the city can participate and help get that word to the public. Cindy said

through any means available such as social media, newsletter, website. Mayor Ellis asked for business cards and anything the city can give the residents she will bring up business cards for those who are interested, and she will email the presentation.

3. **DRYLAND SUBDIVISION FINAL PLAT DISCUSSION**

Jim Chase asked about how much fill there is and about a barrier at the end of the road. Jared Peterson stated that the development goes up to about 13 feet of fill and there is to be a railing or rocks at the end of the road above the bank. David Jean stated that the fill the contractor is planning to use will be proctored to make sure that it is compactable and or an e-fill will need to be brought in. Mayor Ellis is concerned with the amount of fill that is going to be used it will effect the quality of the roads. He wants to ensure that everything is compacted properly, and Elk Ridge is left with good quality roads. Is there a way to independently verify that the contractor has done everything properly? Lee Haskell stated that he will be the contractor and has always put in good roads. IECS will be doing the proctors and testing to make sure everything is done properly. Jared Peterson asked what the sewer main is from lot 13 up to the Johnson's, they are going through yards. Lee Haskell stated that is a sewer line that goes up to the Johnsons for future development which was requested to be put in by Shay Stark. The easement there has been widened. Jared Peterson stated that the future sewer line from the Johnson's down to the manhole should be private. Discussion ensued on the retaining pond and the encroachment on the Elk Ridge Dr and types of barriers for the pond and the end of Hannah Street. The pond area and this part of the road needs to have a lot more detail. The restoration of the pond will be replacing what is already there and should be in the development agreement. This will go on the agenda the next meeting for final approval.

4. **EVELYN'S VIEW SUBDIVISION WATER ALLOCATION**

**JARED PETERSON MOTIONED TO ACCEPT THE 4.204 ACRE-FEET OF WATER FROM WATER RIGHT NO. 59-5996 (A45293), NELSON ABBOTT SECONDED**

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

5. **COMMERCIAL VEHICLE CODE DISCUSSION**

Discussion ensued on the intent planning commission had on the number of vehicles a resident can have and the other recommendations. Jared Peterson was at the Planning Commission meeting and confirmed that Planning Commission's recommendation was 1 commercial vehicle per lot and not to exceed 1 vehicle per ½ acre. Discussion ensued on the enforceability of restricting parking 5 feet away from the property line. Discussion ensued on disabled/unattended vehicles need to be moved immediately, only one vehicle per lot only and remove the 5 foot from property line. Vehicles can only be on the property and not on the road; this removes of continuous parking problem. Jared Peterson will prepare the changes for the next meeting.

6. **ACCESSORY STRUCTURES 10-12-5 PROPOSED AMENDMENT**

Royce Swensen stated this is what has been approved by planning commission. Discussion ensued on sheds on property with no primary structure to be grandfathered in.

7. **HARRISON HEIGHTS PHASE 12 MOTION**

Mayor Ellis stated that the recording did not have the second to the motion, it needs to be restated.

**NELSON ABBOTT MOTION TO ACCEPT AND RELEASE HARRISON HEIGHTS PHASE 12 INTO DURABILITY AND ACCEPT IT INTO THE CITY TRICIA THOMAS SECONDED.**

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

03 **8. COUNCIL YEARLY TRAINING**

04 Mayor Ellis stated everything the city council does must be done in public view. Any time there are more than 2  
05 council members together it constitutes a quorum except for social gatherings and happenstance. Royce Swensen  
06 read from the handbook on when a council can meet privately per Utah State Code. The agenda is set by the  
07 mayor and the mayor has the discretion of what is on it. If council needs anything on the agenda, it must be into  
08 the staff in time which is by Monday morning, the day before council meeting.  
09

10 **NELSON ABBOTT MOTIONED TO ACCEPT THE TRAINING AS PRESENTED JIM CHASE**  
11 **SECONDED**

12  
13 VOTE: AYE (5) NAY (0) APPROVED  
14

15 **9. PUBLIC MEETINGS CALENDAR**

16  
17 **NELSON ABBOTT MOTIONED TO APPROVE THE PUBLIC MEETINGS CALENDAR FOR 2021**  
18 **AS PRESENTED CORY THOMPSON SECONDED.**  
19

20 VOTE: AYE (5) NAY (0) APPROVED  
21

22 **10. CITY COUNCIL MINUTES FOR DEC. 8, 2020 APPROVAL**


23 Corrections on line 48 and 49 from Golden Eagle Way to Elk Ridge Dr. and the house on lot 3 should front  
24 Olympic Lane, page 3 complete sentence by adding concerns and strike all of Nelson Abbotts aye votes as he  
25 was mayor pro tem and did not vote.  
26

27 **NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR OCTOBER**  
28 **13, 2020 WITH THE CORRECTIONS AS STATED TRICIA THOMAS SECONDED**  
29

30 VOTE: AYE (5) NAY (0) APPROVED  
31

32 **NELSON ABBOTT MOTIONED TO ADJOURN COUNCIL MEETING CORY THOMPSON**  
33 **SECONDED**

34  
35 VOTE: AYE (5) NAY (0) APPROVED  
36

37   
38 \_\_\_\_\_  
39 **Laura Oliver, Deputy Recorder**