

**ELK RIDGE
CITY COUNCIL MEETING
April 13, 2021**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, April 13, 2021, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/85015311468>

Meeting ID: 850 1531 1468

One tap mobile

+12532158782,,85015311468# US (Tacoma)

+13462487799,,85015311468# US (Houston)

Notice of the time, place, and Agenda of these Meetings, were provided at the Elk Ridge City Office, the city website, the Utah Public Notice Website, and to the members of the Governing Body on April 12th, 2021.

ROLL CALL

Mayor: Ty Ellis

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

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

Public: David May

OPENING REMARKS– INVITATION

Opening remarks were offered by Tricia Thomas

Mayor Declaration: Electronic Meetings Per UCA 1-12-2

APPROVAL/AGENDA TIME FRAME

JIM CHASE MOTIONED TO APPROVE THE AGENDA CORRECTING THE DATE TO APRIL 13, 2021 AND TIME FRAME CORY THOMPSON SECONDED. (AGENDA HAD 2020)

VOTE:	AYE (4)	NAY (0)	APPROVED	Absent Jared Peterson
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REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. RANKED CHOICE VOTING PRESENTATION

David May of Utah Ranked Choice Voting gave a presentation on ranked choice voting. Council will study ranked choice voting and vote on it next council meeting.

2. ELECTION INTERLOCAL AGREEMENT

Mayor Ellis stated the only thing Elk Ridge has control over is who administers our election. The interlocal agreement states that Elk Ridge will have the county run the election for approximately \$6191. Final cost is determined on the number of ballots mailed back.

NELSON ABBOTT MOTIONED TO APPROVED RESOLUTION 21-04-13-1R INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS JIM CHASE SECONDED

VOTE:	AYE (4)	NAY (0)	APPROVED	Absent- Jared Peterson
Nelson Abbott	AYE			
Jim Chase	AYE			
Cory Thompson	AYE			
Tricia Thomas	AYE			
Jared Peterson	Absent			

58 3. **FOOD TRUCK DISCUSSION**

59 Nelson Abbott stated the city code does not have a mechanism allowing food trucks to operate in the city pursuant to state
60 code. Elk Ridge does not have a commercial zone. Nelson contacted Libertas Institute to assist him in drafting code.
61 Nelson feels this should be something the city needs to embrace for the residents Elk Ridge with some controls such as
62 licensing, trash, parking. Tricia Thomas was concerned how the city would collect the tax. Royce Swensen stated food
63 trucks report income from where the truck owner lives. Mayor Ellis stated he would like the city to embrace this and
64 find a place for food trucks to park. Right now, Elk Ridge only has home business that operate within the home and
65 there is not any available commercial property. Nelson Abbott will continue drafting the code and it will be on the next
66 agenda for further discussion.

67
68 4. **CAPITAL FACILITIES PROJECT DISCUSSION**

69 Mayor Ellis stated the city is in the process of updating the Capital Facilities Plan which will include updating impact
70 fees and adding storm drain. Nelson stated the Capital Facilities Plan is a 5 year plan: he would like to be know if there
71 is a way to be able have a yearly adjustment in case of a drastic increase or decrease in costs. Royce will talk to city
72 Financial Director to see if and how that would be possible.

73
74 5. **APPROVAL OF CITY COUNCIL MINUTES FOR MARCH 30, 2021**

75 Approval of minutes tabled due to typo of the date which should be March 23rd.

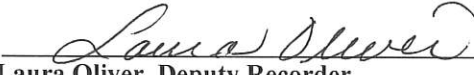
76
77 MOTION TO ADJOURN Nelson Abbott motioned to adjourn Cory Thompson seconded.

78
79 VOTE: AYE (4)

NAY (0)

APPROVED

Absent-Jared Peterson

80 
81 _____
82 Laura Oliver, Deputy Recorder