1	ELK RIDGE										
1 2	ELK RIDGE CITY COUNCIL MEETING										
3	AUGUST 24, 2021										
4											
5	TIME AND PLACE OF MEETING										
6	7 5 1				of the Elk Ridge City Council was scheduled for						
7					ne, place, and Agenda of these Meetings, were						
8		provided at the Elk Ridge City Office, the city website, the Utah Public Notice Website, and to the members of the Governing Body on Aug. 23, 2021.									
9 10	the Go	verning body (on Aug. 25, 2021.								
11	ROLL CALL	POLI CALI									
12		Mayor: Ty Ellis									
13	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson										
14	Others: Royce Swensen, City Recorder, David Jean, Public Works Director, Deputy Coffey										
15	Public: Larry Lee, Gordon Reynolds, Tanya Willis, Ryan Bybee, George Potter, Erin Clausen, Gaylene										
16	Jacobson, Jake Chase										
17	OPENING REMARKS-INVITATION										
18	Opening remarks were offered by Cory Thompson										
19	Pled	Pledge lead by Jim Chase									
20	APPROVAL/	ACENDA TIN	JE EDAME								
21 22	AIIKOVAL	AGENDA III	TE FRANE								
23	JARE	D PETERSOI	N MOTIONED	TO APPROVE THE	AGENDA AND TIME FRAME NELSON						
24		TT SECOND		10 111110 12 1111							
25											
26		VOTE:	AYE (5)	NAY (0)	APPROVED						
27											
28	7:00 PM -	PUBLIC HE	ARING:								
29		BUDGET AN	MENDMENT								
30											
31		Mayor Ellis opened the public hearing. The budget amendment is for \$200,000 to begin the									
32		architectural drawings engineering for the civic center.									
33		There were no public comments									
34 35		JARED PETERSON MOTIONED TO CLOSE THE PUBLIC HEARING CORY THOMPSON									
36		SECONDED	ZKBOTT MOTTOTT	LD TO CLOSE THET	OBEIC TEARING CONT THOMISON						
37		VOTE:	AYE (5)	NAY (0)	APPROVED						
38			. ,	` '							
39	PUBLIC I										
40	There	was no public c	omment								
41	DECLII AD C										
42 43	<u>REGULAR C</u>	ITY COUNCI	L MEETING AG	ENDATTEMS:							
44	1. BUDGET AMENDMENT FOR THE CIVIC CENTER ARCHITECTURAL DRAWINGS AND										
45		ENGINEERING									
46	Mayor Ellis stated this will enable the city to get the documents and plans in order to move forward with										
47		the open house so the public can view and comment on the plans. All of the funds for this have been put									
48		away in savings and will come out of those funds.									
49											
50	NELSON ABBOTT MOTIONED TO AMEND THE CAPITAL PROJECT FUTURE										
51 52	IMPROVEMENT FUND BUDGET FOR \$200.000 BY RESOLUTION 21-08-24-1R FOR ARCHITECTURAL DRAWINGS AND ENGINEERINGS CORY THOMPSON SECONDED.										
53		ARCHITECT	OKAL DKAWIN	ON AIND ENOUNEER	INOS CONTITUOMISON SECONDED.						
54		VOTE:	AYE (5)	NAY (0)	APPROVED						
55		Jim Chase	AYE	ζ-/							

Jared Peterson AYE Nelson Abbott AYE Tricia Thomas AYE Cory Thompson AYE 2.

2. AMBLEVIEW ESTATES PRELIMINARY PLAT DISCUSSION

Nelson Abbott stated the commercial area has shrunk to 2 acres from 7-9 acres which is a concern. This is 1 of 2 places the city has approved for commercial and does not want the city to give it up to residential. Once it is gone it is gone. Also, there are too many lots according to the Development Capacity Map in the General Plan. Jared Peterson does not want the lots to exceed the Development Capacity map and is concerned about sewer hookups and capacity. Tricia Thomas is concerned the commercial is too small and it needs to be bigger. She is still not sure how commercial will work there but thinks it should be bigger but not the whole 8 acres. Cory Thompson stated if commercial does ever come to Elk Ridge this is most likely place; the city has to make sure there is a place for it. Discussion ensued on the amount of commercial space that would be acceptable and appropriate and fronting 11200 and not Elk Ridge Dr. Ryan Bybee, developer, would like to have more direction on what the city does want. The general plan and the annexation does have flexibility. Mayor Ellis recommends Ryan speak with the city planner in more depth regarding the lot numbers and the size of the commercial area.

3. <u>LIGHTHOUSE HEIGHTS SUBDIVISION FINAL PLAT DISCUSSION</u>

<u>Tricia Thomas</u> asked about the concerns the city planner had on the 6 inch line and is the sewer being a little shallower ok. <u>Nelson Abbott</u> stated the fire department did testing and the pressure and flow and the results were to be sent to Shay Stark. Discussion ensued on the sewer and water pressure. <u>Mayor Ellis</u> stated that the drainpipe was upgraded to 18 inches. <u>Mayor Ellis</u> is most concerned about the tank above this area the city would like a stub put in for a drainage pipe to catch any overflow from the tank. The pipe is something the city would put in; it is not the developer's responsibility. Discussion ensued on drainage and maintaining the land next to the retaining pond. <u>Mayor Ellis</u> recommends that developer meet with Shay Stark about the stub and to make sure all the issues council wanted were in the plans.

4. NUISANCE CODE: SPECIFIC NUISANCES

<u>Mayor Ellis</u> stated the amendment on the parking of trailers on the road was brought forward by the deputy in order to make this code enforceable. Discussion ensued on the term "unattended" and unsafe items parked on the road and an appropriate time period.

CORY THOMPSON MOTIONED TO MOVE THE NUISANCE CODE:SPECIFIC NUISANCE TO PUBLIC HEARING AT THE NEXT MEETING JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

5. COMMERCIAL VEHICLE CODE

Mayor Ellis stated the amendment is just taking out words "such as"

JARED PETERSON MOTIONED TO MOVE COMMERCIAL VEHICLE CODE TO PUBLIC HEARING NEXT MEETING NELSON ABBOTT SECONDED.

6. ACCESSORY APARTMENT CODE

Discussion ensued on allowing accessory apartments in an accessory building. The draft will be sent to the attorney for review.

7. FINANCIALS

There were no concerns or questions.

8. APPROVAL OF CITY COUNCIL MINUTES FOR JULY 13, 2021

109	NELSON ABBOTT	MOTIONED TO	O APPROVE CITY	COUNCIL MINUTES FOR JULY 13, 2021				
110	WITH THE STATED CORRECTIONS TRICIA THOMAS SECONDED.							
111								
112	VOTE:	AYE (4)	NAY(0)	APPROVED Abstained- Jared Peterson				
113								
114	MOTION TO ADJOURN Nelson Abbott motioned to adjourn Tricia Thomas seconded.							
115								
116	VOTE:	AYE (5)	NAY (0)	APPROVED				
117								
118								
119	Laura Oliver, Deputy Recorder							