| 1 2 3 4 | ELK RIDGE CITY COUNCIL MEETING OCTOBER 26, 2021 | | | | | | | | |
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| 5 6 7 8 9 | TIME AND PLACE OF MEETING This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday, October 26,</u> <u>2021, at 7:00 PM</u> . The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice of the time, place, an amended Agenda of this Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on October 26, 2021. | | | | | | | | |
| 10 11 12 13 14 15 | ROLL CALL Mayor: Ty Ellis Council Members: Nelson Abbott, Tricia Thomas, Cory Thompson, Jared Peterson, Jim Chase Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> , David Jean, <i>Public Works</i> <i>Director</i> , Deputy Coffe | | | | | | | | |
| 16 17 18 19 20 | Public: Larry Lee, Tanya Willis, Liz Moeller, OPENING REMARKS– INVITATION Opening remarks were offered by David Jean Pledge lead by Nelson Abbott | | | | | | | | |
| 21 22 23 24 25 | APPROVAL/AGENDA TIME FRAME NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON SECONDED | | | | | | | | |
| 26 27 28 | VOTE:AYE (5)NAY (0)APPROVEDPUBLIC FORUM | | | | | | | | |
| 29 30 31 32 | <u>Liz Moeller</u> follow up on the city talking to the sheriff monitoring ATVS and off road vehicles on south properties and_if the city was going to put a gate in at the top of Hillside Dr. <u>Mayor Ellis</u> stated that they should invite the deputy to their trail meetings and to follow up in a week or so about the gates and to contact the city office. | | | | | | | | |
| 34 | | | | | | | | | |
| 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 | 1. <u>AMBLEVIEW ESTATES PRELIMINARY PLAT DECISION</u> <u>Mayor Ellis</u> stated that Ambleview Estates has submitted a revised plan and the only question the mayor has is regarding storm water retention and is this going to be sumps. If a basin is needed then it needs to be in the plans for preliminary. <u>Ryan Bybee</u> confirmed that the development is planned with sumps. <u>Tricia Thomas</u> confirmed that the commercial is accessed on 11200 and the residential does not open onto Elk Ridge Dr or 11200. Ryan Bybee confirmed this. <u>Jared Peterson</u> stated he likes the plans, there are no roads entering onto Elk Ridge Dr or 11200 and the commercial acreage is larger and fronting 11200. and more in tune with the General Plan. The commercial unit for unit is the same as the residential being proposed so it is equivalent to connections. <u>Nelson Abbott</u> stated this address his issues. The plan maximizes the frontage on 11200 for the commercial area. Jim <u>Chase</u> also agrees that the commercial property maximizes the area along 11200. <u>Cory Thompson</u> spoke with residents who are concerned about the commercial property and no one could tell him a better place for it and he is convinced that the commercial needs to remain part of the development. NELSON ABBOTT MOTIONED TO APPROVE AMBLEVIEW ESTATES PRELIMINARY | | | | | | | | |
| 51 52 53 | PLAT AS PRESENTED JARED PETERSON SECONDED. VOTE: AYE (5) NAY (0) APPROVED | | | | | | | | |

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| 56 | 2 | ACCERCODV AI | | MENT | | | | | |
| 57 | 2. | | <u>ACCESSORY APARTMENT AMENDMENT</u> <u>Mayor Ellis</u> stated this is a draft of the accessory apartment with a few changes. This will go to Planning | | | | | | |
| 58 59 | | | | | ensued on existing apartment grandfathered | | | | |
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| 60 (1 | | | | | se frontage needed to be revised and access send feed back for revisions before it is sent | | | | |
| 61 | | U | | le amendment and | send feed back for revisions before it is sent | | | | |
| 62 62 | | to Planning Comn | IIISSIOII. | | | | | | |
| 63 | 3. | EMPLOYMENT | AMENIDMENIT | | | | | | |
| 64 | 5. | | | a of mayor dution | and nowers for coroful consideration. The | | | | |
| 65 | | | | | and powers for careful consideration. The poort of the council is needed to change the | | | | |
| 66 | | • | • | • | this; review it carefully for next council. | | | | |
| 67 | | powers and duties | of the mayor. There a | re pros and cons to |) this, leview it calefully for hext couldi. | | | | |
| 68 | 4. | FRAUD ASSESS | MENT | | | | | | |
| 69 70 | 4. | | | tad annual raport | the city is required to do. Elk Ridge has a | | | | |
| | | | | | oved upon but there are no actions that need | | | | |
| 71 72 | | | | | be approved upon with a written posily. The | | | | |
| 72 | | | | | ten policy. This will be part of the city audit | | | | |
| 73 74 | | | | | ssessment as presented. | | | | |
| 74 75 | | | e state. The council net | eus lo accept me as | ssessment as presented. | | | | |
| 73 76 | | COPV THOMPS | ΟΝ ΜΟΤΙΟΝΕΡ ΤΟ | ACCEPT THE FI | PAUD DISK ASSESSMENT FROM THE | | | | |
| 70 77 | | | CORY THOMPSON MOTIONED TO ACCEPT THE FRAUD RISK ASSESSMENT FROM THE | | | | | | |
| 78 | | | OFFICE OF THE STATE AUDITOR WITH THE REVISION DATE MARCH 2020 AS PRESENTED JIM CHASE SECONDED | | | | | | |
| 78 79 | | I RESERTED JI | I CHASE SECONDE | ^ر ل | | | | | |
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| | | VOTE | $\Delta \mathbf{Y} \mathbf{F}$ (5) | $\mathbf{NAY}(0)$ | APPROVED | | | | |
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| 104 105 MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGUL 106 CITY COUNCIL MEETING CORY THOMPSON SECONDED. 107 108 VOTE: AYE (5) 109 110 111 112 112 Laura Oliver, Deputy Recorder | 103 | VOTE: | AYE (4) | NAY (0) | APPROVED Abstain 1-Jim Chase |
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| 110 111 | 108 | VOTE: | AYE (5) | NAY (0) | APPROVED |
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| 112Laura Oliver, Deputy Recorder | 111 | | | | |
| | 112 | | | Laura Oliver | , Deputy Recorder |