

**ELK RIDGE
CITY COUNCIL MEETING
January 11, 2022**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 11, 2022, at 7:00 PM.** The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place, and 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 January 10, 2022.

ROLL CALL

Mayor: Robert Haddock

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory Thompson, Tanya Willis

Others: Royce Swensen, *City Recorder*, Laura Oliver, Deputy Recorder, Deputy Coffey

Public: Christy Haddock, Teresa Eklof, Ty Ellis, Jim Chase, Larry Lee, Micah Olson, Clint Ashmead
Simon Buhler

OPENING REMARKS– INVITATION

Opening remarks were offered by Ty Ellis

Pledge lead by Jim Chase

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

There was no public comment

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. PRESENTATION BY MAYOR HADDOCK TO FORMER MAYOR ELLIS AND COUNCILMEMBER JIM CHASE

Mayor Haddock presented plaques to Mayor Ty Ellis and Councilmember Jim Chase thanking them for their time and service to the city.

2. RESOLUTION 22-01-11-2R CONFIRMING CITY COUNCIL'S AND MAYOR'S MUNICIPAL POWERS IN FINANCIAL AND CONTRACTUAL OBLIGATIONS AND CONFIRMING THE CITY TREASURER AND ACCOUNT SIGNERS

NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 22-01-11-2R CONFIRMING CITY COUNCIL'S AND MAYOR'S MUNICIPAL POWERS IN FINANCIAL AND CONTRACTUAL OBLIGATIONS AND CONFIRMING THE CITY TREASURER AND ACCOUNT SIGNERS CORY THOMPSON SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
Tanya Willis	AYE		
Jared Peterson	AYE		
Nelson Abbott	AYE		
Tricia Thomas	AYE		
Cory Thompson	AYE		

54 3. **OLSON SUBDIVISION FINAL PLAT**

55 Mayor Haddock stated this is a single lot subdivision. The issue is the water main needs to cross Elk
56 Ridge Dr and extends to the north end of the property. The city does not want Elk Ridge Dr, the main
57 ingress/egress of the city, to be torn up in the winter and Mayor Haddock would like to have this
58 portion done once weather permits and to have it done once and permanently. Discussion ensued on
59 building the house concurrently with the subdivision in order to move forward while waiting for the
60 weather to warm up.

61
62 **NELSON ABBOTT MOTIONED TO APPROVE THE MICAH OLSON SUBDIVISION**
63 **WITH THE CAVEAT THAT THE WATERLINE BE INSTALLED WHEN THE**
64 **TEMPERATURE IS 50° OR ABOVE AND FOR THE REST OF THE PROCESS TO MOVE**
65 **FORWARD IN THE INTERIM JARED PETERSON SECONDED**

66
67 **VOTE: AYE (5) NAY (0) APPROVED**

68
69 4. **LIGHTHOUSE SUBDIVISION FINAL PLAT**

70 Mayor Haddock stated this is the final plat approval for Lighthouse Heights Subd. There has been a
71 pipeline added to the plat for any drainage from the tank. Jared Peterson went through the plat and
72 stated the following items as needing to be addressed: Further/clearer detailing on the location of
73 the retaining wall, red note on the calculation on the retaining wall removed, result of the top of the
74 retaining wall along the road, more concrete, clarify the drainage on lot 12 and there needs to be
75 further discussion on the design/engineering and install of the pipeline from the water tank and
76 who should pay for it. Jared Peterson thinks the development should pay half of the cost because
77 the development is modifying the city solution to the drainage. Nate Brusik Developer stated the
78 city said last council meeting the city asked for this pipeline and the pipeline was the city's
79 responsibility and not the developers. Discussion ensued on the city sharing the cost of the
80 pipeline. Developer will get the cost estimates for the pipeline. Discussion ensued on fencing on
81 top of the retaining wall and is the retaining wall only on the Lighthouse property. Developer will
82 cement in the area along the sidewalk to mitigate weeds.

83 **JARED PETERSON MOTIONED TO APPROVE LIGHTHOUSE HEIGHTS SUBD PLAT**
84 **A AND B FINAL PLAT WITH THE FOLLOWING CAVEATS:**

- 85 1. **Further/clearer detailing on the location of the retaining wall.**
86 2. **Red note on the calculation on the retaining wall removed**
87 3. **Result of the top of the retaining wall along the road, more concrete**
88 4. **Clarify the drainage on lot 12**
89 5. **Further discussion on the design/engineering and install of the pipeline from the water**
90 **tank**

91
92 **TRICIA THOMAS SECONDED**

93
94 **VOTE: AYE (4) NAY (1) APPROVED**

95 Nelson Abbott voted Nay – does not agree with the exception given to remove the top of
96 the hillside.

97
98
99
100
101 5. **PARKSIDE COVE SUBDIVISION PHASE 3 RELEASE FROM DURABILITY**

102 Mayor Haddock stated Parkside Cove Subdivision Phase 3 is due to be released from durability. It
103 was inspected by David Jean before he left the Public Works Director as seen in the attached letter.

All the road work left to do has been paid in lieu of which the city will do with other work that ties into this area.

JARED PETERSON MOTION TO RELEASE PARKSIDE COVE SUBDIVISION PHASE 3 FROM DURABILITY NELSON ABBOTT SECONDED

VOTE: AYE (5) NAY (0) APPROVED

6. RESOLUTION 22-01-11-1R CITY FEE SCHEDULE: PAYSON SEWER IMPACT FEE INCREASE

Discussion ensued on this being a pass-through fee for Payson Impact fee, since most of the city sewer goes to Payson, and not a raise in Elk Ridge City impact fee.

JARED PETERSON MOTIONED TO ADOPT RESOLUTION 22-01-11-1R ADOPTING THE CITY FEE SCHEDULE - PAYSON SEWER IMPACT FEE INCREASE TRICIA THOMAS SECONDED

VOTE: AYE (3) NAY (1) ABSTAIN (1) APPROVED

Tanya Willis ABSTAIN

Jared Peterson AYE

Nelson Abbott AYE

Tricia Thomas AYE

Cory Thompson NAY

Cory Thompson feels the city should have a public hearing.

7. CITY COUNCIL MINUTES FOR NOVEMBER 16, 2021, APPROVAL

Royce Swensen stated that the attorney stated that since Tanya was at this meeting she can vote.

NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR NOVEMBER 16, 2021

VOTE AYE (3) NAY (0) ABSTAIN (2) APPROVED

8. CITY COUNCIL MINUTES FOR DECEMBER 14, 2021, APPROVAL

NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR DECEMBER 14, 2021 WITH THE 1 CORRECTION ON LINE 22 TRICIA THOMAS SECONDED

VOTE AYE (3) NAY (0) ABSTAIN (2) APPROVED

MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING CORY THOMPSON SECONDED

VOTE AYE (5) NAY (0) APPROVED



Laura Oliver