	ELK RIDGE CITY COUNCIL MEETING January 11, 2022										
			Ell D: 1 C:	C 1	1 1 1 1 C TDI. T						
		The meeting was	neid at the Eik	Riage Cit	y Hall, 80 East Park Drive, Elk Ridge,						
_	***	ice and Agenda o	of this Meeting	was nrov	yided to the Payson Chronicle 145 F.						
O	tun 11ve, 1 ayson, oa	in, and to the men	nocis of the Go	verining D	ody on sundary 10, 2022.						
ROLL CA	ALL										
N	Mayor: Robert Haddo	ock									
			ia Thomas, Jar	ed Peterso	on, Cory Thompson, Tanya Willis						
(Others: Royce Swens	sen, City Recorder	r, Laura Oliver	, Deputy F	Recorder, Deputy Coffey						
]	Public: Christy Hadd	ock, Teresa Eklof	Ty Ellis, Jim	Chase, La	rry Lee, Micah Olson, Clint Ashmead						
	Simon Buhl	er									
OPENINO	G REMARKS- INV	TTATION									
			Illis								
	•										
APPROV	AL/AGENDA TIM	E FRAME									
N	ELSON ABBOTT I	MOTIONED TO	APPROVE T	THE AGE	NDA AND TIME FRAME JARED						
P :	ETERSON SECON	DED									
7	VOTE: AYE	(5)	NAY (0)	APP	ROVED						
T	here was no public co	omment									
DECLIFA	D CITY COLLIGI										
REGULA	R CITY COUNCIL	MEETING AG	ENDA ITEMS	<u>:</u>							
1	DDECENTATION	JRV MAVOD H	ADDOCK TO	FODME	D MAVOD ELLIS AND						
1.				TORVIE	R WATOR ELLIS AND						
			•	and Cour	ocilmember Iim Chase thanking them						
			wayor Ty Ems	and Cour	ichmember 3mi Chase thanking them						
	for their time and se	ivice to the city.									
2.	RESOLUTION 23	2-01-11-2R CON	FIRMING CI	TY COU	NCIL'S AND MAYOR'S						
2.											
	001111111111111111111111111111111111111			110000	111201101						
	NELSON ABBOT	T MOTIONED	TO ADOPT RI	ESOLUT	ION 22-01-11-2R CONFIRMING						
	ACCOUNT SIGN	ERS CORY THO	OMPSON SEC	CONDED							
	VOTE:	AYE (5)	NA	Y (0)	APPROVED						
	Tanya Willis	AYE		, ,							
	Jared Peterson	AYE									
	Nelson Abbott	AYE									
	Tricia Thomas	AYE									
	Cory Thompson	AYE									
	_										
	TTI 11 U N U ROLL CA OPENING	This regularly schedule 11, 2022, at 7:00 PM. Utah. Notice of the time, pla Utah Ave, Payson, Uta ROLL CALL Mayor: Robert Hadde Council Members: No Others: Royce Swens Public: Christy Hadd Simon Buhl OPENING REMARKS— INV Opening remarks wer Pledge lead by Jim Cl APPROVAL/AGENDA TIM NELSON ABBOTT IN PETERSON SECON VOTE: AYE PUBLIC FORUM There was no public con REGULAR CITY COUNCIL 1. PRESENTATION COUNCILMEMB Mayor Haddock prefor their time and se 2. RESOLUTION 22 MUNICIPAL POY CONFIRMING T NELSON ABBOTT CITY COUNCIL CONTRACTUAL ACCOUNT SIGN VOTE: Tanya Willis Jared Peterson Nelson Abbott Tricia Thomas	TIME AND PLACE OF MEETING This regularly scheduled meeting of the 11, 2022, at 7:00 PM. The meeting was Utah. Notice of the time, place, and Agenda of Utah Ave, Payson, Utah, and to the men ROLL CALL Mayor: Robert Haddock Council Members: Nelson Abbott, Trice Others: Royce Swensen, City Recorder Public: Christy Haddock, Teresa Ekloff Simon Buhler OPENING REMARKS—INVITATION Opening remarks were offered by Ty Expledge lead by Jim Chase APPROVAL/AGENDA TIME FRAME NELSON ABBOTT MOTIONED TO PETERSON SECONDED VOTE: AYE (5) PUBLIC FORUM There was no public comment REGULAR CITY COUNCIL MEETING AGION HASE Mayor Haddock presented plaques to for their time and service to the city. 2. RESOLUTION 22-01-11-2R CONMUNICIPAL POWERS IN FINAL CONFIRMING THE CITY TREA NELSON ABBOTT MOTIONED TO CITY COUNCIL'S AND MAYOR CONFIRMING THE CITY TREA NELSON ABBOTT MOTIONED TO CITY COUNCIL'S AND MAYOR CONTRACTUAL OBLIGATIONS ACCOUNT SIGNERS CORY THE VOTE: AYE (5) Tanya Willis AYE Jared Peterson AYE Nelson Abbott AYE Tricia Thomas AYE	TIME AND PLACE OF MEETING This regularly scheduled meeting of the Elk Ridge City 11, 2022, at 7:00 PM. The meeting was held at the Elk Utah. Notice of the time, place, and Agenda of this Meeting Utah Ave, Payson, Utah, and to the members of the Go ROLL CALL Mayor: Robert Haddock Council Members: Nelson Abbott, Tricia Thomas, Jar Others: Royce Swensen, City Recorder, Laura Oliver. Public: Christy Haddock, Teresa Eklof, Ty Ellis, Jim 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 TO PETERSON SECONDED VOTE: AYE (5) NAY (0) PUBLIC FORUM There was no public comment REGULAR CITY COUNCIL MEETING AGENDA ITEMS 1. PRESENTATION BY MAYOR HADDOCK TO COUNCILMEMBER JIM CHASE Mayor Haddock presented plaques to Mayor Ty Ellis for their time and service to the city. 2. RESOLUTION 22-01-11-2R CONFIRMING CITMUNICIPAL POWERS IN FINANCIAL AND CONFIRMING THE CITY TREASURER AND NELSON ABBOTT MOTIONED TO ADOPT RICITY COUNCIL'S AND MAYOR'S MUNICIP CONTRACTUAL OBLIGATIONS AND CONFACCOUNT SIGNERS CORY THOMPSON SECONTRACTUAL AYE JARROP CORNERS CORY THOMPSON SECONTRACTUAL AYE JARROP CORNERS CO	TIME AND PLACE OF MEETING This regularly scheduled meeting of the Elk Ridge City Council 11, 2022, at 7:00 PM. The meeting was held at the Elk Ridge Cit Utah. Notice of the time, place, and Agenda of this Meeting, was provultah Ave, Payson, Utah, and to the members of the Governing B ROLL CALL Mayor: Robert Haddock Council Members: Nelson Abbott, Tricia Thomas, Jared Peterss Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Public: Christy Haddock, Teresa Eklof, Ty Ellis, Jim Chase, La 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 AGE PETERSON SECONDED VOTE: AYE (5) NAY (0) APP PUBLIC FORUM There was no public comment REGULAR CITY COUNCIL MEETING AGENDA ITEMS: 1. PRESENTATION BY MAYOR HADDOCK TO FORME COUNCIL MEETING AGENDA ITEMS: 1. PRESENTATION BY MAYOR HADDOCK TO FORME COUNCIL MEETING AGENDA ITEMS: 2. RESOLUTION 22-01-11-2R CONFIRMING CITY COUNT MUNICIPAL POWERS IN FINANCIAL AND CONTRA CONFIRMING THE CITY TREASURER AND ACCOUNT SIGNERS CORY THOMPSON SECONDED VOTE: AYE (5) NAY (0) NELSON ABBOTT MOTIONED TO ADOPT RESOLUTT CITY COUNCIL'S AND MAYOR'S MUNICIPAL POW CONTRACTUAL OBLIGATIONS AND CONFIRMING ACCOUNT SIGNERS CORY THOMPSON SECONDED VOTE: AYE (5) NAY (0) Tanya Willis AYE Jared Peterson AYE Nelson Abbott AYE Tricia Thomas AYE						

3. OLSON SUBDIVISION FINAL PLAT

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

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

VOTE: AYE (5) NAY (0) APPROVED

4. LIGHTHOUSE SUBDIVISION FINAL PLAT

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

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

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

TRICIA THOMAS SECONDED

VOTE: AYE (4) NAY (1) APPROVED

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

5. PARKSIDE COVE SUBDIVISION PHASE 3 RELEASE FROM DURABILITY

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

104		All the road work left to do has been paid in lieu of which the city will do with other work that ties											
105		into this area.											
106													
107		JARED PETERSON MOTION TO RELEASE PARKSIDE COVE SUBDIVISION PHASE 3											
108		FROM DURABILITY NELSON ABBOTT SECONDED											
109		1 KOM DUKADILA	III IILLOONI	ibboti (LCC) (DED							
110		VOTE:	AYE (5)		NA.	Y (0)	APPRO	VFD					
111		VOIE.	AIE (3)		11/1	1 (0)	AIIKO	V ED					
111	6.	DESOLUTION 22	01_11_1D CITY	FEE SCE	IFDI	II F. DAVSO	M CEWI	TD IMPACT	FFF				
113	0.	RESOLUTION 22-01-11-1R CITY FEE SCHEDULE: PAYSON SEWER IMPACT FEE INCREASE											
113		Discussion ensued on this being a pass-through fee for Payson Impact fee, since most of the city											
114		sewer goes to Payson, and not a raise in Elk Ridge City impact fee.											
		sewer goes to rayson, and not a raise in Elk Kidge City impact fee.											
116		JARED PETERSON MOTIONED TO ADOPT RESOLUTION 22-01-11-1R ADOPTING											
117		THE CITY FEE SCHEDULE - PAYSON SEWER IMPACT FEE INCREASE TRICIA											
118		THE CITY FEE SCHEDULE - PAYSON SEWER IMPACT FEE INCREASE TRICIA THOMAS SECONDED											
119		THOMAS SECON	DED										
120		VOTE.	A 3/15 (2)	NT A \$7 (*	1)	A DOWN A INT.	1)	DDDOVED					
121		VOTE:	AYE (3)	NAY (1)	ABSTAIN (1) A	APPROVED					
122		Tanya Willis	ABSTAIN										
123		Jared Peterson	AYE										
124		Nelson Abbott	AYE										
125		Tricia Thomas	AYE										
126		Cory Thompson	NAY										
127		Cory Thompson feel	s the city should	have a pub	olic he	earing.							
128	_	~~~~						_					
129	7.	CITY COUNCIL MINUTES FOR NOVEMBER 16, 2021, APPROVAL											
130		Royce Swensen stated that the attorney stated that since Tanya was at this meeting she can vote.											
131													
132		NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR											
133		NOVEMBER 16, 2	<u>021</u>										
134													
135		VOTE	AYE (3)	NAY	(0)	ABSTAIN	$(2) \qquad A$	PPROVED					
136	_												
137	8.	CITY COUNCIL N	MINUTES FOR	DECEMI	BER	<u>14, 2021, AP</u>	<u>PROVAI</u>	<u> </u>					
138													
139		NELSON ABBOT											
140		DECEMBER 14, 2	021 WITH TH	E 1 CORR	ECT	ION ON LI	NE 22 TR	ICIA THOM	IAS				
141		SECONDED											
142													
143		VOTE	AYE (3)	NAY	(0)	ABSTAIN	(2) AP	PROVED					
144													
145		OTION TO ADJOUR					DJOURN	THE REGUL	AR CITY				
146	CC	OUNCIL MEETING (CORY THOMPS	SON SECC	ONDE	ED							
147													
148	V	OTE AYE (5)	NAY (0)	APPROVI	ED								
149													
150													
151		Laura Oliver											
152													
153													
1.7.4													