

**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**

<b>VOTE:</b>	<b>AYE (5)</b>	<b>NAY (0)</b>	<b>APPROVED</b>
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 it to have this  
58 portion done once weather permits 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 **JARED PETERSON 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**

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

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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.

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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**

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Laura Oliver