

**ELK RIDGE
CITY COUNCIL MEETING
January 25, 2022**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 25, 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 24, 2022.

ROLL CALL

Mayor: Robert Haddock

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

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

Public: Christy Haddock, Jim Chase, Larry Lee, Nate Brusik, Clint Ashmead Liz Moehler, Bob Clark

OPENING REMARKS– INVITATION

Opening remarks were offered by Clint Ashmead

Pledge lead by Larry Lee

APPROVAL/AGENDA TIME FRAME

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

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

There was no public comment

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. **APPOINTMENT OF PLANNING COMMISSION; RON GAILEY, MELANIE PAXTON, LARRY LEE**

NELSON ABBOTT MOTIONED TO APPROVE RON GAILEY, MELANIE PAXTON, AND LARRY LEE TO PLANNING COMMISSION JARED PETERSON SECONDED.

VOTE AYE (5) NAY (0) APPROVED

2. **LIGHTHOUSE HEIGHTS SUBDIVISION DISCUSSION**

Mayor Haddock stated this was approved last council meeting. Discussion ensued on a pipeline/drainage for the city tank; pipeline versus open ditch/box system and easement on a neighboring parcel. Jared Peterson has a cost estimate that is a little less than the developer. Clarification that land at the foot of the wall will be cemented and above the wall is a sloped back curb and switch to a high back curve with the sidewalk behind it. Developer will get an estimate from his excavator for the ditch/box system.

3. **ALLOCATION OF WATER RIGHTS FOR LIGHTHOUSE HEIGHTS SUBDIVISION**

JARED PETERSON MOTIONED TO ACCEPT CERTIFICATE OF WATER RIGHT ASSIGNMENT AND ALLOCATE 20.2 ACRE FEET OF WATER FROM WATER

RIGHT 59-6004 (a47094) TO THE LIGHTHOUSE HEIGHTS SUBDIVISION NELSON ABBOTT SECONDED

VOTE AYE (5) NAY (0) APPROVED

4. ALLOCATION OF WATER RIGHTS FOR MICAH OLSON SUBDIVISION

CORY THOMPSON MOTIONED TO ACCEPT CERTIFICATE OF WATER RIGHT ASSIGNMENT AND ALLOCATE 2.435 ACRE FEET OF WATER FROM WATER RIGHT 59-6004 (a47094) TO THE MICAH OLSON SUBDIVISION NELSON ABBOTT SECONDED

5. RESOLUTION 22-01-25-1R TO SURPLUS VEHICLES

Mayor Haddock stated these are public works vehicles that are being sold. The city is moving to a lease program.

**NELSON ABBOTT MOTIONED TO DECLARE CITY OWNED VEHICLES AS SURPLUS GIVING CITY ADMINISTRATION POWER TO SELL SAID VEHICLES UNDER OR ALL SAID STATUTES APPLYING TO SURPLUS EQUIPMENT
RESOLUTION 22-01-25-1R TRICIA THOMAS SECONDED**

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

6. COUNCIL TRAINING

Mayor Haddock did council training and discussion on open and public meetings act.

7. FINANCIAL REVIEW

There were no issues or concerns.

8. CITY COUNCIL MINUTES FROM JANUARY 11, 2022

JARED PETERSON MOTION TO APPROVE THE CITY COUNCIL MINUTES FOR JANUARY 11, 2022 WITH THE CORRECTION ON LINE 65 NELSON ABBOTT SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING TRICIA THOMAS SECONDED

VOTE AYE (5) NAY (0) APPROVED

Laura Oliver