

1
2 *Seelam Hill Motion*
3 *Page 3*

ELK RIDGE
CITY COUNCIL MEETING
October 13, 2020

4
5 **TIME AND PLACE OF MEETING**

6 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, October 13, 2020, at**
7 **7:00 PM.** Due to the Coronavirus Pandemic the meeting was held via ZOOM;
8 Join Zoom Meeting
9 <https://us02web.zoom.us/j/89127546140>

10
11 Meeting ID: 891 2754 6140
12 One tap mobile
13 +13462487799,,89127546140# US (Houston)
14 +16699006833,,89127546140# US (San Jose)
15 Find your local number: <https://us02web.zoom.us/u/kclGg59Mvv>

16
17 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson,
18 Utah, and to the members of the Governing Body on Oct 12, 2020.

19
20 **ROLL CALL**

21 Mayor: Ty Ellis
22 Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson
23 Others: Royce Swensen, *City Recorder*, David Jean, *Public Works Director*, Deputy Coffey
24 Public: Charlene Ashworth

25 **OPENING REMARKS- INVITATION**

26 Opening remarks were offered by Mayor Ellis

27
28 **APPROVAL/AGENDA TIME FRAME**

29
30 **NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME CORY THOMPSON**
31 **SECONDED.**

32
33 VOTE: AYE (5) NAY (0) APPROVED

34
35 **MAYOR ELLIS READ THE DECLARATION STATING:**

36 WHEREAS, the Mayor is the Chairman of the Elk Ridge City Council public body, and;
37 WHEREAS, the State of Utah has amended Utah Code 52-4-207 regarding electronic meetings enabling the chairman of a public
38 body to hold public meetings without an anchor location, and;
39 WHEREAS, the COVID-19 pandemic guidelines set forth by the State of Utah remain in effect and Utah County is listed as a
40 High Transmission Area, and;
41 WHEREAS, the Elk Ridge City buildings are severely inadequate to hold a public meeting during a pandemic;
42 THEREFORE, it is determined by the Mayor of Elk Ridge City that all public meetings of the City Council public body will be
43 online and without an anchor location for the next 30 days as permitted by city ordinance. Information on how to connect will be
44 made available on the agenda of the meetings.

45 **7:00 PM - PUBLIC HEARING:**

46 **BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT**
47 **ROUNABOUT-STORM DRAIN**

48
49 **CORY THOMPSON MOTIONED TO OPEN THE PUBLIC HEARING FOR THE BUDGET AMENDMENT**
50 **FOR RETENTION BASIN TRIANGLE LOT AT ROUNABOUT-STORM DRAIN THE JARED**
51 **PETERSON SECONDED**

52
53 Mayor Ellis opened the public hearing. Please comment in the chat if you wish to make a public comment regarding
54 the Budget Amendment for the Retention Basin Triangle Lot At Roundabout-Storm Drain

There was no public comment regarding the Proposed Budget Amendment

JARED PETERSON MOTION TO CLOSE THE PUBLIC HEARING FOR THE BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT ROUNDABOUT-STORM DRAIN CORY THOMPSON SECONDED

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

RESOLUTION 20-10-13-1R BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT THE ROUNDABOUT-STORM DRAIN

JARED PETERSON MOTIONED TO APPROVE RESOLUTION 20-10-13-1R BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT ROUNDABOUT-STORM DRAIN NELSON ABBOTT SECONDED

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

2. COMMERCIAL VEHICLE CODE AMENDMENT DISCUSSION, MOVE TO PUBLIC HEARING

Discussion ensued on the nuisance code being as this is where this is really going to be addressed.

CORY THOMPSON MOTIONED TO MOVE AMENDMENT 20-07 TO PLANNING COMMISSION FOR PUBLIC HEARING NELSON ABBOTT SECONDED

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

3. ANIMAL STRUCTURES AND ACCESSORY BUILDINGS AMENDMENT DISCUSSION MOVE TO PUBLIC HEARING

Jared Peterson stated that he went to Planning Commission meeting and discussed the amendment. The commission was in favor of the amendment. There were 2 changes on E.2. a. and 3.a. Making sure the house number is visible can be dealt with in the building permit process.

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

JARED PETERSON MOTIONED TO MOVE AMENDMENT 20-01 WITH THE CORRECTION TO E.2A AND 3 A TO PUBLIC HEARING NELSON ABBOTT SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

4. 2020 WATER REPORT: MS4 REPORT FORM

David Jean stated the report has improved from last year and they are steadily making improvements.

NELSON ABBOTT MOTIONED TO ACCEPT THE STORM WATER MSR REPORT FOR THE YEAR ENDING JUNE 30, 2020 AS PRESENTED TO THE COUNCIL JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

5. HOUGHTON SUBDIVISION ALLOCATION OF WATER

JARED PETERSON MOTIONED TO ALLOCATE 2.90 ACRE-FEET OF WATER FROM WATER RIGHT NO. 59-5996 (A45293), AND 1.1 ACRE FEET OF WATER PURCHASED FROM THE CITY TOTALING 4 ACRE FEET OF WATER FOR THE HOUGHTON SUBDIVISION JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

6. SHEDHORN SUBDIVISION RELEASE DURABILITY AND ACCEPT INTO THE CITY

JARED PETERSON MOTION TO RELEASE SHEDHORN SUBDIVISION FROM DURABILITY AND TO ACCEPT IT INTO THE CITY AS STATED IN THE LETTER FROM PUBLIC WORKS TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

7. SALEM HILLS PLAT M PRELIMINARY AND FINAL APPROVAL

Mayor Ellis stated the Geotech will be done through the building permit.

JARED PETERSON MOTIONED TO APPROVE SALEM HILLS PLAT M SUBDIVISION PRELIMINARY AND FINAL APPROVAL WITH THE EXCEPTION THE GEOTECH WILL BE DONE THROUGH THE BUILDING PERMIT AND THE CAVEAT THAT THE CURB AND GUTTER WILL BE PAID IN LIEU OF AND THAT THERE IS A SIGNED PERFORMANCE AGREEMENT AND THE ASSOCIATED FEES ARE PAID, AND THERE IS AN APPROVED EXCAVATION PERMIT AND SWIPP PLAN CORY THOMPSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

8. SALEM HILLS PLAT M WATER ALLOCATION

NELSON ABBOTT MOTIONED TO ALLOCATE 3.119 ACRE FEET OF WATER FROM WATER RIGHT 59-5996(A45293) TO SALEM HILLS PLAT M SUBDIVISION JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

9. APPROVAL OF CITY COUNCIL MINUTES FOR AUGUST 25, 2020

JARED PETERSON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR AUGUST 25, 2020 WITH THE CORRECTION MADE TO LINE 58 JIM CHASE SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

61
62 10. APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 8, 2020
63

64 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FROM SEPTEMBER 8,
65 2020 JIM CHASE SECONDED
66

67 VOTE: AYE (4) NAY (0) APPROVED Abstain-Tricia Thomas
68
69

70 11. APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 22, 2020
71

72 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR SEPTEMBER 22,
73 2020 TRICIA THOMAS SECONDED
74

75 VOTE: AYE (4) NAY (0) APPROVED Abstain- Cory Thompson
76

77 David Jean stated the seal coats on the selected roads were completed and everything looks good. The city is meeting with
78 Double D on the Ocampo project and getting that project moving forward again. All the NRCS projects for mitigation to protect
79 the city well in the canyon is completed.
80

81 MOTION TO ADJOURN Nelson Abbott motioned to adjourn Jared Peterson seconded.
82
83

84 
85 Laura Oliver, Deputy Recorder