

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

**ELK RIDGE  
CITY COUNCIL MEETING  
JUNE 14, 2022**

43  
44

**TIME AND PLACE OF MEETING**

45  
46  
47  
48  
49

This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 14, 2022, at 7:00 PM** which was preceded by a work session at 6:00PM. 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 June 13, 2022.

50  
51

**6:00 PM - WORK SESSION**

**CAPITAL FACILITIES PLAN PRESENTATION AND DISCUSSION**

Shay Stark the City Planner updated the presentation he presented during the last discussion on capital facilities. There are very few projects that can be done using 100% funds from impact fees. If the project is used by any other part of the city, impact fees are affected. The highest priority is the dedicated pump line for the Cloward well. A tank and well will need to go in at the south end of the city if it is developed. The city could lease land for the tank on state land above the city. The most effective project would be to rehabilitate/redrill the Loafer well. There doesn't need to be a change order and there would not be any protests to rehabilitate the well. The city needs to see if there are any other people on the water rights for Loafer Well. The projects have to be in the capital facilities in order to use the impact fees. Developers can demand offsite improvements be put into the capital facilities plan but developers cannot force the city to bond to put in such projects. Keep the Loafer Well in the Capital Facilities. Option A with a new tank Option B without a new tank on the south end. If there is a committed project the city does not have to return impact fees. There are **3 existing sewer projects**; two of which are relocating sewer pipes from backyards, the only one that is mostly impact fee eligible is the one on Rocky Mountain Way, connecting it to 11200. Loafer Canyon and Canyon view storm drain will be improved through development and should not be in the CFP as it will be done through development. Parks- Impact fees have been collected for Elk Ridge Meadows Park improvements which is an ongoing project and the costs have been updated. There is a concern that the CFP calls for x amount of park space per 1000 people. The city may not have met the parks percentage, and this could affect impact fees. The CFP needs to show the trails on the plan with an associated cost. The property on Loafer Canyon should be added to the plan as a dedicated park on the CFP. Other projects which were discussed with the mayor are: a-b on well rehabilitation, potential tank above city, a park on Loafer Canyon, add trails and open space, a line and collection boxes down Loafer Canyon and a tiered basin below the roundabout.

52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

**ELK RIDGE  
CITY COUNCIL MEETING  
JUNE 14, 2022**

**TIME AND PLACE OF MEETING**

This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 14, 2022, at 7:00 PM** which was preceded by a work session at 6:00PM. 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 June 13, 2022.

Mayor Haddock, Nelson Abbott, Tricia Thomas, Jared Peterson, Cory Thompson, Tanya Willis

Opening- Cory Thompson  
Pledge- Tanya Willis

COUNCILMEMBER NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND ADJUST THE  
TIME 7:11 PM COUNCILMEMBER THOMPSON SECONDED

VOTE:            AYE (5)            NAY (0)            APPROVED

#### **PUBLIC FORUM**

There were no comments.

COUNCILMEMBER ABBOTT MOTIONED TO OPEN THE PUBLIC HEARING THE BUDGET FOR  
THE FISCAL YEAR 2022/2023 COUNCILMEMBER THOMAS SECONDED.

VOTE:            AYE (5)            NAY (0)            APPROVED

Mayor Haddock stated the city had received the county estimate for taxes which was close to what was  
estimated at \$6000 which was conservative.

#### **7:00 PM PUBLIC HEARING**

##### **BARTON SUBDIVISION FINAL PLAT APPROVAL**

The drainage was revised to drain into the road and use existing infrastructure due to the drainage area  
being blocked by an adjoining property that filled in the natural drainage area. The small piece of land on  
the cul-de-sac which is part of the large 4-acre lot has a sewer and water connections which need to be  
removed. Any future accessory buildings that will be on this lot have to be tied into the main line for lot 4.  
The 30-foot side setback- building envelope needs to show on the lot 4.

Council paused to close public hearing.

COUNCILMEMBER THOMPSON MOTIONED TO CLOSE THE PUBLIC HEARING  
COUNCILMEMBER PETERSON SECONDED. ALL AYE

VOTE:            AYE (4)            NAY (0)            APPROVED

Councilmember Willis stated that all the plans required by the HR1 zone were not turned in such as maps  
showing private open space and revegetation map. Shay Stark stated the private open space needs to be  
shown on the plat. There is a statement on the sheet 5 on the plans that says the building plans are  
submitted, the application has to provide a site plan and a landscaping plan. Councilmember Abbott stated  
that these requirements should not be required for a preliminary approval since the plans can be revised  
before and during final approval and the verbiage "private open space: needs to be changed to unbuildable  
to avoid the public misconstruing it as open to the public. Councilmember Peterson stated he agrees the  
revegetation and landscaping plans should be done, especially if this was a development cutting roads into  
30% slopes etc. but doesn't know if it is applicable in this case. Councilmember Willis stated if the council  
doesn't think this needs to be done then the code needs to change.

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE BARTON SUBDIVISION FINAL  
PLAT WITH THE CAVEAT THAT THE DRAINAGE IS ENGINEERED AND APPROVED BY SHAY



STARK, LIMIT THE SERVICES OF THE LATERALS TO 1 PER LOT AND HAVE THE SENSITIVE AREA MAP LABELED CORY THOMPSON SECONDED

VOTE: AYE (4) NAY (1) APPROVED

Councilmember Thompson voted nay he the plans need to be labeled as required in the code. Shay Stark stated the Council and the Planning Commission need to look at the language of building envelope and non-buildable areas and the interpretation.

**HASKELL SUBDIVISION PLAT J AMENDMENT**

Councilmember Peterson stated several years ago he tried to combine his property but the city office staff, at that time, did not record it correctly. He wants to build an attachment to his home and now he has to file, again, per state code, to amend the subdivision in order to move the PUE to the true lot line. Discussion ensued on the back setback.

COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE HASKELL SUBDIVISION PLAT J AMENDMENT COUNCILMEMBER THOMAS SECONDED

VOTE: AYE (4) NAY (0) Abstain (1) Jared Peterson- conflict APPROVED

**ALLOCATE WATER SHARES TO AMBLEVIEW ESTATES SUBDIVISION**

COUNCILMEMBER PETERSON MOTIONED TO ALLOCATE 36.87 ACRE FEET FROM WATER RIGHT59-6004 (a47094) FOR AMBLEVIEW ESTATES SUBDIVISION COUNCILMEMBER ABBOTT SECONDED

VOTE: AYE (5) NAY (0) APPROVED

**TENTATIVE BUDGET FOR 2022-2023 FISCAL YEAR AND ADOPT THE CERTIFIED TAX**

The Law Enforcement contract has increased from about \$110,000 to \$137,000. Discussion ensued on city wages and clarification of expenses for equipment and ongoing projects.

COUNCILMEMBER THOMPSON MOTION TO APPROVE RESOLUTION 22-06-14-1R TENTATIVE BUDGET FOR 2022-2023 FISCAL YEARFOR THE OPERATION FOR ELK RIDGE CITY, UTAH AS CURRENTLY CONSTITUTED.

VOTE: AYE (4) NAY (1) APPROVED

Tricia Thomas	AYE
Nelson Abbott	NAY
Jared Peterson	AYE
Tanya Willis	AYE
Cory Thompson	AYE

COUNCILMEMBER ABBOTT MOTIONED TO APPROVE RESOLUTION 22-06-14-2R ADOPTING THE CERTIFIED TAX RATE FOR THE 2022 TAX YEAR AT 0.001093 FOR \$408,906. COUNCILMEMBER PETERSON SECONDED

VOTE: AYE (5) NAY (1) APPROVED

Tricia Thomas	AYE
---------------	-----

149 Nelson Abbott AYE  
150 Jared Peterson AYE  
151 Tanya Willis AYE  
152 Cory Thompson AYE  
153

154 **STOP SIGNS DECISION**

155 Mayor Haddock stated public works had a map, a list and signs that had been purchased and replaced a  
156 number of signs. Councilmember Thompson stated they removed speed limit signs. Councilmember Abbott  
157 stated they did not have approval of the council and they did more than what was on this list. They replaced  
158 yield sign with stops signs that clearly don't need stop signs. There are stop signs at the tops of hills and stop  
159 signs where all of 20 cars ever go through. This is a desecration of the uniform traffic code. Councilmember  
160 Peterson stated all changes to traffic control has to be approved by city council. Council went through the list  
161 of what signs and speed limits, and striping need to be changed.

162 Bear Hollow remove stop sign

163 Twilight Dr south bound- remove stop sign, replace with yield sign

164 Twilight- remove speed limit sign

165 Christley Lane- remove speed limit sign

166 N Rocky Mountain- replace pole for speed limit sign

167 S Rocky Mountain – please speed limit sign

168 Goosenest by roundabout- place stop sign 25mph

169 Elk Ridge Dr southbound – speed limit reduced ahead -30 mph

170 Sky Hawk Way/Elk Ridge Drive – restripe

171 Elk Ridge Drive – Park Dr – restripe

172 Blinky sign- move above

173 Christley Lane/Meadow Lark north/south – remove stop sign

174 Christley Lane/Meadow Lark east west – place stop sign

175 Hudson Drive east bound place stop sign

176 Canyon View/ Bridger Lane – remove speed limit

177 Ocampo Lane – place stop sign

178 Canyon View north of Bridger – place speed limit

179 Magellan/Cortez north south – remove stop sign

180 Magellan/Cortez ease west – place stop sign

181 Escalante/Magellan- remove stop sign replace with yield sign

182 Park Dr below city office – leave 30 mph

183 Park Dr past city office – place speed limit 25mph

184 Fairway Dr – place stop sign

185 Hillside Dr– reset Hill blocks view @ 105 S Hillside Dr

186 Salem Hills/Canyon View – change stop to yield Salem Hills yields to Canyon View  
187

188 COUNCILMEMBER ABBOTT MOTIONED TO MOVE FORWARD WITH CHANGING THE TRAFFIC  
189 SIGNS PER COUNCILMEMBER WILLIS' LIST ABOVE COUNCILMEMBER THOMAS SECONDED  
190

191 VOTE: AYE (5) NAY (0) APPROVED  
192

193 **SURPLUS 2008 INTERNATIONAL PLOW TRUCK**  
194

195 Mayor Haddock stated the engine in this truck needs to be replaced which would be \$70,000 to repair it. The  
196 truck isn't worth that much and it needs to be auctioned off.  
197

COUNCILMEMBER PETERSON MOTIONED TO SURPLUS THE 2008 INTERNATIONAL PLOW TRUCK COUNCILMEMBER THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

**INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES RESOLUTION**

COUNCILMEMBER PETERSON MOTIONED TO APPROVED THE INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE COUNTY AS RESOLUTION 22-06-14-3R COUNCILMEMBER WILLIS SECONDED

VOTE: AYE (4) NAY (1) APPROVED  
Tricia Thomas AYE  
Nelson Abbott NAY  
Jared Peterson AYE  
Tanya Willis AYE  
Cory Thompson AYE

**APPROVAL OF CITY COUNCIL MINUTES FOR APRIL 26, 2022**

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE MINUTES FOR APRIL 26, 2022 WITH THE CORRECTIONS OF THE DATES COUNCILMEMBER ABBOTT SECONDED

VOTE: AYE (5) NAY (0) APPROVED

**APPROVAL OF CITY COUNCIL MINUTES FOR MAY 10, 2022**

COUNCILMEMBER PETERSON MOTION TO APPROVE THE MINUTES FOR MAY 10, 2022 WITH THE CORRECTIONS OF THE DATES AND COUNCILMEMBERS NAME ON LINE 28 FROM RECORDING COUNCILMEMBER WILLIS SECONDED

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

**APPROVAL OF CITY COUNCIL MINUTES FOR MAY 24, 2022**

COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR MAY 24, 2022 COUNCILMEMBER THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

**COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER THOMAS SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

  
Laura Oliver, Deputy Recorder