

**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.

6:00 PM - WORK SESSION

CAPITAL FACILITIES PLAN PRESENTATION AND DISCUSSION

Shay Stark the City Planner updated the presentation which was discussed 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 state land for the tank which is above the city. The most effective project would be to rehabilitate/redrill the Loafer well. There doesn't need to be a change order for the water shares 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.

Items to consider: 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 some 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.

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 a certain 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 storm drain and collection boxes down Canyon View Dr. and a tiered storm drain basin below the roundabout and the possible storm drain issues on the north end of the city retention by 11200.

List from Cory Keep the Loafer Well in the Capital Facilities. Well rehabilitation and new tank on south end.

Option A - with a new tank, Option B - without a new tank on the south end.

Property on Loafer Canyon should be added to the plan as a dedicated park on the CFP

Trails and open space added

Storm drain on Canyon View

Basin south of round about

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ROLL CALL

Mayor: Robert Haddock

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

Others: Royce Swensen, *City Recorder*,

Public: Richard Barton, Larry Lee

OPENING REMARKS– INVITATION

Opening remarks were offered by Cory Thompson
Pledge lead by Tanya Willis

APPROVAL/AGENDA TIME FRAME

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

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

There were no comments.

PUBLIC HEARING

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

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 has 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.

VOTE: AYE (5) NAY (0) APPROVED

Councilmember Willis stated that all the plans required by the HR1 zone were not turned in such as maps showing the private open space and the 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 that when 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 AREAS MAP LABELED CORY THOMPSON SECONDED

VOTE: AYE (4) NAY (1) APPROVED

Councilmember Thompson voted nay the plat 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 RIGHT 59-6004 (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

Mayor Haddock stated 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 MOTIONED TO APPROVE RESOLUTION 22-06-14-1R TENTATIVE BUDGET FOR 2022-2023 FISCAL YEAR FOR OPERATION OF 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
Nelson Abbott AYE
Jared Peterson AYE
Tanya Willis AYE
Cory Thompson AYE

STOP SIGNS DECISION

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

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

VOTE: AYE (5) NAY (0) APPROVED

SURPLUS 2008 INTERNATIONAL PLOW TRUCK

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

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 THE 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

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Laura Oliver, Deputy Recorder