1	ELK RIDGE				
2 3	CITY COUNCIL MEETING				
4	JULY 12, 2022				
5	TIME AND PLACE OF MEETING				
6	This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for				
7	Tuesday, July 12, 2022, at 7:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive,				
8	Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting was provided to the Payson Chronicle,				
9	145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on June 27, 2022.				
10					
11	ROLL CALL				
12	Mayor: Robert Haddock				
13	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Tanya Willis,				
14	Planning Commission: Maureen Bushman Planning Commission, Maureen Bushman, Matt Stewart,				
15	Melanie Paxton, Ron Hill				
16	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder,				
17	Public: Rosemarie Evans, Karl Shuler, KC Bush, Stephen Simmons, Larry Lee, Jed Ottesen				
18					
19	6:00 PM WORK SESSION				
20	Discussion ensued on lot size and how many sewer connections are realistic with topography, water protection				
21	zones, open spaces and sensitive areas and should the city do the sensitive area map. A lot 4 acres or larger can				
22	have animal rights and does not have to do open space. Open space is used when a development clusters. Should				
23	the minimum lot size 1/2 acre or acre? How much bonus density should the city do if any? Sewer connections				
24	are limited, and the city is looking into possibly getting more connections.				
25	ELK RIDGE				
26	CITY COUNCIL MEETING				
27	JULY 12, 2022				
28					
29	TIME AND PLACE OF MEETING				
30	This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, July 12, 2022, at				
31	7:00 PM preceded by a work session at 6:00 pm. The meeting was held at the Elk Ridge City Hall, 80 East				
32	Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting was provided to the				
33	Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on July 11,				
34 35	2022.				
55					
36	ROLL CALL				
37	Mayor: Robert Haddock				
38	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Tanya Willis,				
39	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Matt Stewart, Planning				
40	Commission, Larry Lee, Planning Commission, Melanie Paxton Planning Commission				
41	Public: Rosemarie Evans, Karl Shuler, KC Bush, Steven Simmons,				
42	OPENING REMARKS- INVITATION				
43	Opening remarks were offered by Matt Stewart				
44	Pledge lead by Councilmember Peterson				
45	ADDOVAL/ACENDA TIME EDAME				
46 47	APPROVAL/AGENDA TIME FRAME				
47	COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIMEFRAME				
49	COUNCILMEMBER PETERSON SECONDED				
50					
51	VOTE: AYE (5) NAY (0) APPROVED				
52	• • • • • • • • • • • • • • • • • • • •				

53	PUBLIC FORUM					
54	<u>Rosemarie Evans</u> – wondered if the limited sewer connections could have a lottery instead of first come					
55	first serve and they have a smaller lot and would like a smaller minimum lot size.					
56	<u>Karl Shuler</u> – wants to reiterate that a base density of 1 acre or $\frac{1}{2}$ or smaller for bonus density for parking,					
57	trails etc. would be hard if the 4-acre lot size is in place.					
58	KC Bush - Lives on High Sierra and is concerned about traffic on High Sierra. It was not designed for high					
59	traffic. Also concerned about fire/emergency services, water, and sewer.					
60	Steve Simmons - lives on High Sierra and is concerned about traffic and are the citizens going to have to pay					
61	for the infrastructure.					
62	Jed Ottesen- his property has been in the news recently because his foundation is crumbling, and his family					
63	has reached the end of their rope. They will be walking away from their home due to the consequences of bad					
64	development. He wants a response from the city of what happened back then and how are you going to see					
65	that it doesn't happen in the future. They cannot get any help and were offered pennies on the dollar for their					
66	home from and they are exhausted after 5 years of red tape from the federal government.					
67						
68	REGULAR CITY COUNCIL MEETING AGENDA ITEMS:					
69	1. <u>CE3 Discussion</u>					
70	Mayor Haddock stated the deadline for the CE3 is August 30th. Continue discussion from work					
71	session. The planning commission members present all prefer 1 acre lots with no clustering. Trails and					
72	open space are top priority as well as fire mitigation. Discussion ensued on trials, types of trails and					
73	open space and slopes and the best way to provide access to the mountain in everyone's best interest					
74	but the city has legal right to set up zones in their city as per state code. Discussion ensued on					
75	whether the city should make 2 different codes for this area. Discussion ensued on areas that would not					
76	be able to connect to the sewer. A new well and tank need to be in place before development. Sewer,					
77	water, and roads need to be dealt with for any type of development.					
78						
79	2. <u>FEE SCHEDULE FOOD TRUCK ANNUAL FEE</u>					
80						
81	COUNCILMEMBER ABBOTT MOTIONED TO APPROVE RESOLUTION 22-07-12-1R THE					
82	ANNUAL FOOD TRUCK FEE OF \$75 COUNCILMEMBER PETERSON SECONDED					
83						
84	VOTE: AYE (3) NAY (2) APPROVED					
85	Tanya Willis NAY					
86	Nelson Abbott NAY					
87	Tricia Thomas AYE					
88	Cory Thompson AYE					
89	Jared Peterson AYE					
90	3. DISCUSSION AND MOTION ON 1 OR 2 LOT SUBDIVISIONS					
91	Mayor Haddock stated the city code contradicts itself. This motion is to move it to public hearing.					
92						
93	COUNCILMEMBER PETERSON MOTIONED TO MOVE THIS TO PLANNING COMMISSION					
94	FOR PUBLIC HEARING COUNCILMEMBER THOMAS SECONDED					
95						
96	VOTE:AYE (5)NAY (0)APPROVED					
97						
98	4. INTERLOCAL AGREEMENT WITH UTAH COUNTY REGARDING ELECTION BALLOT					
99	DROP BOXES					
100						
101	COUNCILMEMBER PETERSON MOTIONED TO ADOPT RESOLUTION 22-07-12-2R					
102	BETWEEN UTAH COUNTY REGARDING ELECTION BALLOT DROP BOXES					
103	COUNCILMEMBER WILLIS SECONDED					
104	VOTE: AYE (4) NAY (1) APPROVED					

105	Tanya Willis	AYE
106	Nelson Abbott	NAY
107	Tricia Thomas	AYE
108	Cory Thompson	AYE
109	Jared Peterson	AYE

110

111 <u>COUNCILMEMBER THOMPSON MOTIONED TO ADJOURN COUNCILMEMBER WILLIS</u> 112 <u>SECONDED</u>

3

113	VOTE:	AVE (5)	NAV (0)	ADDROVED
114	VOIE:	AYE (5)	NAY (0)	APPROVED
115			β	Λ.,
116			ver, Deputy Recorder	ver
117		Laura Oliv	ver, Deputy Recorder	_