

**ELK RIDGE
CITY COUNCIL MEETING
JUNE 28, 2022**

TIME AND PLACE OF MEETING

This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 28, 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 June 27, 2022.

ROLL CALL

Mayor: Robert Haddock
Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Absent -Tanya Willis,
Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*
Public: Jim Chase, Larry Lee, Jeremy Hepner

OPENING REMARKS- INVITATION

Opening remarks were offered by Mayor Haddock
Pledge lead by Jim Chase

APPROVAL/AGENDA TIME FRAME

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AGENDA AND TIMEFRAME
COUNCILMEMBER ABBOTT SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Tanya Willis

PUBLIC FORUM

There were no comments.

7:00 PM - PUBLIC HEARING

AMENDED BUDGET FOR FISCAL YEAR 2021-2022

COUNCILMEMBER THOMPSON MOTIONED TO OPEN THE PUBLIC HEARING FOR THE AMENDED BUDGET FOR FISCAL YEAR 2021-2022 FOR 10 MINUTES
COUNCILMEMBER ABBOTT SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Tanya Willis

There were no concerns from council and no public comment in the public hearing

REGULAR CITY COUNCIL MEETING AGENDA ITEMS

1. ADOPT AMENDED BUDGET FOR FISCAL YEAR 2021-2022 BY RESOLUTION

COUNCILMEMBER THOMPSON MOTIONED TO APPROVE RESOLUTION NUMBER 22-06-28-1R ADOPTING THE AMENDED BUDGET FOR FISCAL YEAR 21-2022 FOR THE CITY ELK RIDGE AND AUTHORIZE ROYCE SWENSEN AND THE FINANCIAL DIRECTOR UNDER STATE GUIDELINES TO MOVE EXCESS FUND BALANCE OF THE GENERAL FUND TO BY JARED PETERSON SECONDED TO THE CAPITAL PROJECTS FUND WHICH IS FUND 41 OF THE GENERAL BUDGET
COUNCILMEMBER PETERSON SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Tanya Willis

Tricia Thomas AYE
Cory Thompson AYE
Jared Peterson AYE
Nelson Abbott AYE

55
56 **2. FEE SCHEDULE, SEWER RATE BY RESOLUTION**

57 Councilmember Abbott stated that this increase is due to the Payson complying with the EPA in
58 updating the sewer plant which was supposed to be done in 2016. Councilmember Peterson stated
59 that he spoke with someone in Payson City about Elk Ridge “buying in” to the plant. Discussion
60 ensued on buying in and the creation of a sewer district and meeting with David Tucket.
61 Councilmember Abbott would like to see an accounting of the funds Payson has been collecting for
62 the upgrades. Mayor Haddock stated he and Royce Swensen spoke with Salem and Salem stated
63 they could not handle any more of Elk Ridge sewer. that the city is not getting any credit for our
64 infrastructure, or the water Elk Ridge sends to them but right now there is not alternative.
65 Councilmember Thompson asked for clarification that the increase is just passed through to the
66 residents. Mayor Haddock stated this is with just the minimal for infrastructure upkeep.
67

68 COUNCILMEMBER ABBOTT MOTIONED TO APPROVE RESOLUTION 22-06-28-2R THE
69 CITY FEE SCHEDULE WITH THE INCRESAE IN THE SEWER RATE TO \$85.81
70 COUNCILMEMBER PETERSON SECONDED
71

72 VOTE: AYE (4) NAY (0) APPROVED Absent Tanya Willis
73

74 Tricia Thomas AYE
75 Cory Thompson AYE
76 Jared Peterson AYE
77 Nelson Abbott AYE

78 **3. RELEASE DURABILITY FOR C&L ESTATES SUBDIVISION**

79
80 COUNCILMEMBER ABBOTT MOTIONED TO RELEASE C&L ESTATES FROM
81 DURABILITY EFFECTIVE JUNE 28, 2022, COUNCILMEMBER THOMAS SECONDED
82

83 VOTE: AYE (4) NAY (0) APPROVED Absent Tanya Willis

84 **4. RELEASE DURABILITY FOR HOUGHTON SUBDIVISION**

85
86 COUNCILMEMBER ABBOTT MOTIONED TO RELEASE HOUGHTON SUBDIVISION
87 EFFECTIVE JUNE 28, 2022, COUNCILMEMBER THOMPSON SECONDED
88

89 VOTE: AYE (4) NAY (0) APPROVED Absent Tanya Willis

90 **5. LIGHTHOUSE SUBDIVISION, RETAINING WALL**

91
92 Nate Brusik Lighthouse Development stated that they are unable to get the materials to do a cement
93 wall and have engineered a rock wall for the city to discuss and approve. The rock wall will fit in
94 better with the current walls the neighboring subdivision has in and will look better. Nate Brusik
95 confirmed that there will not be any gaps behind the wall. The rock wall will release water pressure
96 more effectively than a cement wall. There will still be a fence at the top of the wall. Councilmember
97 Peterson stated that his is engineered, and he doesn't have a problem with it but would like the
98 engineer to come out when it is inspected. Councilmember Thompson stated he doesn't have a
99 problem with the engineered as long as it built as planned and agrees that the engineer needs to be
100 there when its inspected.
101

102 COUNCILMEMBER PETERSON MOTIONED TO APPROVE LIGHTHOUSE SUBDIVISION
103 THE OPTION OF THE ENGINEERED ROCK WALL WITH THE CAVEAT THAT THE
104 ENGINEER IS AT INSPECTION TO SIGNOFF ON THE WALL ONCE COMPLETE AND AT
105 DURABILITY COUNCILMEMBER THOMPSON SECONDED.
106

107 VOTE: AYE (3) NAY (1) APPROVED Absent- Tanya Willis

108
109 **6. PROPOSED FOOD TRUCK ORDINANCE**
110

111 Councilmember Thompson stated there is a conflict with 3-1-13B1D and B1D2 for a private event.
112 Private events are fine, but it can't be in the street or open to the public. Mayor Haddock stated to
113 add "", with the exception of 1D above.
114

115 COUNCILMEMBER PETERSON MOTIONED TO APPROVE ORDINANCE 22-05
116 FOODTRUCKS WITH THE ADJUSTMENT TO B-1D ADDING "", WITH THE EXCEPTION
117 STATED ABOVE IN B1D COUNCILMEMBER THOMAS SECONDED
118

119 VOTE: AYE (3) NAY (1) APPROVED Absent- Tanya Willis
120

121 **7. ADDITIONAL SIGNS DISCUSSION/DECISION**
122

123 Further changes to the city signs.
124

125 NELSON ABBOTT MOTIONED TO HAVE ALL THE SIGNS PUT BACK THE WAY THEY
126 WERE COUNCILMEMBER THOMPSON SECONDED
127

128 MOTION FAILS
129

- 130 1. Lake View/Canyon View Dr- change back to yield sign
131 2. Canyon View/Salem Hills Dr – remain yield sign
132 3. Bella Vista/Hillside – remove stop sign
133 4. Canyon View/Bella Vista – keep speed limit sign
134 5. Cody Circle – change stop sign to yield sign
135 6. Cougar Circle – change stop sign to yield sign
136 7. Canyon View/Alexander – remove speed limit sign
137 8. Hillside Dr- Reset Hill blocks road sign
138 9. Maple Lane/Powell Road – remove stop sign
139 10. Lewis Lane/Powell Road – remove stop sign
140 11. Autumn Circle/ Powell Road – remove stop sign
141 12. Park Dr – remove speed limit sign
142 13. Oak Ridge – new speed limit sign
143 14. Cortez Dr – change out pole for speed limit sign, reuse sign
144 15. Artist Dr. south - place yield sign
145 16. Sunset – remove stop sign
146 17. Bridger Lane east bound – place yield sign
147 18. 1600 W (Golden Eagle Way) south bound – remove stop sign
148 19. Pine Tree – reset stop sign
149 20. Unadilla – place stop sign

150 COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE SIGN LIST PER LAURA'S LIST
151 NELSON ABBOTT SECONDED.

152 VOTE: AYE (3) NAY (1) APPROVED Absent- Tanya
153 Willis

154 **8. FINANCIAL REVIEW**
155

156 Council had no concerns
157

158 **9. APPROVAL OF CITY COUNCIL MINUTES FOR JUNE 14, 2022**
159

159 COUNCILMEMBER ABBOTT MOTIONED TO APROVE THE JUNE 14, 2022 MINUTES
160 WITH THE CHANGE ON LINE 151 – NAY (0) COUNCILMEMBER THOMPSON SECONDED
161

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

VOTE: AYE (4) NAY (0) APPROVED Absent- Tanya Willis

Laura Oliver, Deputy Recorder