1 2		ELK RIDGE CITY COUNCIL MEETING							
3	JULY 12, 2022								
4 5	TIME AND DI ACE	OF MEETING							
6 7	TIME AND PLACE OF MEETING This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday</u> , July 12, 2022, at 7:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive,								
8 9 10	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.								
11	ROLL CALL								
12	Mayor: Robert Haddock								
13	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Tanya Willis,								
14 15	Planning Commission: Maureen Bushman <i>Planning Commission</i> , Maureen Bushman, Matt Stewart, Melanie Paxton, Ron Hill								
16 17	Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> , Public: Rosemarie Evans, Karl Shuler, KC Bush, Stephen Simmons, Larry Lee, Jed Ottesen								
18									
19	6:00 PM <u>WOR</u>	K 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 ½ acre or acre? How much bonus density should the city do if any? Sewer connections								
24	are limited, a	nd the city is lookin	g into possibly getti	ing more connections.					
25			ELK	K RIDGE					
26	CITY COUNCIL MEETING								
27	JULY 12, 2022								
28									
29	TIME AND PLACE								
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 34	Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on July 11, 2022.								
35	LULL.								
36	ROLL CALL	. ** 11 1							
37	Mayor: Robert Haddock								
38	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Tanya Willis,								
39 40	Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> , Matt Stewart, Planning 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			-						
46	APPROVAL/AGENDA TIME FRAME								
47									
48				PPROVE THE AGENDA AND TIMEFRAME					
49	COUNCILMEMBER PETERSON SECONDED								
50									
51	VOTE:	AYE (5)	NAY (0)	APPROVED					
52									

PUBLIC FORUM 53 54 Rosemarie Evans – 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. Karl Shuler – wants to reiterate that a base density of 1 acre or ½ or smaller for bonus density for parking, 56 trails etc. would be hard if the 4-acre lot size is in place. 57 KC Bush - Lives on High Sierra and is concerned about traffic on High Sierra. It was not designed for high 58 traffic. Also concerned about fire/emergency services, water, and sewer. 59 Steve Simmons – lives on High Sierra and is concerned about traffic and are the citizens going to have to pay 60 for the infrastructure. 61 Jed Ottesen- his property has been in the news recently because his foundation is crumbling, and his family 62 has reached the end of their rope. They will be walking away from their home due to the consequences of bad 63 development. He wants a response from the city of what happened back then and how are you going to see 64 that it doesn't happen in the future. They cannot get any help and were offered pennies on the dollar for their 65 home from and they are exhausted after 5 years of red tape from the federal government. 66 67 REGULAR CITY COUNCIL MEETING AGENDA ITEMS: 68 69 1. CE3 Discussion 70 Mayor Haddock stated the deadline for the CE3 is August 30th. Continue discussion from work session. The planning commission members present all prefer 1 acre lots with no clustering. Trails and 71 open space are top priority as well as fire mitigation. Discussion ensued on trials, types of trails and 72 open space and slopes and the best way to provide access to the mountain in everyone's best interest 73 but the city has legal right to set up zones in their city as per state code. Discussion ensued on 74 75 whether the city should make 2 different codes for this area. Discussion ensued on areas that would not be able to connect to the sewer. A new well and tank need to be in place before development. Sewer, 76 water, and roads need to be dealt with for any type of development. 77 78 79 FEE SCHEDULE FOOD TRUCK ANNUAL FEE 80 81 COUNCILMEMBER ABBOTT MOTIONED TO APPROVE RESOLUTION 22-07-12-1R THE ANNUAL FOOD TRUCK FEE OF \$75 COUNCILMEMBER PETERSON SECONDED 82 83 VOTE: NAY (2) **APPROVED** 84 AYE (3) Tanva Willis NAY 85 Nelson Abbott NAY 86 Tricia Thomas AYE 87 Cory Thompson 88 AYE 89 Jared Peterson **AYE** 90 3. <u>DISCUSSION AND MOTION ON 1 OR 2 LOT SUBDIVISIONS</u> Mayor Haddock stated the city code contradicts itself. This motion is to move it to public hearing. 91 92 COUNCILMEMBER PETERSON MOTIONED TO MOVE THIS TO PLANNING COMMISSION 93 FOR PUBLIC HEARING COUNCILMEMBER THOMAS SECONDED 94 95 96 VOTE: AYE (5) NAY (0) **APPROVED**

4. INTERLOCAL AGREEMENT WITH UTAH COUNTY REGARDING ELECTION BALLOT DROP BOXES

COUNCILMEMBER PETERSON MOTIONED TO ADOPT RESOLUTION 22-07-12-2R BETWEEN UTAH COUNTY REGARDING ELECTION BALLOT DROP BOXES COUNCILMEMBER WILLIS SECONDED

VOTE: AYE (4) NAY (1) APPROVED

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105	Tanya Willis	AYE					
106	Nelson Abbott	NAY					
107	Tricia Thomas	AYE					
108	Cory Thompson	AYE					
109	Jared Peterson	AYE					
110							
111	COUNCILMEMBER THOMP	SON MOTIO	<u>NED TO ADJOURN COU</u>	NCILMEMBER WILLIS			
112	SECONDED						
113							
114	VOTE:	AYE (5)	NAY (0)	APPROVED			
115							
116							
117		Laura Oliver, Deputy Recorder					