

ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **City Council Meeting on Tuesday, January 11, 2022, at 7:00 PM.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. Presentation by Mayor Haddock to Former Mayor Ellis and Councilmember Jim Chase
2. Resolution 22-01-11-2R Confirming City Council's and Mayor's Municipal Powers
In Financial and Contractual Obligations and Confirming the City Treasurer
and Account Signers see attachment
3. Olson Subdivision Final Plat see attachment
4. Lighthouse Subdivision Final Plat see attachment
5. Parkside Cove Subdivision Phase 3 Release from Durability see attachment
6. Resolution 22-01-11-1R City Fee Schedule: Payson Sewer Impact Fee Increase see attachment
7. City Council Minutes for November 16, 2021 Approval see attachment
8. City Council Minutes for December 14, 2021 Approval see attachment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting. Dated this 10th day of January 2022.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 10th day of January 2022.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes. **Agenda and attachments can be found at the Utah Public Access site**

<https://www.utah.gov/pmn/>

**ELK RIDGE
CITY COUNCIL MEETING
January 11, 2022**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 11, 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 January 10, 2022.

ROLL CALL

Mayor: Robert Haddock

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

Others: Royce Swensen, *City Recorder*, Laura Oliver, Deputy Recorder, Deputy Coffey

Public: Christy Haddock, Teresa Eklof, Ty Ellis, Jim Chase, Larry Lee, Micah Olson, Clint Ashmead
Simon Buhler

OPENING REMARKS- INVITATION

Opening remarks were offered by Ty Ellis

Pledge lead by Jim Chase

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

There was no public comment

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. PRESENTATION BY MAYOR HADDOCK TO FORMER MAYOR ELLIS AND COUNCILMEMBER JIM CHASE

Mayor Haddock presented plaques to Mayor Ty Ellis and Councilmember Jim Chase thanking them for their time and service to the city.

2. RESOLUTION 22-01-11-2R CONFIRMING CITY COUNCIL'S AND MAYOR'S MUNICIPAL POWERS IN FINANCIAL AND CONTRACTUAL OBLIGATIONS AND CONFIRMING THE CITY TREASURER AND ACCOUNT SIGNERS

NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 22-01-11-2R CONFIRMING CITY COUNCIL'S AND MAYOR'S MUNICIPAL POWERS IN FINANCIAL AND CONTRACTUAL OBLIGATIONS AND CONFIRMING THE CITY TREASURER AND ACCOUNT SIGNERS CORY THOMPSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

Tanya Willis AYE

Jared Peterson AYE

Nelson Abbott AYE

Tricia Thomas AYE

Cory Thompson AYE

54 3. **OLSON SUBDIVISION FINAL PLAT**

55 Mayor Haddock stated this is a single lot subdivision. The issue is the water main needs to cross Elk
56 Ridge Dr and extends to the north end of the property. The city does not want Elk Ridge Dr, the main
57 ingress/egress of the city, to be torn up in the winter and Mayor Haddock would like to have this
58 portion done once weather permits and to have it done once and permanently. Discussion ensued on
59 building the house concurrently with the subdivision in order to move forward while waiting for the
60 weather to warm up.

61
62 **NELSON ABBOTT MOTIONED TO APPROVE THE MICAH OLSON SUBDIVISION**
63 **WITH THE CAVEAT THAT THE WATERLINE BE INSTALLED WHEN THE**
64 **TEMPERATURE IS 50° OR ABOVE AND FOR THE REST OF THE PROCESS TO MOVE**
65 **FORWARD IN THE INTERIM JARED PETERSON SECONDED**

66
67 **VOTE: AYE (5) NAY (0) APPROVED**

68
69 4. **LIGHTHOUSE SUBDIVISION FINAL PLAT**

70 Mayor Haddock stated this is the final plat approval for Lighthouse Heights Subd. There has been a
71 pipeline added to the plat for any drainage from the tank. Jared Peterson went through the plat and
72 stated the following items as needing to be addressed: Further/clearer detailing on the location of
73 the retaining wall, red note on the calculation on the retaining wall removed, result of the top of the
74 retaining wall along the road, more concrete, clarify the drainage on lot 12 and there needs to be
75 further discussion on the design/engineering and install of the pipeline from the water tank and
76 who should pay for it. Jared Peterson thinks the development should pay half of the cost because
77 the development is modifying the city solution to the drainage. Nate Brusik Developer stated the
78 city said last council meeting the city asked for this pipeline and the pipeline was the city's
79 responsibility and not the developers. Discussion ensued on the city sharing the cost of the
80 pipeline. Developer will get the cost estimates for the pipeline. Discussion ensued on fencing on
81 top of the retaining wall and is the retaining wall only on the Lighthouse property. Developer will
82 cement in the area along the sidewalk to mitigate weeds.

83 **JARED PETERSON MOTIONED TO APPROVE LIGHTHOUSE HEIGHTS SUBD PLAT**
84 **A AND B FINAL PLAT WITH THE FOLLOWING CAVEATS:**

- 85 1. Further/clearer detailing on the location of the retaining wall.
86 2. Red note on the calculation on the retaining wall removed
87 3. Result of the top of the retaining wall along the road, more concrete
88 4. Clarify the drainage on lot 12
89 5. Further discussion on the design/engineering and install of the pipeline from the water
90 tank

91
92 **TRICIA THOMAS SECONDED**

93
94 **VOTE: AYE (4) NAY (1) APPROVED**

95 Nelson Abbott voted Nay – does not agree with the exception given to remove the top of
96 the hillside.

97
98
99
100
101 5. **PARKSIDE COVE SUBDIVISION PHASE 3 RELEASE FROM DURABILITY**

102 Mayor Haddock stated Parkside Cove Subdivision Phase 3 is due to be released from durability. It
103 was inspected by David Jean before he left the Public Works Director as seen in the attached letter.

All the road work left to do has been paid in lieu of which the city will do with other work that ties into this area.

JARED PETERSON MOTION TO RELEASE PARKSIDE COVE SUBDIVISION PHASE 3 FROM DURABILITY NELSON ABBOTT SECONDED

VOTE: AYE (5) NAY (0) APPROVED

6. RESOLUTION 22-01-11-1R CITY FEE SCHEDULE: PAYSON SEWER IMPACT FEE INCREASE

Discussion ensued on this being a pass-through fee for Payson Impact fee, since most of the city sewer goes to Payson, and not a raise in Elk Ridge City impact fee.

JARED PETERSON MOTIONED TO ADOPT RESOLUTION 22-01-11-1R ADOPTING THE CITY FEE SCHEDULE - PAYSON SEWER IMPACT FEE INCREASE TRICIA THOMAS SECONDED

VOTE: AYE (3) NAY (1) ABSTAIN (1) APPROVED

Tanya Willis ABSTAIN

Jared Peterson AYE

Nelson Abbott AYE

Tricia Thomas AYE

Cory Thompson NAY

Cory Thompson feels the city should have a public hearing.

7. CITY COUNCIL MINUTES FOR NOVEMBER 16, 2021, APPROVAL

Royce Swensen stated that the attorney stated that since Tanya was at this meeting she can vote.

NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR NOVEMBER 16, 2021

VOTE AYE (3) NAY (0) ABSTAIN (2) APPROVED

8. CITY COUNCIL MINUTES FOR DECEMBER 14, 2021, APPROVAL

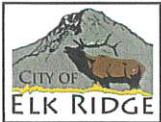
NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR DECEMBER 14, 2021 WITH THE 1 CORRECTION ON LINE 22 TRICIA THOMAS SECONDED

VOTE AYE (3) NAY (0) ABSTAIN (2) APPROVED

MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING CORY THOMPSON SECONDED

VOTE AYE (5) NAY (0) APPROVED


Laura Oliver



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NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **City Council Meeting on Tuesday, January 25, 2022, at 7:00 PM.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- | | |
|--|----------------|
| 1. Appointment of Planning Commission; Ron Gailey, Melanie Paxton, Larry Lee | |
| 2. Lighthouse Heights Subdivision Discussion | see attachment |
| 3. Allocation of Water Rights for Lighthouse Heights Subdivision | see attachment |
| 4. Allocation of Water Rights for Micah Olson Subdivision | see attachment |
| 5. Resolution 22-01-25-1R to Surplus Vehicles | see attachment |
| 6. Council Training | |
| 7. Financial Review | see attachment |
| 8. City Council Minutes from January 11, 2022 | see attachment |

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting. Dated this 24th day of January 2022.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 24th day of January 2022.



Laura Oliver, Deputy Recorder

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<https://www.utah.gov/pmn/>

**ELK RIDGE
CITY COUNCIL MEETING
January 25, 2022**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 25, 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 January 24, 2022.

ROLL CALL

Mayor: Robert Haddock

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

Others: Royce Swensen, *City Recorder*, Deputy Recorder, Deputy Coffey

Public: Christy Haddock, Jim Chase, Larry Lee, Nate Brusik, Clint Ashmead Liz Moehler, Bob Clark

OPENING REMARKS- INVITATION

Opening remarks were offered by Clint Ashmead

Pledge lead by Larry Lee

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME CORY THOMPSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

There was no public comment

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. **APPOINTMENT OF PLANNING COMMISSION; RON GAILEY, MELANIE PAXTON, LARRY LEE**

NELSON ABBOTT MOTIONED TO APPROVE RON GAILEY, MELANIE PAXTON, AND LARRY LEE TO PLANNING COMMISSION JARED PETERSON SECONDED.

VOTE AYE (5) NAY (0) APPROVED

2. **LIGHTHOUSE HEIGHTS SUBDIVISION DISCUSSION**

Mayor Haddock stated this was approved last council meeting. Discussion ensued on a pipeline/drainage for the city tank; pipeline versus open ditch/box system and easement on a neighboring parcel. Jared Peterson has a cost estimate that is a little less than the developer. Clarification that land at the foot of the wall will be cemented and above the wall is a sloped back curb and switch to a high back curve with the sidewalk behind it. Developer will get an estimate from his excavator for the ditch/box system.

3. **ALLOCATION OF WATER RIGHTS FOR LIGHTHOUSE HEIGHTS SUBDIVISION**

JARED PETERSON MOTIONED TO ACCEPT CERTIFICATE OF WATER RIGHT ASSIGNMENT AND ALLOCATE 20.2 ACRE FEET OF WATER FROM WATER

52 **RIGHT 59-6004 (a47094) TO THE LIGHTHOUSE HEIGHTS SUBDIVISION NELSON**
53 **ABBOTT SECONDED**

54
55 VOTE AYE (5) NAY (0) APPROVED
56

57 4. ALLOCATION OF WATER RIGHTS FOR MICAH OLSON SUBDIVISION
58

59 **CORY THOMPSON MOTIONED TO ACCEPT CERTIFICATE OF WATER RIGHT**
60 **ASSIGNMENT AND ALLOCATE 2.435 ACRE FEET OF WATER FROM WATER**
61 **RIGHT 59-6004 (a47094) TO THE MICAH OLSON SUBDIVISION NELSON ABBOTT**
62 **SECONDED**
63

64 5. RESOLUTION 22-01-25-1R TO SURPLUS VEHICLES
65

66 Mayor Haddock stated these are public works vehicles that are being sold. The city is moving to
67 a lease program.

68 **NELSON ABBOTT MOTIONED TO DECLARE CITY OWNED VEHICLES AS**
69 **SURPLUS GIVING CITY ADMINISTRATION POWER TO SELL SAID VEHICLES**
70 **UNDER OR ALL SAID STATUTES APPLYING TO SURPLUS EQUIPMENT**
71 **RESOLUTION 22-01-25-1R TRICIA THOMAS SECONDED**
72

73 VOTE: AYE (5) NAY (0) APPROVED
74 Tanya Willis AYE
75 Jared Peterson AYE
76 Nelson Abbott AYE
77 Tricia Thomas AYE
78 Cory Thompson AYE
79

80 6. COUNCIL TRAINING
81

82 Mayor Haddock did council training and discussion on open and public meetings act.
83

84 7. FINANCIAL REVIEW
85

86 There were no issues or concerns.
87


88 8. CITY COUNCIL MINUTES FROM JANUARY 11, 2022
89

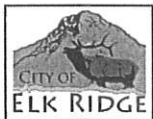
90 **JARED PETERSON MOTION TO APPROVE THE CITY COUNCIL MINUTES FOR**
91 **JANUARY 11, 2022 WITH THE CORRECTION ON LINE 65 NELSON ABBOTT**
92 **SECONDED.**
93

94 VOTE: AYE (5) NAY (0) APPROVED
95

96 MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY
97 COUNCIL MEETING TRICIA THOMAS SECONDED
98

99 VOTE AYE (5) NAY (0) APPROVED
100


Laura Oliver



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NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **City Council Meeting on Tuesday, February 8, 2022, at 7:00 PM.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- | | |
|--|----------------|
| 1. Salem Hills Subdivision Plat M Amended Prelim and Final | see attachment |
| 2. Barton Subdivision Preliminary Plat | see attachment |
| 3. Wastewater Treatment Plant Upgrade | see attachment |
| 4. Update General Plan Discussion | |
| 5. Nuisance Code Discussion | |
| 6. Resolution 22-02-08-1R, Investment Policy | see attachment |
| 7. City Council Minutes from January 25, 2022 | see attachment |

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting. Dated this 7th day of February 2022.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 7th day of February 2022.


Laura Oliver, Deputy Recorder

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<https://www.utah.gov/pmn/>

**ELK RIDGE
CITY COUNCIL MEETING
February 8, 2022**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, February 8, 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 February 7, 2022.

ROLL CALL

Mayor: Robert Haddock

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

Others: Royce Swensen, *City Recorder*, Deputy Recorder, Laura Oliver Deputy Recorder, Deputy Coffey

Public: Richard Barton, Larry Lee, Christy Haddock, Brent Ashworth

OPENING REMARKS- INVITATION

Opening remarks were offered by Richard Barton

Pledge lead by Tricia Thomas

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME TRICIA THOMAS SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Cory Thompson

PUBLIC FORUM

Brent Ashworth the landowner of Salem Hills Plat M Amended Plat, stated this is an amendment to the original plat. Lot 2 has been removed and is now only lot 1.

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. APPOINTMENT OF PLANNING COMMISSION MEMBER RON HILL TO PLANNING COMMISSION.

JARED PETERSON MOTIONED TO APPOINT RON HILL AS A PLANNING COMMISSION ALTERNATE NELSON ABBOTT SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Cory Thompson

2. SALEM HILLS SUBDIVISION PLAT M AMENDED PRELIM AND FINAL PLAT

Mayor Haddock stated that the frontage is short of the current code. Council stated in 2019 if this was put through the subdivision process council would make the exception for the frontage and that a Geotech will need to be done at building. Water as already been brought into the city.

JARED PETERSON MOTIONED TO APPROVE SALEM HILLS PLAT M AMENDED SUBDIVISION PRELIMINARY AND FINAL APPROVAL WITH THE EXCEPTION THE GEOTECH WILL BE DONE THROUGH THE BUILDING PERMIT AND THE CAVEAT THAT THE CURB AND GUTTER WILL BE PAID IN LIEU OF AND THAT THERE IS A SIGNED PERFORMANCE AGREEMENT AND THE ASSOCIATED FEES ARE PAID, AND THERE IS AN APPROVED EXCAVATION PERMIT AND SWIPP PLAN NELSON ABBOTT SECONDED

VOTE: AYE (4)

NAY (0) APPROVED

Absent Cory Thompson

3. BARTON SUBDIVISION PRELIMINARY PLAT

Mayor Haddock stated this is a preliminary plat. Shay Stark City Planner stated there is a natural drainage area through here. The existing home on the corner did not preserve the drainage on their property. The basin showing will be a little smaller but a little bit deeper. The lots around the cul-de-sac were rezoned R-15,000, the larger lot is HR1 and maintains the 4.1 acres. Tanya Willis stated that she does not see the sensitive area plan for this area and that it was needed to be approved at preliminary. Shay Stark brought the sensitive area up on the screen. Discussion ensued on the sensitive and non-buildable areas of the property that need to be marked on the plat.

Cory Thompson came in 7:40

Discussion ensued on fencing across drainage areas and animal migration areas and is this something that needs to be changed. Jared Peterson state that for the purposes of tonight, the street designation the frontage, the property lines are all fine.

JARED PETERSON MOTIONED TO APPROVE BARTON SUBDIVISION PRELIMINARY PLAT CORY THOMPSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

4. WASTEWATER TREATMENT PLANT UPGRADE

Discussion ensued on the power point provided by Payson City regarding the sewer plant and upcoming rate increase depending on how the plant is bonded. The power point will put on the city website for residence.

5. UPDATE GENERAL PLAN DISCUSSION

Shay Stark went through the CE3 zone which was created in 2018 when the General Plan was updated and approved. The code was never finished. Shay went through the history of the zone which started at, we believe, CE 1 and was changed to HR1 and the specifics that were approved with the General Plan under CE3 zone, which Nelson Abbott confirmed. Shay went through the topography of the south side of Elk Ridge where the CE3 zone is located. Shay went through slopes, grades, animal rights, lot sizes, density, buildable areas and the General Plan, wells, water, and booster tanks. Shay Stark went through the clustering concept that was approved is the General Plan of 1/2 to 1 acre lots that creating open space on the non-buildable areas that could be deeded to the city, put in a conservation easement trust. Grazing and or livestock rights would only remain on the larger 4 acre lots and would not be allowed the 1/2 lots. Discussion ensued on the smaller lots maintaining animal rights. Discussion ensued on the amount of snow falls in the south end of the city and development bringing in the fire truck and the water tank that would be needed. Shay Stark stated that is a brief history on the CE3 and the General Plan and all that needs to be done is the code written for the CE3. Tanya Willis will draft the CE3 code.

6. NUISANCE CODE DISCUSSION

Jared Peterson made a flow chart showing what happens when there is a complaint. Office will send it to the attorney for comment/changes.

7. RESOLUTION 22-02-08-1R, INVESTMENT POLICY

Mayor Haddock stated the code needs to have an Investment Policy. Tanya Willis stated that this is drafted according to the city accountant Curtis Roberts recommendations. Cory Thompson stated that

the treasurer may need a form stating she took delivery of investments or may want to take out paragraph 2.2.

NELSON ABBOTT MOTION TO APPROVE RESOLUTION 22-02-08-1R INVESTMENT POLICY REMOVING PARAGRAPH 2.2 JARED PETERSON SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
Nelson Abbott	AYE		
Jared Peterson	AYE		
Tricia Thomas	AYE		
Cory Thompson	AYE		
Tanya Willis	AYE		

8. CITY COUNCIL MINUTES FROM JANUARY 25, 2022

JARED PETERSON MOTIONED TO APPROVE CITY COUNCIL MINUTES FOR JANUARY 25, 2022, WITH THE CORRECTION ON LINE 22-23 NELSON ABBOTT SECONDED

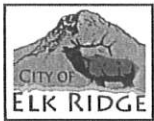
VOTE:	AYE (5)	NAY (0)	APPROVED
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MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING TRICIA THOMAS SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
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Laura Oliver



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

AMENDED NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a joint work session at 6:00 pm with Woodland Hills which will be held at 690 Woodland Hills, UT followed by regular **City Council meeting on Tuesday, February 22, 2022, at 7:00 PM.** The regular city council meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

6:00 PM - JOINT WORK SESSION WITH WOODLAND HILLS

Annexation and City Boundaries

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- | | |
|---|----------------|
| 1. Representative Douglas Welton | |
| 2. Dryland Subdivision Enter into Durability and Accept into the City | see attachment |
| 3. CE3 Zone Discussion | see attachment |
| 4. Stop Work Order Ordinance Discussion | see attachment |
| 5. Financial Review | see attachment |

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this amended agenda may be accelerated if time permits. All interested persons are invited to attend this meeting. Dated this 18th day of February 2022.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Amended Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 18th day of February 2022.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes. **Agenda and attachments can be found at the Utah Public Access site**

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ELK RIDGE
CITY COUNCIL MEETING
February 22, 2022

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, February 22, 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 February 22, 2022.

WORK SESSION

Councilmembers were invited to Woodland Hills work session to discuss a proposed Kelly's annexation that is located on Loafer Canyon Dr which is in Elk Ridge City. All lots are going to be on Woodland hills utilities and will be accessed through a road in Woodland Hills and not Loafer Canyon Road. Robert Nelson stated that one property faces Elk Ridge on Loafer Canyon 2nd lot from the corner which doesn't actually come up to the Woodland Hills cul-de-sac. Mayor Winder said this is a wrinkle and was under the impression that all properties would be accessed through Woodland Hills and use Woodland Hills utilities. This would impact the sewer. Nelson Abbott stated that Elk Ridge sewer line does not run down that far and it would be taking a sewer connection away from the city for a property not in the city. Nelson Abbott stated that the cities need to have a boundary agreement in regard to the properties along Loafer Canyon so there isn't any question when issues like this come up. Woodland Hills will start drafting an agreement.

ROLL CALL

Mayor: Robert Haddock
Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Tanya Willis Absent: Cory Thompson
Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, Deputy Coffey
Public: Hank Goodnow, David Ruff, Thomas Braithwaite, Larry Lee, John Money, Rob Clark, Sam Francis, Gary Francis, David Clark, Karl Shuler, Justin Haskell, Robert Strang, Jim Chase, Russ Adamson

OPENING REMARKS- INVITATION

Opening remarks were offered by Hank Goodnow
Pledge lead by Nelson Abbott

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Cory Thompson

PUBLIC FORUM

Thomas Braithwaite stated he would like to speak with someone concerning the water drainage from Meadow Lark properties to Wolverine Creek properties. Councilmember Peterson said to give him a call.
Karl Shuler stated the CE 3 code is a great asset to the community if it is developed properly but will need cooperation with the city planner, city council, developers, and landowners. The code states it is supposed to preserve the natural habitat, but the natural habitat has been overgrown with scrub oak and maple which isn't good for the wildlife. If trees have to be replaced do they have to replace scrub oak and at what cost? How can we bring back more of the better natural vegetation? Who is the city staff that is referred to, the office people? I would think an engineer, planning commission, city engineer etc. would be more appropriate. This is also pertaining to who is going to decide what

54 dedicated land is. How is the open space dedicated and what is the clustering? Councilmember Willis
55 stated the city staff is the city planner, engineer and the clustering overlay is still being written.
56

57 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**
58

59 1. DRYLAND SUBDIVISION ENTER INTO DURABILITY AND ACCEPT INTO THE CITY
60

61 **NELSON ABBOTT MOTIONED TO ACCEPT DRYLAND SUBDIVISION JARED**
62 **PETERSON SECONDED.**
63

64 VOTE AYE (4) NAY (0) APPROVED Absent Cory Thompson
65

66 2. REPRESENTATIVE DOUG WELTON (was delayed)
67

68 Representative Doug Welton gave a report and answered questions on the bills that have been
69 discussed during the 2022 legislative session.

70 3. CE 3 ZONE DISCUSSION
71

72 Councilmember Willis stated that this is a very rough draft of the CE 3 code. It is based on the
73 HR 1 zone with the elements from the general plan on protecting the environment. Revegetation
74 would be handled under the landscaping bond. The landscaping bond is for all other zones is 3
75 years; would this area need to be a shorter period to get the landscaping completed? Discussion
76 ensued on the landscaping bond only being from boundary line to the back of the house and
77 what kind of erosion there would be and should the back be covered by a revegetation code.
78 Discussion ensued on grazing rights and livestock rights and why shouldn't lots in this zone not
79 follow the current animal code and should steep slopes not be allowed to have animals grazing
80 on them. Discussion ensued on fencing across drainage areas or animal migration areas and is it
81 necessary to include the migration trails and how much of all of this is even really an issue, a
82 field trip is needed. Discussion ensued on how would open space be dedicated and treated.
83 Discussion ensued on size of lots, the cluster overlay, density and topography of the land. All
84 discussions were general and just to get a sense of where councilmembers were with the
85 direction of the draft.

86 4. STOP WORK ORDER ORDINANCE DISCUSSION
87

88 Mayor Haddock stated there is nothing in the code that allows the city to stop work on a project
89 that is unpermitted. Discussion ensued on making it less wordy / simpler. Royce Swensen will
90 send it to the city attorney for his recommendation on the language of the code.

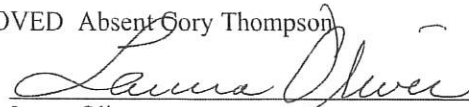
91 5. FINANCIAL REVIEW
92

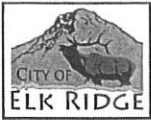
93 Mayor Haddock sat down with Curtis Roberts, City Accountant who went over everything with
94 account and was put at ease with the workings of the accounts.
95

96 There were no concerns with the financials.
97

98 MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY
99 COUNCIL MEETING TRICIA THOMAS SECONDED
100

101 VOTE AYE (4) NAY (0) APPROVED Absent Cory Thompson
102

103 
Laura Oliver



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **City Council Meeting on Tuesday, March 8, 2022, at 7:00 PM preceded by a work session at 6pm.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

6:00 PM- WORK SESSION

1. Trails Discussion
2. CE 3 Code Discussion

see attachment

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. Highlands at Elk Ridge Subdivision
2. Municipal Waste Water Report
3. Stop Work Order Ordinance 9-1-5
4. Fence Code 10-12-13 Ordinance Amendment
5. City Council Minutes from Feb 22, 2022

see attachment
see attachment
see attachment
see attachment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting. Dated this 7th day of March 2022.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 7th day of March 2022.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes. **Agenda and attachments can be found at the Utah Public Access site**
<https://www.utah.gov/pmn/>

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**ELK RIDGE
CITY COUNCIL MEETING
March 8, 2022**

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TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, March 8, 2022, at 7:00 PM and preceded by a work session at 6:00 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 March 7, 2022.

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WORK SESSION

OPENING REMARKS– INVITATION

Opening remarks were offered by Karl Shuler
Pledge lead by Mayor Haddock

1. TRAILS DISCUSSION

Councilmember Thomas stated that Payson City is working on a grant for the Forebay Area and Elk Ridge area. This is a very, very preliminary discussion, and the trails can and will change as development comes in, but the city needs to give Payson a trails map discussions for the grant. In order to get funding, the trails cannot allow motorized vehicles. Discussion ensued with residence on placement of the trails. The committee will meet again next week.

2. CE 3 DISCUSSION

Larry Lee Planning Commission Member reported that the commission found a lot of interest in preserving the mountain. There was an emphasis on referencing other parts of the code to cut down the size of the code it's too large and hard to get through. Planning Commission would like to consult with professionals on roads, wildlife etc. before making any final decisions. Discussion ensued on how to protect the area without making the code too restrictive. Councilmember Willis went through the clustering option. Smaller lots on cul-de-sacs helps preserve open space and creates less roads and infrastructure. Open space can be donated to the city go into a trust or remain private.

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**ELK RIDGE
CITY COUNCIL MEETING
March 8, 2022**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, March 8, 2022, at 7:00 PM and preceded by a work session at 6:00 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 March 7, 2022.

ROLL CALL

Mayor: Robert Haddock
Council Members: Tricia Thomas, Jared Peterson, Cory Thompson, Tanya Willis, Absent Nelson Abbott
Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, *Deputy Coffey*
Public: Larry Lee, Matt Calum, Karl Shuler, Melanie Paxton, Michael Hill, Jim Chase, Robert Strang

APPROVAL/AGENDA TIME FRAME

53 CORY THOMPSON MOTIONED TO APPROVE THE AGENDA AND TIME FRAME
54 TRICIA THOMAS SECONDED

55
56 VOTE: AYE (4) NAY (0) APPROVED Absent Nelson Abbott
57

58 **PUBLIC FORUM**

59 Mike Hill stated he has been a Firefighter for 32 years and is most concerned about ingress and egress
60 of the city and now the city wants to put more homes up on the mountain and we can barely meet the
61 city needs requirements for EMS and fire. The city is currently calling other cities to do our
62 ambulance transports and now the city wants to add 400 more homes up on the hill. Now you want to
63 add more fire protection when we have to call another city to do co2 detector clearing of a house and
64 then our snow removal not the best. How are we going to meet the demands of the current population
65 before building more houses. Thank you
66

67 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**
68

69 1. HIGHLANDS AT ELK RIDGE SUBDIVISION

70 Mayor Haddock stated the Highlands at Elk Ridge is nearing the 180 days for the final approval.
71 The city has not received all the revisions it has requested, and it is possible that the final will
72 have to be denied. The city has to deny or approve otherwise it is automatically approved per
73 state code. The city has notified them and is sending out certified mail as well.
74

75 2. MUNICIPAL WASTEWATER REPORT
76

77 JARED PETERSON MOTIONED THAT THE COUNCIL HAS REVIEWED THE
78 MUNICIPAL WASTEWATER REPORT FOR THE YEAR ENDING 2021 TANYA WILLIS
79 SECONDED.

80 VOTE: AYE (4) NAY (0) APPROVED Absent Nelson Abbott
81

82 3. STOP WORK ORDER ORDINANCE 9-1-5

83 Mayor Haddock stated the ordinance has been requested by Public Works and before you tonight
84 is the city attorney's recommendation. Councilmember Peterson stated there isn't any way for
85 the potential violator to appeal it. This is still up to the discretion of who is deciding whether it is
86 a violation because the code says "anything". Discussion ensued on what is the remedy and
87 possible examples and how exactly would this work and what avenue does the city have to stop
88 work on unpermitted, unsafe work. Cory Thompson stated other city codes have appeal clauses
89 that add more days to the work stoppage because the appeals process can take 14 days (example)
90 and all work must stop until the matter is resolved.
91

92 TRICIA THOMAS MOTIONED TO APPROVE ORDINANCE 22-02 STOP WORK 9-1-5
93 WITH THE FOLLOWING CHANGES JARED PETERSON SECONDED
94

- 95 1. PARAGRAPH 1 -CHANGE CITY TO MAYOR,
96 2. 9-1-6 CHAMGE CITY TO MAYOR
97 3. 9-1-7 PENALTIES CHANGE SHALL TO MAY
98

99 VOTE AYE (4) NAY (0) APPROVED Absent Nelson Abbott
100 Cory Thompson AYE
101 Jared Peterson AYE
102 Tanya Willis AYE
103 Tricia Thomas AYE

104 FENCE CODE 10-12-13 ORDINANCE AMENDMENT

105 Mayor Haddock stated this is to bring city code in line with state code with any fence over 7 feet
106 has to have a permit. Jared Peterson wondered if a batting cage and tennis court are considered
107 an enclosure is the same as a fence?
108

109 JARED PETERSON MOTIONED TO APPROVE THE AMENDMENT 22-01 FENCE CODE
110 10-12-13 WITH THE FOLLOWING CHANGES SECTION H IN THE DESCRIPTION TO
111 ERRECTED GREATER THAN 7' INSTEAD OF 8" AND ADD BULLET POINT 6
112 STATING ANYTHING OVER 7 FEET REQUIRES A PERMIT TANYA WILLIS
113 SECONDED
114

115	VOTE	AYE (4)	NAY (0)	APPROVED Absent Nelson Abbott
116	Cory Thompson	AYE		
117	Jared Peterson	AYE		
118	Tanya Willis	AYE		
119	Tricia Thomas	AYE		

120
121 4. CITY COUNCIL MINUTES FROM FEBRUARY 22, 2022
122

123 MOTION TO ADJOURN: NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR
124 CITY COUNCIL MEETING TRICIA THOMAS SECONDED
125

126	VOTE	AYE (4)	NAY (0)	APPROVED Absent Nelson Abbott
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127
128 JARED PETERSON MOTIONED TO ADJOURN AND GO BACK INTO WORK SESSION
129 CORY THOMPSON SECONDED
130

131	VOTE	AYE (4)	NAY (0)	APPROVED Absent Nelson Abbott
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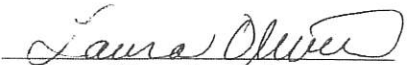
132
133 WORK SESSION CONTINUED
134

135 Councilmember Thompson stated conservation easements are a tax write off and can be left as private
136 land and is maintained by the conservation.

137 Councilmember Willis stated that city's give density bonus varies from; Provo 25%- Salt Lake up to
138 25% Sanpete 100% Elk Ridge has 400% bonus if you cluster and feels that 400% is out of line. Mayor
139 stated should not get bonus for unbuildable area. Councilmember Willis read from the General Plan
140 "Maximum density in CE3 in a cluster overlay shall be no greater 1 dwelling per 1 acre of the
141 predeveloped parcel size. The density of the sight is constrained by the available buildable area.

142 Mayor Haddock stated the roads were considered non-buildable area. Councilmember Thompson stated
143 that the developer is likely to ask for smaller lots to make up for the non-buildable area.

144 Councilmember Willis stated that the connector road is not going to happen in the foreseeable future so
145 development will want to connect a road not designed to be a collector road. Discussion ensued on the
146 grade of the area. Councilmember Peterson stated that the city should not give any density bonus but to
147 set a minimum lot size and trade trails for sidewalks. The economics, non-buildable area, sewer
148 connections will limit the amount of homes. If you buy 20 acres and only 3 houses fit, then that perhaps
149 wasn't the best purchase. Discussion ensued on how much unbuildable land is there and getting a better
150 map of the non-buildable area. Discussion circled back to ingress and egress and the steep grades of
151 roads available to attached to.
152
153
154
155


Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **City Council Meeting on Tuesday, March 22, 2022**. The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- | | |
|---|----------------|
| 1. MAG Representative: Regional Highway System | |
| 2. CE 3 Discussion – Lot sizes and Road Slope | |
| 3. Accessory Apartment Accessory Building 10-12-5 | see attachment |
| 4. Building Code Discussion 9-1-4 | see attachment |
| 5. Financial Review | see attachment |
| 6. City Council Minutes from February 22, 2022 | see attachment |

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting. Dated this 21st day of March 2022.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 21st day of March 2022.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes. **Agenda and attachments can be found at the Utah Public Access site**
<https://www.utah.gov/pmnn/>

**ELK RIDGE
CITY COUNCIL MEETING
March 22, 2022**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 22, 2022, at 7:00 PM** and preceded by a work session at 6:00 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 March 7, 2022.

OPENING REMARKS- INVITATION

Opening remarks were offered by Liz Moeller
Pledge lead by Tanya Willis

ROLL CALL

Mayor: Robert Haddock
Council Members: Tricia Thomas, Jared Peterson, Tanya Willis, Nelson Abbott Absent - Cory Thompson
Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, Deputy Monsen
Public: Larry Lee, Daniel Gonzalas, Rebecca Gorley, Tim Hereth, Karl Shuler, Clint Ashmead, Liz Moeller, Scott Moeller, Sean Roylance, Dave Clark

APPROVAL/AGENDA TIME FRAME

CORY THOMPSON MOTIONED TO APPROVE THE AGENDA AND TIME FRAME
TRICIA THOMAS SECONDED

PUBLIC FORUM

Karl Shuler read from a prepared statement the goals of property owners in the CE3 area regarding road grades, safe, esthetically pleasing, and environmentally sensitive residential area that satisfies multiple goals and will satisfy the General Plan. He went through several different cities and their allowed slopes and is concerned that Elk Ridge is too restrictive and that 8 % slopes will not work with many developers. He stated several areas in the city that have roads that are over 10 %. The current code is too restrictive and will make it impossible to develop.
Shawn Eliot stated he agrees with everything that Karl said.

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. MAG REPRESENTATIVE: REGIONAL HIGHWAY SYSTEM

Tim Hereth with MAG and Daniel Gonzales and Rebecca Gorley (BYU students) presented an educational slide show on the regional highway and dealing with future growth and congestion.

2. CE 3 DISCUSSION – LOT SIZES AND ROAD SLOPE

Councilmember Willis stated that she is going to draw heavier on the HR1 code for the CE3 draft. This draft was modified to fit the general plan to 4 acre lots or clustering, 1 house per 1 acre of land. Councilmember Peterson stated that the math works out to about the same whether you do one acre lots or ½ acre cluster with 40% open space but likes clustering due to the ease of utilities, roads etc. The biggest question is what does the city do with the open space? Councilmember Thomas stated she spoke with the conservator group and they will come and present to the city. A Conservator trust can remain private land and it stays in place even if the land is sold. Councilmember Thomas stated clustering loses grazing rights, but this can be changed. Conservation easements can be grazed. The code does not have to be called R&L to have animal rights. Discussion ensued on size of 4 acre or larger lots and clustering and density bonuses for unbuildable areas and sewer connections available. Councilmember Abbott stated that the city is legally constrained to stay within the sewer connections

contracted with Payson City. Royce Swensen will ask will find out how many sewer connections the city has with Payson. Councilmember Willis moved onto the grades. Elk Ridge Dr. is between 8%-10 % below the roundabout. Hillside Dr is at least 14% through a variance. Councilmember Abbott stated that the city doesn't allow driveways at 12% why would a road be permitted over a certain percent unless it is for a very short distance. Also, a too steep of road also interferes with line of sight at intersections. There were decisions made long ago that should have probably been done differently and the city needs to look at what worked and what didn't with slopes and not make the same mistakes. Discussion ensued on whether road grades should be at 8% and if 10% is too steep for this area. Councilmember Abbott stated the more of an increase in slope it increases cut and fill, crossing 20% and 30% slopes is where the biggest issue with a grade. Variances, which is in the code, can be asked for if needed. When the HR1 code was done, there was a tremendous amount of work put into it. Councilmember Willis stated the General Plan states 30% slopes cannot be disturbed in CE3 where as in HR1 you can put a road through 30% slope but not build. These slopes are also wildlife corridors as well as the marked ridge lines. Discussion ensued on making it possible to do road and trail in the CE3 zone on a 30% slope but no structure.

3. ACCESSORY APARTMENT ACCESSORY BUILDING 10-12-5

Mayor Haddock stated the accessory building code needs to have a clarifying sentence added that you cannot have a stand-alone house in your back yard. The city office is getting calls with residents manipulating the language of the code as it is that a single-family home is supplemental to the original house. Discussion ensued on the interpretation of what an accessory building and setbacks are, and the original intent was not to allow a second stand-alone house on the property.

4. BUILDING CODE DISCUSSION 9-1-4

Councilmember Peterson stated that there is an area in the code that states administration can levy a fine if someone is not in code when building even if it does not apply. would like to amend the code giving and an option but still give the code teeth by changing "shall" fine to "may" fine depending on the situation. Discussion ensued on different situations from ignorance of the code to ill advised by contractor. This is just discussion; this will be on a following council meeting for decision.

5. FINANCIAL REVIEW


There were no concerns

6. CITY COUNCIL MINUTES FROM FEBRUARY 22, 2022

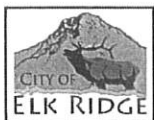
COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE MINUTES FOR MARCH 22, 2022, COUNCILMEMBER THOMAS SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent, Cory Thompson

COUNCILMEMBER ABBOTT MOTION TO ADJOURN COUNCILMEMBER THOMAS
SECONDED



Laura Oliver



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

AMENDED NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **City Council Meeting on Tuesday, April 12, 2022**. The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah. NOTICE: The Planning Commission body will be in attendance for observation and training.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

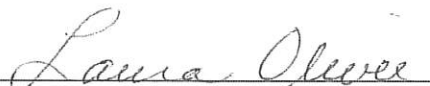
7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. Open Land Presentation
2. Fire Chief Waite Budget Presentation
3. Capital Facilities: Shay Stark City Planner
4. Resolution 22-04-12-1R Pre-disaster Mitigation Plan see attachment
5. Highlands at Elk Ridge Subdivision Decision
6. Annexation Development Agreement Addendum, Nebo School District see attachment
7. SUVMWA Property Sale, Settlement and Disbursements see attachment
8. Fairway Tank New Drainage Line Using Lighthouse Subdivision Utility
9. City Council Minutes from March 8, 2022 see attachment

Closed Session Per Utah Code 52-4-204, If needed.

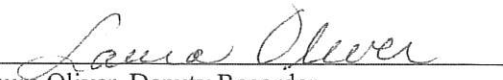
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting. Dated this 12th day of April 2022.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 12th day of April 2022.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes. **Agenda and attachments can be found at the Utah Public Access site**

<https://www.utah.gov/pmn/>

ELK RIDGE
CITY COUNCIL MEETING
April 12, 2022

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 12 22, 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 April 11, 2022.

OPENING REMARKS- INVITATION

Opening remarks were offered by Scott Moeller
Pledge lead by Deputy Monsen

ROLL CALL

Mayor: Robert Haddock
Council Members: Tricia Thomas, Jared Peterson, Tanya Willis, Nelson Abbott, Cory Thompson
Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, Deputy Monsen
Public: Hayley Parkinson, Rich Parkinson, Fred Gilbert, Austin Gilbert, Larry Lee, Melanie Paxton

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

Hayley Parkinson addressed the repeated flooding of her home. The berm was not done properly and will flood again as well as the Nelson's home which is next door. Drainage and compaction is needed. No one, such as city council, was made aware of it until recently. Who has the answers as to what is going on? Why isn't public works letting people know of the flooding and problems? How does this get fixed?

Mayor Haddock stated that he is over Public Works and is working with them and will talk to them about communications. The berm was done in very muddy conditions in which the mud cannot be compacted.

Councilmember Thomas stated the this is an administrative matter and not legislative. It would be inappropriate for council to tell someone how to do their job and that is why the councilmembers don't know but that they do care what happens.

Rich Parkinson stated they fought hard to get and buy their dream home and now it has been flooded 3 times by the city. There is pump house that is engineered wrong and if the tank overflows it goes on to their property. He is here tonight because he heard that the city council didn't even know they had been flooded at all and wanted them to know. His columns that hold up the roof washed out, and the driveway and outside concrete washed out. One time is an accident, second time is negligence, and the third time is criminal. They deserve to have a home without the risk of flooding from the city. He played a recording of the sound of the water running through the property. He isn't litigious but if push comes to shove, he will show this to a judge. He passed out complaint forms to the council.

Fred Gilbert stated he is new to the community and would like to know if there has been any discussion on hiking trails.

Mayor Haddock invited him to talk to the person sitting next to him (Melanie Paxton) and she could bring him up to speed. The city has been discussing it, but all the land is private property.

54 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

55

56 **1. OPEN LAND PRESENTATION VIA ZOOM**

57 Wendy Fisher Executive Director of Open Land (via zoom) has been working with Open
58 Lands for 30 years. A lot of people have come into the state because of the scenic beauty. Utah
59 Open Lands helps landowners/developers who want to maintain their property rights to preserve
60 their lands, open spaces, and quality of life. Conservation easements are held in perpetuity. For
61 every dollar a city gets from residential development the city spends \$1.19-\$1.65. green belts only
62 cost .35-.65 cents. Open space, even a long-term stewardship of a conservation easement, does cost
63 money and it takes time to ensure that the terms of the conservation easement are lived up to. Open
64 Lands is a Nationally accredited organization with the National Land Trust Organization. The
65 conservation easement legislation can be found in the tax code 57-18-1. There are court cases right
66 now regarding subdivisions that put in trails to connect the community with open spaces, the trails
67 are in danger because they were not properly protected depending on how the law sees things. Open
68 Lands sees that open spaces are properly protected. Wendy Fisher turned to time to council for
69 questions. Councilmember Thompson stated the city has developers coming in and the city is trying
70 its best to accommodate their needs as well as the needs of the city. There is a significant interest in
71 trails and access to public lands, but the city needs to know how to do that properly. Are there
72 resources, codes, or materials to read in order to understand and do it right so that everyone gets
73 what they need? Wendy Fisher stated there are a lot of communities that have it written into their
74 code requiring community amenities that are factored into a development. It depends on the base
75 zoning, development agreement process, and negotiations on sensitive areas and trails.
76 Councilmember Thompson stated this is exactly what the city has been working on, clustering,
77 trails, sensitive areas, and access to public lands. Wendy Fisher will send resources and recent code
78 that has passed. One of the biggest mistakes is increasing density or increasing zoning for the
79 number of units per acre which mistakenly is thought to somehow result in open space, which is
80 never the case, it never happens. The city has to build into the code some sort of trade off. If you are
81 looking at clustered density, the infrastructure is going to be less costly to the developer because it
82 is clustered and in addition, they are probably clustering in an area that is more developable then the
83 other portion, the city has to ensure it isn't giving away the benefits that would result in ensuring
84 that they also have to maintain that open space. For instance, Heber Valley wanted to protect a
85 certain area that was zoned for 1 unit per 20 acres. They thought the best thing to do was to zone
86 another area 5 units per acre. But what they didn't think about was that there was no incentive for
87 someone to transfer the density from the 1 unit to 20 acres into the new zone and they didn't need to
88 up zone the property so there were no takings there, they actually just voluntarily up zoned the
89 property creating a windfall. You have to be mindful of not creating a taking when you are looking
90 at protecting these properties. You have to look at the over all geologic patterns and sensitive lands
91 and all the things that are pertinent to the community for health welfare and safety issues for the
92 community. Councilmember Willis stated that the code is being written and read the General Plan
93 density 1 unit for 4 acres or clustering with 400% bonus density. Wendy Fisher looked and sounded
94 very concerned at this. Councilmember Thompson stated that is why the city is talking to Wendy
95 and she has summed up what the city has been discussing for the last 6 weeks. Wendy Fisher stated
96 she will come down to visit and speak with the city in-depth. Wendy will come down at a 6 pm
97 work session which Councilmember Thompson will schedule.

98

99 **2. FIRE CHIEF WAITE BUDGET PRESENTATION**

100 Fire Chief Waite went through the past years' expenses, fire, and EMS calls. Based upon
101 population that has risen 129% which will continue to increase as the population increases. Assisted
102 Living gets 11% of the calls. Councilmember Thompson asked what the city can do help increase
103 fire department volunteers? Fire Chief stated that the payroll, which the council and he incentivizes,
104 helped but ultimately people think that fire department is "someone else's job" but they don't think

that they are that someone. It takes 3-4 months to become EMS and 3-4 month for fire fighter and once a month training and certifications. They just have to commit; all training is paid for. If the city had just 10 more people on the department the city would be transporting right now, which also brings in revenue. Discussion ensued on housing those on calls who live outside the city, but that is dependent on number of calls. Fire Chief Waite is very open to anything they can do to increase volunteers. Mayor Haddock stated Ron Gailey is in marketing and may be a good resource to speak with.

3. CAPITAL FACILITIES: SHAY STARK CITY PLANNER

Shay Stark, City Planner stated it is time to update the capital facilities plan. He sat down with Royce Swenson and the mayor before this meeting and there are items that will need to be changed. This will be a brief overview. The Capital Facilities plan is used all the time, by public works, and developers when there are any questions with infrastructure, planning and budgeting. Not all the items in the Capital Facilities plan are impact fee eligible. This is the plan that justifies how much and why the city can charge a fee and the amount of that fee. Shay Stark went through the number of lots, parcels, sewer and water connections, and current developments in progress. The Development Capacity Map was never intended for the number of lots per section as gospel, it was meant to be able to have a feel for worse case scenarios, based on zoning in order, to keep in mind infrastructure needs. This has since turned into something it was never meant to be. While updating the Capital Facilities in the next year the numbers in this report will be used in order to plan for City projects and needs. Discussion ensued on sewer connections contracted with Payson and protected zones and septic tank problems with the south end of the city and discussion on the health of the wells and flow and future development needing another well for south development. If development goes in that is too high up the mountain, then the city cannot serve them if the facilities are not in place. Discussion ensued on storm drain and the possibility of embanking the Skyhawk Park soccer field as a retention area. The city needs to plan what the priorities are and determine what is maintenance and what is capital facilities improvements and put them in the capital facilities plan for budgeting. Flooding, fixing scada etc. is considered maintenance.

4. RESOLUTION 22-04-12-1R PRE-DISASTER MITIGATION PLAN

COUNCILMEMBER ABBOTT MOTION TO APPROVE RESOLUTION 22-04-12-1R AS PRESENTED COUNCILMEMBER THOMAS SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
Cory Thompson	AYE		
Jared Peterson	AYE		
Nelson Abbott	AYE		
Tanya Willis	AYE		
Tricia Thomas	AYE		

5. HIGHLANDS AT ELK RIDGE SUBDIVISION DECISION

Mayor Haddock stated that the Highlands at Elk Ridge is reaching the 180 day of the final plat and the development has not given the city the items needed in order to proceed and has stopped communicating with the city.

COUNCILMEMBER ABBOTT MOTION TO DENY THE FINAL PLAT OF THE HIGHLANDS AT ELK RIDGE SUBDIVISION THE DEVELOPERS HAVE NOT COMPLETED THE REQUIRED SUBDIVISION ITEMS WITHIN THE 180 DAY APPROVAL/DENIAL TIMELINE SET BY STATE CODE COUNCILMEMBER THOMPSON SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

6. ANNEXATION DEVELOPMENT AGREEMENT ADDENDUM, NEBO SCHOOL DISTRICT

Mayor Haddock stated this so the school can reimburse the developer fees owed as per the annexation agreement.

COUNCILMEMBER ABBOTT MOTION TO APPROVE 22-04-12-2R ANNEXATION AGREEMENT ADDENDUM 2 COUNCILMEMBER PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

Cory Thompson AYE

Jared Peterson AYE

Nelson Abbott AYE

Tanya Willis AYE

Tricia Thomas AYE

7. SUVMWA PROPERTY SALE, SETTLEMENT AND DISBURSEMENTS

Mayor Haddock stated this is the portion the city received from SUVMWA after the sale of a property that was previously purchased by the city and other municipalities for a regional sewer plant which was not built. Councilmember Abbott stated the money originally came out of the sewer fund and needs to go back into the sewer fund.

8. FAIRWAY TANK NEW DRAINAGE LINE USING LIGHTHOUSE SUBDIVISION UTILITY EASMENT

Mayor Haddock stated the drainpipe for the Fairway tank the city is putting in during the Lighthouse Development construction, has not been finalized. The council needs to do a budget amendment for \$55,000. Councilmember Peterson went through the costs and \$55,000 is not out of line and the city will get another estimate and take a look increasing the retention pond.

9. CITY COUNCIL MINUTES FROM MARCH 8, 2022

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE MINUTES FOR MARCH 8, 2022, WITH THE CORRECTION ON LINE 92 CHANGING PETERSON TO THOMPSON COUNCILMEMBER THOMAS SECONDED

VOTE: AYE (4) NAY (0) APPROVED Abstained- Councilmember Abbott

COUNCILMEMBER PETERSON MOTION TO ADJOURN A CLOSED MEETING PER STATE CODE 52-4-204 COUNCILMEMBER WILLIS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

Cory Thompson AYE

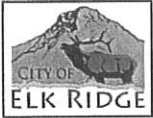
Jared Peterson AYE

Nelson Abbott AYE

Tanya Willis AYE

Tricia Thomas AYE


Laura Oliver



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **City Council Meeting on Tuesday, April 26, 2022. Preceded by a Work Session at 4:30.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

4:30 PM WORK SESSION

1. Public Works Introduction and Overview
2. Capital Facilities Discussion
3. Food Truck Discussion

Motion to Adjourn or go into Regular City Council Meeting

REGULAR CITY COUNCIL MEETING AGENDA

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- | | |
|--|----------------|
| 1. Planning Commission Update | |
| 2. State and Local Fiscal Recovery Funds | |
| 3. Ordinance Amendment Building Regulation 9-1-4 | see attachment |
| 4. Fee Schedule | see attachment |
| 5. Fairway Tank New Drainage Line | see attachment |
| 6. Financials | see attachment |
| 7. Approval City Council Minutes from March 22, 2022 | see attachment |

Closed Session Per Utah Code 52-4-204, If needed.

Handicap Access, Upon Request. (48 Hours Notice)

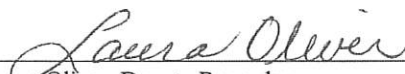
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 25th day of April 2022.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 25th day of April 2022.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes. **Agenda and attachments can be found at the Utah Public Access site**
<https://www.utah.gov/pmn/>

ELK RIDGE
CITY COUNCIL MEETING
April 26, 2022

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, April 26, 2022, at 7:00 PM preceded by a Work Session at 4:30. 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 April 25, 2022.

ROLL CALL

Mayor: Robert Haddock

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

Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, Brandon Hundley, *Public Works Director*

Public: Larry Lee, Karl Shuler

CITY COUNCIL WORK SESSION AGENDA ITEMS

1. PUBLIC WORKS INTRODUCTION AND OVERVIEW

These are projects that Brandon Hundley inherited when he started the position of Public Works Director.

Brandon Hundley stated the city spent a lot of money on the Scada towers, but he has no plans or instructions. Part of the towers are in different places and the company will not respond in order to get a diagram. There are 4 - 50 ft tower and 1 - 60 ft tower.

Brandon Hundley stated the PRV vaults on Hillside Dr also has no plans, engineering or how to proceed. The vaults are in, but they are not installed. The vaults are too shallow. There are parts in the vault, and the Anderson place that he doesn't know what they are. He needs engineered plans. If the city touches a PRV the State has to be informed as well as State approval on the plans and then they can be installed. These PRVs are to replace the existing on the west side of Hillside and the old booster station on Oak Lane. The PRV is supposed to be demolished as part of the booster station project, but it cannot be until some other items are in place.

Brandon Hundley stated he has not been able to get RB up to finish the pump station above Oak Lane. He has tested all the motors and they have passed the pressure tests, it's almost ready to be online. They need to be online. They had reverse grade on the floor and all the water ran into the cabinets, they removed the flooring which needs to be replaced and then a walk through is needed with Aqua. The State has to approve this, and the city has to have a certificate of operation from the State.

Brandon Hundley stated Ocampo Lane is paved now collars are being done and then restoration is to be done on damaged property. He has no reference as to what it looked like before. The original design was to eliminate the pipe that went into the properties which did not happen. Easements and frontages were damaged, and the contractor is responsible for repairing the damage.

The contractor doing the salt shed is incompetent. Mayor Haddock stated that the contractor has a deadline to get it completed. Brandon Hundley is making sure they do it correctly if they can actually complete it. Discussion ensued on contractors, on call, pre-vetted, pulling bonds etc.

Mayor Haddock stated the city needs better contracts, performance bonds up front, requiring licensing and insurance. Discussion ensued on pulling bonds, pre-qualifying contractors- you pay a premium for pre-qualified contractors. add to existing minutes. Brandon Hundley stated fees for excavation permits need to be by the linear foot and fee per day on the authorized dates of the work on the permit. Councilmember Peterson stated the city needs to find a Contractor the city uses for all city projects

Brandon Hundley stated the city needs a new generator at Loafer to replace the current one and Sky Hawk generator needs to be hooked up.

Brandon Hundley stated EPA Emergency Response Plan is a new report and was due December 31, 2021, He doesn't feel qualified to write it.

Brandon Hundley stated the state is requiring backflow prevention and cross connection on every connection in the city in 2024. This is for city water, not sprinkler systems. Brandon Hundley will get more info. This is required on every meter in the city. The lead on all lead lines needs to be documented. Galvanized pipes in the 70s and 80s can have lead in them. This is due starting in 2023. Councilmember Abbott would like those plans in order to get this in the capital facilities plan.

2. CAPITAL FACILITIES DISCUSSION

Mayor Haddock stated the council needs to prioritize goals. Discussion ensued on sewer connections on the south end of the city. Councilmember Thomas would like to revise the Development Capacity map, because it says there are x amount of sewer connections allocated to an area which is miss leading and developers can think they are owed those connections. There are limited connections available. Mayor Haddock stated the city will look into buying some of Woodland Hills sewer connections. Discussion ensued on possible future City Center in adding pickle balls courts and possible park or picnic area on the city property located on South Loafer Canyon Road after it's done with retention for fire mitigation/debris flow. Mayor Haddock stated there's a 600 feet section of water line from Olympic Lane to the church that needs to be replaced. It's feeding houses and needs to be a dedicated line for the pump. The sewer line needs to be upsized on Rocky Mtn Way, but it is not a priority at this time. Roadways: when Highlands Subdivision comes in that will finish the egress/ingress. The dugway on Park Dr. needs to be addressed. The city can get a matching grant, but the city needs a real plan. Elk ridge Dr. needs to be done when the development is completed. Councilmember Abbott will look into a grant writer located in Woodland Hills. Discussion ensued on parks, and the pavilion and parking lot in Sky Hawk Park with bathrooms and a crosswalk to the park across the street and possibly making the soccer fields into a retaining pond with grass berms. Storm drains need to remain a priority. The water allocated to storm drain from the Highlands development project will stay in place.

3. FOOD TRUCK DISCUSSION

Mayor Haddock stated research has been done and there are no other cities that allow food trucks in residential neighborhoods. Food trucks need to be in the park parking lot, have sufficient trash cans, \$50 deposit, \$25 fee, clean up after yourself to get their deposit back.

COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN WORK SESSION

COUNCILMEMBER THOMPSON SECONDED

VOTE (5) (0) ALL AYE

ELK RIDGE
CITY COUNCIL MEETING
April 26, 2022

99 **TIME AND PLACE OF MEETING**

100 This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 24**
101 **22, 2022, at 7:00 PM preceded by a Work Session at 4:30.** The meeting was held at the Elk Ridge
102 City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting
103 was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the
104 Governing Body on April 25, 2022.

105 **ROLL CALL**

106 Mayor: Robert Haddock
107 Council Members: Tricia Thomas, Jared Peterson, Tanya Willis, Nelson Abbott, Cory Thompson
108 Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, Brandon Hundley, *Public*
109 *Works Director*
110 Public: Larry Lee, Karl Shuler

111
112
113 **APPROVAL/AGENDA TIME FRAME COUNCILMEMBER ABBOTT MOTIONED TO APPROVE**
114 **THE AGENDA AND TIME FRAME COUNCILMEMBER PETERSON SECONDED**
115

116 VOTE AYE (5) NAY (0) All Approved

117 **OPENING REMARKS- INVITATION**

118 Opening remarks were offered by Ron Gailey
119 Pledge lead by Councilmember Peterson
120

121 **PUBLIC FORUM**

122 There was no public comment
123

124 **COUNCILMEMBER ABBOTT APPROVE AGENDA AND TIME FRAME COUNCILMEMBER**
125 **PETERSON SECONDED**

126 VOTE AYE (5) NAY (0) All Approved

127 1. **PLANNING COMMISSION UPDATE**

128 Maureen Bushman, Planning Chairperson gave the Planning Commission update.

129 2. **STATE AND LOCAL FISCAL RECOVERY FUNDS**

130 Royce Swensen stated the federal Covid funds need to be reported as 100% not defined by April 30th
131 and a new update will be reported on the next quarter. The city has not received the second part of the
132 money yet.

133 3. **ORDINANCE AMENDMENT BUILDING REGULATION 9-1-4**

134 Councilmember Peterson recommended changing the word "will" fine to "may" fine so discretion can
135 be used per circumstance.

136 **COUNCILMEMBER PETERSON MOTIONED TO APPROVE ORDINANCE 22-04 AS**
137 **PRESENTED COUNCILMEMBER WILLIS SECONDED.**

138 VOTE AYE (5) NAY (0) All Approved

139 Councilmember Willis AYE
140 Councilmember Peterson AYE
141 Councilmember Thompson AYE
142 Councilmember Abbott AYE
143 Councilmember Thomas AYE
144

145 4. FEE SCHEDULE

146 Mayor Haddock stated the highlighted areas are the proposed changes to the fee schedule. The
147 proposed change to the excavation permit is to a Right of Way permit. If the road is to be excavated or
148 impeding traffic in any way, if it's for more than 15 minutes: proposes a \$150 application fee, \$50 a day
149 for authorized days on permit, changing the bond to \$10,000 bond. Penalties are \$500 for working
150 without a permit, \$500 for not implementing the road control plan as authorized, \$125 per 15-minute
151 increments going over the stated time. Councilmember Abbott asked who is fined, the homeowner or
152 the contractor. Mayor Haddock stated the person doing the work, the contractor. Discussion ensued on
153 basing the dollar amounts on the type of street, connector roads, secondary roads. Councilmember
154 Peterson stated the bond needs to be based on the cost of the project. A \$3,000 driveway job blocking
155 the road shouldn't be a \$10,000 bond. Mayor Haddock stated Developments have to get the right of
156 way permit. Councilmember Willis stated main roads fees, like Elk Ridge Dr. need to be doubled.

157 Mayor Haddock stated the next item is the fee for amending a plat which is the same work and equals
158 the same thing as a subdivision and proposes to increase the fee for amended plat equal to the
159 subdivision fee of \$4800. Councilmember Abbott asked if the fee change for the amended plats in
160 process will have to pay the higher amount. Royce Swensen confirmed they paid what was on the fee
161 schedule at the time of application and no not have to pay the additional amount. Discussion ensued on
162 the amount of the fines for riding motorcycles etc. in parks, trespassing. Councilmember Thompson
163 stated the misdemeanor charges would be the deterrent, enforcement is the issue.

164 COUNCILMEMBER WILLIS MOTIONED TO APPROVE THE CITY FEE SCHEDULE
165 RESOLUTION 22-04-26-1R WITH THE FOLLOWING CHANGES

166 BOND TO BE COST OF WORK DONE IN THE RIGHT OF WAY,
167 DOUBLE THE FEES IN ARTERIAL AND REGIONAL ROADWAYS,
168 AN APPROVAL TO A FINAL APPROVAL ON PAGE 3
169

170 CORY THOMPSON SECONDED

171				
172	VOTE	AYE (4)	NAY (1)	APPROVED
173	COUNCILMEMBER WILLIS	AYE		
174	COUNCILMEMBER PETERSON	AYE		
175	COUNCILMEMBER ABBOTT	NAY		
176	COUNCILMEMBER THOMAS	AYE		
177	COUNCILMEMBER THOMPSON	AYE		

178
179 5. FAIRWAY TANK NEW DRAINAGE LINE

180 Mayor Haddock stated this has been discussed previously with the Lighthouse Subdivision to install a
181 drainage line for the tank above Lighthouse. This will go in 3 feet behind property lines in order for
182 residents to put in fencing. The city has a 15-foot easement in the Back PUE. Councilmember

183 Peterson stated the bids came in at \$47,000 and \$58,000 and if there are any funds recommends
184 increasing the size of the pond for about at the estimated cost of about \$3,000 - 4,000.

185 COUNCILMEMBER PETERSON MOTIONED TO MOVE THE FAIRWAY TANK DRAINAGE
186 LINE PROJECT TO BUDGET AMENDMENT HEARING IN THE AMOUNT OF \$55,000
187 COUNCILMEMBER ABBOTT SECONDED

188 VOTE AYE (5) NAY (0) ALL APPROVED

189 6. FINANCIALS

190 There were no concerns.

191

192 7. APPROVAL CITY COUNCIL MINUTES FROM MARCH 22, 2022

193 COUNCILMEMBER PETERSON MOTION TO APPROVE THE MINUTES FOR MARCH 22,
194 2022, COUNCILMEMBER ABBOTT SECONDED

195 VOTE AYE (5) NAY (0) ALL APPROVED

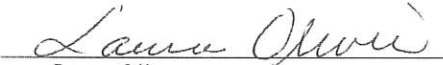
196 COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER WILLIS
197 SECONDED

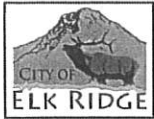
198 VOTE AYE (5) NAY (0) ALL APPROVED

199

200

201


Laura Oliver



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **City Council Meeting on Tuesday, May 10, 2022. Preceded by a Work Session at 4:30 and a Joint work session at 6:00 pm with the Planning Commission.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

4:30 PM WORK SESSION

1. Public Works
2. Capital Facilities Discussion

6:00 PM 3. Open Lands Presentation

Motion to Adjourn or go into Regular City Council Meeting

REGULAR CITY COUNCIL MEETING AGENDA

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

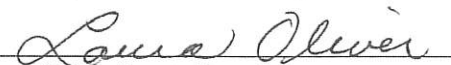
- | | |
|--|----------------|
| 1. Utah Election Integrity Presentation | |
| 2. Planning Commission Report | |
| 3. Tasker Development Preliminary and Final Plat Approval | see attachment |
| 4. Ririe Subdivision Plat D Amended Preliminary and Final Approval | see attachment |
| 5. Amblevue Estates Final Approval | see attachment |
| 6. Longview Meadows Final Plat Approval | see attachment |
| 7. Ordinance Amendment Accessory Buildings 10-12-5 Decision | see attachment |
| 8. Budget Presentation and Motion for Hearing | see attachment |

Closed Session Per Utah Code 52-4-204, If needed.

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 9th day of May 2022.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 9th day of May 2022.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

Agenda and attachments can be found at the Utah Public Access site <https://www.utah.gov/pmn/>

ELK RIDGE
CITY COUNCIL MEETING
May 10, 2022

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, May 10, 2022, at 7:00 PM preceded by a Work Session at 4:30. 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 May 2, 2022.

ROLL CALL

Mayor: Robert Haddock

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

Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, Brandon Hundley, *Public Works Director*

Public: Larry Lee, Karl Shuler

CITY COUNCIL WORK SESSION

1. PUBLIC WORKS

Mayor Haddock stated Brandon Hundley, Public Works Director, has drafted a list of items that needs to be done and or purchased.

Brandon Hundley stated his immediate needs have been worked through with Royce Swenson. Finding prices right now is really hard because it's such a floating target. The generator cost is \$86,000 to \$100,000 just for the generator. Installation is separate. Pipe prices are being held for only 3 days. Councilmember Abbott proposed doing budget amendments as the projects happen, up to X amount and adjust afterwards to deal with those issues. Mayor Haddock stated one of the immediate goals is the EPA/ERP; he and Royce will deal with this. There is no price attached to it yet. The software for work orders etc.; Royce Swensen will see if the accounting software the city has will work. Salt shed is already in the budget. There is some electrical and some asphalt that isn't in the budget. Brandon Hundley stated doors are \$20,000 total. Mayor Haddock stated the Sky Hawk generator is hooked up and needs venting and electrical; the city is moving forward with this. Overflow at Fairway tank is taken care of. Mini ex and Skid steer with trailer through government contract, no pricing yet. Discussion ensued on leasing versus buying trucks. PRV at the top of Hillside needs to be engineered. The vault is in, but it needs plumbing and submitted to the state with stamped plans; there is no pricing yet. The older vaults need pipe upgrades. SCADA is in the budget and the city needs to decide who will install everything. The city needs generators for the older booster stations. Discussion ensued on wiring the boosters and renting generator and the problems of being able to get generators and fuel in a widespread emergency. One more generator needs to be on the shorter list. Flush Valve and mag meter vault needs replaced. Installing a pipeline off of Fremont down to Loafer Canyon Road to go on next year's budget. This will be a formidable job and the cost will be at least \$500,000 but Brandon will get an estimate. Long term goals: Replace the whole pipeline line on the older, south end of the city. This is a huge project that either needs to be bonded or sectioned out over a period of time. Hillside Dr. needs milled and overlaid. Amerigo, Artist, and Ama Fille need milled and overlaid. Replacing and repairing fire hydrants is in the budget. Street sweeper protects the storm drain system. Cost is roughly \$250,000. Brandon will get the cost of contracting a street sweeper. Shelving for the salt shed is being taken care of.

49 2. CAPITAL FACILITES

50 This discussion was combined with item 1 discussion

51 Mayor Haddock stated the Presenter's for the next item have not arrived yet and will move on to the
52 Planning Commission report while the Open Land representative arrives.

53 PLANNING COMMISSION

54 Maureen Bushman gave the Planning Commission report. They are hoping to have a draft of the CE3
55 next month.

56 3. OPEN LANDS PRESENTATION

57 Wendy Fisher, Executive Director, Over Land's was given a brief history, watershed and topography of
58 the city and the general zoning plan for the undeveloped south end of the city. There are several ways to
59 do open space. Cluster zoning that has been successful has 1 acre lots that may go down to smaller ½
60 acre lots, but it spreads the open space out. 400% bonus density is a lot and needs to be readjusted by
61 excluding definite unbuildable areas and layering the bonus with aspects that will benefit the
62 community. You can require open space within each lot. Designate open space and have criteria in the
63 code. Conservation easements protect open space from being rezoned by future councils. Conservation
64 easement are a perpetual and binding document. The developer has to be told to obtain the conservation
65 easement. There is a charge for conservation easements in order to steward the areas. It is not a lot, but
66 the organization is nonprofit. The city needs to state that it is a designated area and that it is a qualified
67 land trust, and it has to be nationally accredited. Utah code discusses conservation easement.
68 Assessments for tax purposes are assessed differently in different areas. Contact the Utah County
69 assessor or the tax commission for more definitive answers on property value and conservation
70 easements. The city can put into code that developers can gift open land to the city or put it into
71 conservation easement. Trails can be designated as open space. Acreage can be blanketed as a
72 conservation easement. Common lands maintained by an HOA held through the city trust or a private
73 HOA can be implemented. There are some tax assessors that don't tax those lands through an HOA, and
74 some do. Trust lands are never revocable unless through the courts. Applications for conservation
75 easements are analyzed and have to be approved before they can enter into the trust. School trust lands
76 are not protected and can be sold off. Putting protections on an area can increase the market value as
77 people are willing to pay more to build and live in these areas. Contact Tim Watkins and he will tell you
78 the straight scoop of what has in reality worked and what didn't. The best recommendation is to contact
79 different cities to find out what issues they have had with protecting open space. Think about mixed
80 density use, having some areas with ¼ acre lots and different areas with large lots. There are trail
81 organizations that will come and analyze the area where trails would be the most beneficial and useful
82 and keep people on the trails and there are grants that can be applied for.

83 **ELK RIDGE**
84 **CITY COUNCIL MEETING**
85 **May 10, 2022**

86
87 **TIME AND PLACE OF MEETING**

88 This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, May 10,**
89 **2022, at 7:00 PM preceded by a Work Session at 4:30.** The meeting was held at the Elk Ridge City
90 Hall, 80 East Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting was
91 provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the
92 Governing Body on May 2, 2022.

93
94 **ROLL CALL**

95 Mayor: Robert Haddock

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

Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, Brandon Hundley, *Public Works Director*
Public: Larry Lee, Karl Shuler
Opening Melanie Paxton
Pledge Councilmember Peterson

ROLL CALL Tricia Thomas, Tanya Willis, Jared Peterson, Nelson Abbott Absent Cory Thompson
Planning Commission Maureen Bushman, Larry Lee, Matt Stewart, Ron Gaily,

COUNCILMEMBER ABBOTT MOTIONED TO ACCEPT THE AGENDA AND ADJUST THE TIME
FRAME STARTING AT 7:15 PM COUNCILMEMBER PETERSON SECONDED

VOTE AYE (4) NAY (0) APPROVED Absent- Councilmember Thompson

PUBLIC FORUM There was no public comment

1. **UTAH ELECTION INTEGRITY RANKED CHOICE VOTING.**

Wendy Fry and Christine Vogely, Utah Election Integrity is a non-profit organization that educates communities of the problems with ranked choice voting and encourages the city to go back to traditional voting.

2. **PLANNING COMMISSION**

Maureen Bushman gave the update during the work session

3. **TASKER SUBDIVISION PRELIMINARY AND FINAL PLAT APPROVAL**

Mayor Haddock stated this is in the older part of town and was originally 2 lots. The landowner is resplitting his lot. This complies with the 80% due to the lot sizes in the area.

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE TASKER SUBDIVISION
COUNCILMEMBER ABBOTT SECONDED

VOTE AYE (4) NAY (0) APPROVED Absent- Councilmember Thompson

4. **RIRIE SUBDIVISION PLAT D AMENDMENT**

COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE RIRIE SUBDIVISION PLAT D
AMENDMENT COUNCILMEMBER WILLIS SECONDED.

VOTE AYE (4) NAY (0) APPROVED Absent- Councilmember Thompson

5. **AMBLEVIEW ESTATES FINAL APPROVAL**

Mayor Haddock stated the county had to approve the plans and held the approval up in order to ensure runoff was contained completely on the property and off of 11200 South. There is a letter of approval from the county. Discussion ensued on the retention pond which when the commercial is developed the runoff and retention pond will all be taken underground,

COUNCILMEMBER PETERSON MOTIONED TO APPROVE AMBLEVIEW ESTATES FINAL
APPROVAL WITH THE STIPULATION OF THE ADDITION OF THE CROSS SECTION OF
THE TRAIL COUNCILMEMBER ABBOTT SECONDED

VOTE AYE (4) NAY (0) APPROVED Absent - Councilmember Thompson

6. **LONGVIEW MEADOWS SUBDIVISION FINAL APPROVAL**

Councilmember Peterson went through the revision on each page. Discussion ensued on the trail and the cul-de-sac and dead-end future through street.

COUNCILMEMBER PETERSON MOTIONED TO APPROVE LONGVIEW MEADOWS SUBDIVISION WITH THE FOLLOWING REVISIONS:

PP-01 Remove the chevron off of Hudson. Move hydrant to other side of street
PP-02 Blow off on end of waterline. Move hydrant to other side, caveat if lower is done then you don't need to do the blow off
PP-04 Show stop signs
PP-05 Stop sign
PP_06 Stop signs
PP-07 Downhill blow off
Stop sign
PP-08 Stop signs
PP-09 Stop signs
PP-01 Sidewalk ADA access @ corner of Hudson/Canyon View
Fence off cul-de-sac
Adjust trail map and widen to be a trail
Trail 8' NW side- move to hydrants, no mow strip
Names for Streets
Rocks for closed street

COUNCILMEMBER ABBOTT SECONDED

VOTE AYE (4) NAY (0) APPROVED Absent - Councilmember Thompson

7. **ORDINANCE AMENDMENT ACCESSORY BUILDING**

This amendment is to add a clarifying statement that another single-family home cannot be built on the lot. Discussion ensued on setbacks for accessory buildings. The grandfather clause is for accessory structures built before 2016 when the clause was adopted.

COUNCILMEMBER PETERSON MOTIONED TO APPROVE ORDINANCE AMENDMENT TO 22-03 WITH THE STIPULATION THAT ONLY THE CLARIFYING STATEMENT THAT THE ACCESSORY BUILDING CANNOT BE A STAND-ALONE DWELLING UNIT AS PRESENTED AND THE OTHER SECTIONS WITH THE DATES STAND AS THEY ARE COUNCILMEMBER ABBOTT SECONDED

VOTE AYE (2) NAY (2) APPROVED Absent - Councilmember Thompson
Councilmember Willis and Councilmember Thompson voting nay. Councilmember Peterson and Abbott voted AYE. Mayor Haddock broke tie with an AYE vote.


8. **BUDGET**

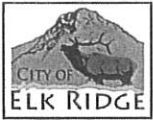
Discussion ensued on the increase in wages and deer mitigation.

COUNCILMEMBER PETERSON MOTIONED TO MOVE THE PROPOSED 22-23 TO PUBLIC HEARING FOR BUDGET AMENDMENT ON JUNE 14, 2022, COUNCILMEMBER WILLIS SECONDED

VOTE AYE (4) NAY (0) APPROVED Absent - Councilmember Thompson

COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER PETERSON SECONDED


Laura Oliver



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a Public Hearing in conjunction with the regular **City Council Meeting on Tuesday, May 24, 2022**. The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

7:00 PM - PUBLIC HEARING

Budget Amendment for Fairway Drainage Pipeline

see attachment

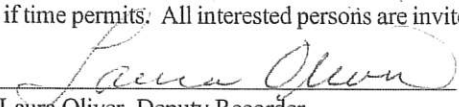
REGULAR CITY COUNCIL MEETING AGENDA ITEMS

1. Budget Amendment for Fairway Drainage Pipeline
 2. Allocate Water Shares to Amblevue Estates Subdivision
 3. Financial Review
 4. Approval of City Council Minutes for April 12, 2022
 5. Approval of City Council Minutes for April 26, 2022
- see attachment
see attachment
see attachment
see attachment

Closed Session Per Utah Code 52-4-204, If needed.

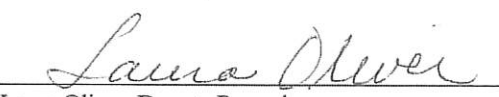
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 23rd day of May 2022.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 23rd day of May 2022.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

Agenda and attachments can be found at the Utah Public Access site <https://www.utah.gov/pmn/>

**ELK RIDGE
CITY COUNCIL MEETING
May 24, 2022**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, May 24, 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 May 23, 2022.

ROLL CALL

Mayor: Robert Haddock

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

Others: Royce Swensen, *City Recorder*,

Public: Larry Lee

OPENING REMARKS- INVITATION

Opening remarks were offered by Larry Lee

Pledge lead by Cory Thomspen

APPROVAL/AGENDA TIME FRAME

**COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AGENDA AND TIME
FRAME NELSON ABBOTT SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

There was no public comment

PUBLIC HEARING

BUDGET AMENDMENT FOR THE FAIRWAY DRAINAGE PIPELINE

Mayor Haddock opened the public hearing

There was no public comment

Mayor Haddock closed the public hearing

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. **BUDGET AMENDMENT FOR FAIRWAY DRAINAGE PIPELINE**

Councilmember Abbott is concerned about items that should have been taken care when a project is done and haven't been. Discussion ensued on engineering concerns.

**COUNCILMEMBER THOMPSON MOTIONED TO CLOSE THE PUBLIC HEARING ON
THE BUDGET AMENDMENT COUNCILMEMBER THOMAS SECONDED**

VOTE AYE (5) NAY (0) APPROVED

**COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE BUDGET
AMENDMENT FOR THE FAIRWAY DRAINAGE PIPELINE IN THE AMOUNT OF
\$55,000 COUNCILMEMBER WILLIS SECONDED**

VOTE AYE (5) NAY (0) APPROVED

2. **ALLOCATE WATERSHARES TO AMBLEVIEW ESTATES**

53 Tabled

54
55 3. FINANCIAL REVIEW

56 There were no concerns other than council being concerned the city is paying for a deputy and not
57 receiving a dedicate Deputy while Deputy Monsen is injured. Royce Swensen and Councilmember
58 Peterson met with the Sheriff's department concerning patrol services yesterday. Councilmember
59 Thompson wants to be sure that the budget has enough for legal services.

60
61 4. APPROVAL OF CITY COUNCIL MINUTES FOR APRIL 12, 2022

62
63 COUNCILMEMBER THOMPSON MOTIONED TO APPROVE THE CITY COUNCIL
64 MINUTES FOR APRIL 12, 2022, COUNCILMEMBER ABBOTT SECONDED

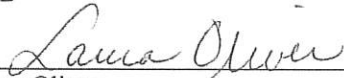
65
66 VOTE AYE (5) NAY (0) APPROVED

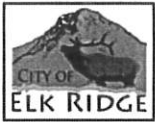
67
68 5. APPROVAL OF CITY COUNCIL MINUTES FOR APRIL 26, 2022

69 TABLED

70
71 COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL
72 MEETING COUNCILMEMBER THOMAS SECONDED

73
74 VOTE AYE (5) NAY (0) APPROVED

75
76 
77 Laura Oliver



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **Public Hearing in conjunction with the regular City Council Meeting on Tuesday, June 14, 2022 preceded by a work session at 6 PM.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

6:00 PM - WORK SESSION

Capital Facilities Plan Presentation and Discussion

7:00 PM - PUBLIC HEARING

Tentative Budget for 2022-2023 Fiscal Year

see attachment

REGULAR CITY COUNCIL MEETING AGENDA ITEMS

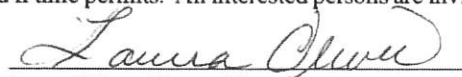
- | | |
|--|----------------|
| 1. Barton Subdivision Final Plat Approval | see attachment |
| 2. Haskell Subdivision Plat J Amendment | see attachment |
| 3. Allocate Water Shares to Amblevue Estates Subdivision | see attachment |
| 4. Tentative Budget for 2022-2023 Fiscal Year and Adopt the Certified Tax Rate | |
| 5. Stop Signs Decision | see attachment |
| 6. Surplus 2008 International Plow Truck | |
| 7. Interlocal Agreement for Law Enforcement Services Resolution | see attachment |
| 8. Approval of City Council Minutes for April 26, 2022 | see attachment |
| 9. Approval of City Council Minutes for May 10, 2022 | see attachment |
| 10. Approval of City Council Minutes for May 24, 2022 | see attachment |

Closed Session Per Utah Code 52-4-204, If needed.

Handicap Access, Upon Request. (48 Hours Notice)


The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 13th day of June 2022.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 13th day of June 2022.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

Agenda and attachments can be found at the Utah Public Access site <https://www.utah.gov/pmn/>

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 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.

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 HRI 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

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

102
103 VOTE: AYE (4) NAY (1) APPROVED
104

105 Councilmember Thompson voted nay he the plans need to be labeled as required in the code.
106 Shay Stark stated the Council and the Planning Commission need to look at the language of building
107 envelope and non-buildable areas and the interpretation.
108

109 **HASKELL SUBDIVISION PLAT J AMENDMENT**

110 Councilmember Peterson stated several years ago he tried to combine his property but the city office staff,
111 at that time, did not record it correctly. He wants to build an attachment to his home and now he has to file,
112 again, per state code, to amend the subdivision in order to move the PUE to the true lot line. Discussion
113 ensued on the back setback.
114

115 COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE HASKELL SUBDIVISION PLAT J
116 AMENDMENT COUNCILMEMBER THOMAS SECONDED
117

118 VOTE: AYE (4) NAY (0) Abstain (1) Jared Peterson- conflict APPROVED
119

120 **ALLOCATE WATER SHARES TO AMBLEVIEW ESTATES SUBDIVISION**

121
122 COUNCILMEMBER PETERSON MOTIONED TO ALLOCATE 36.87 ACRE FEET FROM WATER
123 RIGHT59-6004 (a47094) FOR AMBLEVIEW ESTATES SUBDIVISION COUNCILMEMBER
124 ABBOTT SECONDED
125

126 VOTE: AYE (5) NAY (0) APPROVED
127

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

129 The Law Enforcement contract has increased from about \$110,000 to \$137,000. Discussion ensued on city
130 wages and clarification of expenses for equipment and ongoing projects.
131

132 COUNCILMEMBER THOMPSON MOTION TO APPROVE RESOLUTION 22-06-14-1R TENTATIVE
133 BUDGET FOR 2022-2023 FISCAL YEARFOR THE OPERATION FOR ELK RIDGE CITY, UTAH AS
134 CURRENTLY CONSTITUTED.
135

136 VOTE: AYE (4) NAY (1) APPROVED

137 Tricia Thomas AYE
138 Nelson Abbott NAY
139 Jared Peterson AYE
140 Tanya Willis AYE
141 Cory Thompson AYE
142

143 COUNCILMEMBER ABBOTT MOTIONED TO APPROVE RESOLUTION 22-06-14-2R ADOPTING
144 THE CERTIFIED TAX RATE FOR THE 2022 TAX YEAR AT 0.001093 FOR \$408,906.
145 COUNCILMEMBER PETERSON SECONDED
146

147 VOTE: AYE (5) NAY (1) APPROVED

148 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 Gooseneck 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 east 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 FLOW
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



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a **Public Hearing in conjunction with the regular City Council Meeting on Tuesday, June 28, 2022.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

7:00 PM - PUBLIC HEARING

Amended Budget for Fiscal Year 2021-2022

see attachment

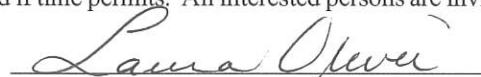
REGULAR CITY COUNCIL MEETING AGENDA ITEMS

- | | |
|---|----------------|
| 1. Adopt Amended Budget for Fiscal Year 2021-2022 by Resolution | see attachment |
| 2. Fee Schedule, Sewer Rate by Resolution | see attachment |
| 3. Release Durability for C&L Estates Subdivision | see attachment |
| 4. Release Durability for Houghton Subdivision | see attachment |
| 5. Lighthouse Subdivision, Retaining Wall | see attachment |
| 6. Proposed Food Truck Ordinance | see attachment |
| 7. Additional Signs Discussion/Decision | see attachment |
| 8. Financial Review | see attachment |
| 9. Approval of City Council Minutes for June 14, 2022 | see attachment |

Closed Session Per Utah Code 52-4-204, If needed.

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 27th day of June 2022.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 27th day of June 2022.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

Agenda and attachments can be found at the Utah Public Access site <https://www.utah.gov/pmn/>

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

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6. PROPOSED FOOD TRUCK ORDINANCE

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

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

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

7. ADDITIONAL SIGNS DISCUSSION/DECISION

Further changes to the city signs.

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

MOTION FAILS

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

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

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

8. FINANCIAL REVIEW

Council had no concerns

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

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

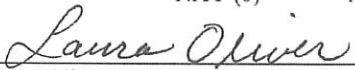
COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER THOMAS
SECONDED

VOTE:

AYE (4)

NAY (0)

APPROVED Absent- Tanya Willis



Laura Oliver, Deputy Recorder