

NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a City Council Meeting on Tuesday, July 12, 2022 preceded by 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.

6:00 PM WORK SESSION **CE3** Discussion

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. CE3 Discussion
- 2. Fee Schedule Food Truck Annual Fee
- 3. Discussion and Motion on 1 or 2 Lot Subdivisions
- 4. Interlocal Agreement With Utah County Regarding Election Ballot Drop Boxes

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 11th day of July 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 11th day of July 2022.

Laura Uliver

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/

see attachment

see attachment

see attachment

see attachment

1 2	ELK RIDGE CITY COUNCIL MEETING				
3	JULY 12, 2022				
4					
5	TIME AND PLACE OF MEETING				
6	This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for				
7	Tuesday, July 12, 2022, at 7:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive,				
8	Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting was provided to the Payson Chronicle,				
9	145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on June 27, 2022.				
10					
11	ROLL CALL				
12	Mayor: Robert Haddock				
13	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Tanya Willis,				
14	Planning Commission: Maureen Bushman Planning Commission, Maureen Bushman, Matt Stewart,				
15	Melanie Paxton, Ron Hill				
16	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder,				
17	Public: Rosemarie Evans, Karl Shuler, KC Bush, Stephen Simmons, Larry Lee, Jed Ottesen				
18					
19	6:00 PM WORK SESSION				
20	Discussion ensued on lot size and how many sewer connections are realistic with topography, water protection				
21	zones, open spaces and sensitive areas and should the city do the sensitive area map. A lot 4 acres or larger can				
22	have animal rights and does not have to do open space. Open space is used when a development clusters. Should				
23	the minimum lot size 1/2 acre or acre? How much bonus density should the city do if any? Sewer connections				
24	are limited, and the city is looking into possibly getting more connections.				
25	ELK RIDGE				
26	CITY COUNCIL MEETING				
27	JULY 12, 2022				
28					
29	TIME AND PLACE OF MEETING				
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31	7:00 PM preceded by a work session at 6:00 pm. The meeting was held at the Elk Ridge City Hall, 80 East				
32	Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting was provided to the				
33 34	Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on July 11, 2022.				
35	2022.				
50					
36	ROLL CALL				
37	Mayor: Robert Haddock				
38	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Tanya Willis,				
39	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Matt Stewart, Planning				
40	Commission, Larry Lee, Planning Commission, Melanie Paxton Planning Commission				
41	Public: Rosemarie Evans, Karl Shuler, KC Bush, Steven Simmons,				
42	OPENING REMARKS- INVITATION				
43	Opening remarks were offered by Matt Stewart				
44	Pledge lead by Councilmember Peterson				
45	ADDONAL /ACENDA TIME EDAME				
46	APPROVAL/AGENDA TIME FRAME				
47 48	COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIMEFRAME				
49	COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIMEFRAME COUNCILMEMBER PETERSON SECONDED				
50					
51	VOTE: AYE (5) NAY (0) APPROVED				
52					

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

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

110

COUNCILMEMBER THOMPSON MOTIONED TO ADJOURN COUNCILMEMBER WILLIS SECONDED

•

113 114 VOTE: AYE (5) 115

116 117 NAY (0) APPROVED

Laura Oliver, Deputy Recorder



NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a Joint work session at 6:00 pm with the Planning Commission on Tuesday, July 26, 2022. The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM WORK SESSION

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

AGENDA ITEM

CE3 Discussion

see attachment

Handicap Access, Upon Request. (48 Hours Notice)

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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 14th day of July 2022.

Laura Oliver, Deputy Recorder

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3	JULY 26, 2022
4	
5	TIME AND PLACE OF MEETING
6	This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for
7	Tuesday, July 26, 2022, at 7:00 PM preceded by a joint work session with Planning Commission at
8	6:00PM. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice of the
9	time, place, and Agenda of this Meeting was provided to the Payson Chronicle, 145 E. Utah Ave, Payson,
10	Utah, and to the members of the Governing Body on July 25, 2022.
11	
12	ROLL CALL
13	Mayor Pro Tem: Nelson Abbott
14	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Absent - Mayor
15	Haddock
16	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder
17	Public: Kristen Rutter, Mark Shillingburg, Valerie Gettys, Lisa Graham, Dari Schulb, Ken Christensen,
18	Dave Clark, Ron Clark, KC Bush, Robert Strang, Holly Worthington, Blake Worthington, James
19	Alistrum-Attorney, David Ruff, Sharon Shuler, Karl Shuler, Kelly Adams, Aubrey Johnson,
20	Justin Hutchins, Jed Shuler, Leann Adams, Kevin Clark, Shae lark, Barry Fullmer, Katy Fullmer
21	
22	Councilmember Nelson Mayor - Pro Tem stated this is a joint meeting with Planning Commission to
23	discuss the CE3 Code and will go through the most current changes.
24	discuss the OLS Code and with 50 through the most entrent entinges.
25	Councilmember Abbott stated there is an added a line for adding parking areas for trail heads. Question
26	was asked who pays for this, could impact fees pay for this. <u>Councilmember Abbott</u> stated no but the city
27	would need to put it in the capital facilities plan. Additional density could be given in exchange for
28	parking areas. Parking areas would keep cars from parking all over the neighborhoods.
29	parking areas. Tarking areas would keep outs noin parking an over the neighborhoods.
30	Another line was for water drainage
31	Open space was stricken and changed to unbuildable, which are the ridgelines and steeper slopes
32	open opuee was extended and enanged to anotheredete, which are the regennes and steeper slopes
33	Fault lines an additional line was added.
34	
35	Wildlife corridors were better defined. Discussion ensued on how to connect corridors and if there are and
36	how to identify wildlife corridors. <u>Councilmember Thomas</u> stated the city cannot go rogue and just
37	choose what is a corridor but should defer to the experts. <u>Councilmember Abbott</u> stated the Utah Fish and
38	Game Department identifies wildlife corridors. Councilmember Abbott spoke with this department, and
39	they stated that wildlife 20%-30% are what animals' traverse where they can see prey and they don't have
40	to connect. The Fish and Game maps show corridors that mirror what the cities map show of the steeper
41	slopes There are no official wildlife corridors at this time but the Fish and Game will be collaring wildlife
42	in this area to determine that but it is not scheduled. Animals will go where they feel the safest. Standard
43	livestock fences let animals through. Councilmember Thompson states that the HR1 10-9-2 code already
44	has in it about preserving the natural habitat in the natural state; why would we change that.
45	<u>Councilmember Peterson</u> states the HR1 Code is too restrictive. There are only a few ridges, but the rest
46	is not and should not be as restrictive. Councilmember Abbott stated 30% slopes already do not allow
47	fences or horses. Councilmember Willis stated 10-9 also covers fencing, Remove the word connecting
48	the state of the s
49	Unstable soils unstable soils that cannot be engineered are unbuildable.
50	
1	

Benching and terracing to make larger building sites is prohibited. "Excessive" was removed because it is 51 too vague. The intent was so that land cannot be leveled and make unbuildable slopes terraced and 52 buildable. Ron Gaily, Planning Commission stated that excessive was originally used because no 53 terracing was too restrictive. A height has to be determined where there is no terracing or use a modifier: 54 so, the modifier "excessive:" was used. If left as is there is no benching. Councilmember Abbott stated the 55 building lot has to be determined before development and recorded on the mylar. Peterson, this falls under 56 the subdivision this is so topo can't be leveled to make more lots but terracing a private lot to put in a wall 57 is different which is already in the Discussion ensued on changing the code to "During the subdivision 58 phase there is no benching and terracing to make additional or larger building lots is prohibited". 59 60 Discussion ensued on open space. Councilmember Abbott does not want open space dedicated to the city 61 unless its trails and roads but not slopes of 20%-30%. Councilmember Thomas stated future councils can 62 always change what open space dedicated to the city is used for, and that a trust is the only way to protect 63 open space. Larry Lee Planning Commission asked if there is another part of the code that talks about 64 trails? Discussion ensued on parks and trails: a trail isn't a park and what type of park would be utilized 65 and the cost associated with parks. Councilmember Abbott stated open space and private open space has 66 to be clearly defined so public stays off private lands. Councilmember Willis stated that the city is behind 67 on the required park space and open pace comes in if there is clustering. Large private open space could 68 potentially be divided later, and more homes are put in then was originally platted in the future. Melanie 69 Paxton, Planning Commission asked/stated for clarification that the landowner and developer have a say 70 in where the trails are? Trails are the key interest to the city. Councilmember Abbott clarified that the 71 landowner and developer do have that right and this is done during the subdivision approval process. The 72 options for open space is to give the landowner and developers a choice. Councilmember Peterson stated 73 the only open space that should be spelled out are the trails, parks and parking lots, everything else is 74 private property and should be up to the developer/landowner to put in a trust etc. and if they want to 75 donate open space to the city, they can negotiate that. Councilmember Abbott stated if the developer puts 76 in trails, they need to forego sidewalks, it needs to be one or the other. Melanie Paxton, Planning 77 Commission stated the city needs to designate what type of trails there are going to be, paved or natural. 78 Larry Lee stated roadside trails can be easily connected and easier to maintain especially in the winter. 79 80 Road grade was changed to 10%. Melanie Paxton, Planning Commission stated that Shawn Elliot spoke 81 to the Planning Commission and 10% is standard. Councilmember Willis stated this cuts down on cut and 82 83 fill when putting in the roads. 84 85 Ron Gaily, Planning Commission stated revegetation was changed to a "general plan" just so the city knows they have a plan and not so restrictive. Councilmember Peterson would rather have this done 86 during final approval. 87 88 89 Councilmember Abbott stated the city is under some constraints because of sewer and water. I well and tank also has to be out before anything is developed. Councilmember Thompson stated that the city has to 90 add storm drain and retention to this code; it is not mentioned anywhere. Run off is a significant issue. 91 Councilmember Thompson stated at the last meeting all council and planning commission members said 92 1 acre is the preferred minimum. Councilmember Peterson stated his task from the last meeting was to 93 look into sewer connections and issues. Payson stated they could have additional sewer connection with 94 upgrades to the mainline for 300-400 connections, but Payson has not given the city a definitive answer as 95 Payson is currently mapping Elk Ridge lines which will take a couple weeks. Councilmember Abbott 96 stated that new development would only have to pay for the upsizing of any upgrades to the sewer 97 mainline to Payson, Elk Ridge would have to pay for the remaining 75% per state code. Councilmember 98 Thomspon stated the council cannot pass could on "what if" the council has to use real data. 99 Councilmember Abbott stated that right now with the connections the city has lot sizes work out to a 4-100

101 acre minimum. Councilmember Peterson stated the buildable area with the drainages and everything that

102	is on the sensitive area map including everything that is not gradable to the sewer with the elevation there				
103	is some area that could not hook into the sewer. Subtracting 20% out of the buildable area for roads it				
104	works out o a .71-acre minimum lot size minimum, so the 1 acre is more in line taking everything into				
105	account.				
106					
	Councilmember Abbott moved into the regular city council meeting.				
107	Council memoer Abbout moved into the regular city council meeting.				
108					
109	ELK RIDGE				
110	CITY COUNCIL MEETING				
111	JULY 26, 2022				
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129					
130	OPENING REMARKS- INVITATION				
131	Opening remarks were offered by Ron Gaily, Planning Commission				
132	opening remarks were encoded by rem bany, ramming commission				
133	APPROVAL/AGENDA TIME FRAME				
134					
135	COUNCILMEMBER THOMAS MOTIONED TO APPROVE THE AGENDA AND TIMEFRAME				
136	COUNCILMEMBER PETERSON SECONDED				
137					
138	VOTE: AYE (5) NAY (0) APPROVED				
139					
140	PUBLIC FORUM				
141	Lisa Graham - Concerned about safety and traffic. High Sierra was not meant to handle high traffic.				
142	Landowners have rights but that should not supersede existing homeowners.				
143	Valerie Gettys - Agrees with Lisa Graham				
144	Dari Schulb - also concerned about traffic. Development needs to be done smart and safe.				
145	Casey Bush- Is concerned about new sewer and how that will affect his utility bill and is also concerned				
145	about traffic on High Sierra				
	Holly Worthington - is concerned about fire mitigation and evacuation from the area				
147					
148	James Alistrum Attorney for Liz Moeller - concerned with 4 acre minimum and bonus density and takings				
149	of the city				
150	David Ruff - owns land above High Sierra Drive for 15 years and would like to be able to build his home				
151	on this land and the development to be an asset to the city. Even without a new development the city				

needs a new well and would like the city to work with landowners productively.

- 153 Sharon Shuler landowner whose family has been working on developing the land for 14 years. All the
- decisions the council is making are affecting people's lives and would like to work reasonably
- 155 Karl Shuler watched Elk Ridge get started and wondered how Goosenest and the little bridge would
- handle the traffic with 24 homes within the city, but it worked out and wondered how it would affect his
- 157 pheasant hunting. He didn't want development but has changed his mind over the years. When he tried to
- develop his land, they were going to add width to High Sierra and a possible trail or sidewalk but as time
- has gone on and houses were built it made it harder to do that. Problems of sewer and water are an
- 160 ongoing issues all through Utah but these issues can be fixed.
- 161 Kelly Adams been in Elk Ridge since 1989 development is inevitable and is concerned that new
- 162 infrastructure is being built on old infrastructure. The city needs to look at the whole infrastructure when 163 developing.
- 164 <u>Aubrey Johnson</u> Her family donated a lot of land to the city and would like the city to treat her family
- 165 fairly which has not been the case. Her father (Karl Shuler) does not want special treatment. The 4-acre 166 lot minimum is, and 2 ingress and egress are unfair not fair as seen throughout the city.
- 167 Jed Shuler If the density of 4 acre minimum is considered almost 40% of the area is taken out. Is also
- concerned about all the constraints being out into this area which greatly reduces the buildable lots. The 4-acre minimum is too restrictive and makes it impossible to develop.
- 170 Leann Adams is concerned about the density that developers are requesting. Council is responsible for
- 171 health and safety which is fire safety, old connecting to new infrastructure and traffic and runoff. She is
- 172 for property rights for developers and existing residents.
- Kevin Clark is concerned about water pressure and flooding, he had to put a sump pump in to protect his
 home from runoff. How is runoff going to be addressed?
- Kristin Rutter The Shuler family helped establish Elk Ridge and the property owners are not looking to
 put in hundreds of homes.
- 177 178

180

REGULAR CITY COUNCIL MEETING AGENDA ITEMS

- 179 1. CE3 Discussion
- Councilmember Peterson stated land that cannot connect to the sewer is because of the 181 182 topography, sewer cannot run uphill. The bigger the lots are the more the city will have to subsidize the roads. The 4-acre minimum is absurd. He does not think the city should do 183 clustering and just go with a set lot density and 1-acre minimum lot size and require trails. 184 Councilmember Abbott agrees with Councilmember Peterson. Councilmember Thomas asked if 185 that 1 acre includes unbuildable area? Councilmember Peterson stated there needs to be enough 186 buildable area on a lot. Ron Gaily, Planning Commission stated there will be 400 homes up there 187 times x amount of cars on High Sierra that's an issue that a lot of people spoke of tonight; 1 acre 188 189 may be the nice thing to say but the consequence is what a lot of people are deeply concerned with. Councilmember Willis stated they are tying in with how the master plan and is supposed to 190 tie into a connector street. Ron Gaily, Planning Commission stated an individual this evening 191 spoke of other developments only having 1 access, but the city cannot have 300 homes up there 192 with just a single exit. Councilmember Peterson stated the city code requires 2, a traffic study and 193 utility studies. Councilmember Willis stated she can figure out option for sewer and water but has 194 not been able to find a solution to traffic. Councilmember Abbott stated until the city has a way to 195 get adequate roads to the area the city is setting itself up for trouble. Councilmember Willis stated 196 the city had its practice fire and the city needs to learn from that. 197 198
- 199Councilmember Abbott stated there is a 4-acre base and if you do clustering that 4 acre can go200down to 1 acre in exchange for trails open space and other things. This gives developers an201option. Councilmember Willis stated perhaps those lots can be grandfathered in. Councilmember202Abbott stated the previous Elk Haven development worked out at 1 acre lots. Councilmember

203	Peterson does not want to play games with it and just do straight 1 acre lots and get rid of the
204	shenanigans which costs everyone in the city. The city needs to set parameters and have the
205	engineers figure it out. Larry Lee Planning Commission stated having bonus density it does
206	identify the interests in what the city would want; that is the one advantage. If you take out the
207	bonus density maybe there should be a priority of things that are desirable to the city which
208	would fit in with Councilmember Peterson's approach. Melanie Paxton Planning Commission
209	stated that you cannot just take, that is illegal.
210	
211	Councilmember Thompson stated he is inclined to leave it at the bigger lot size and if the engineers
212	can prove and that all concern have been addressed then the 1-acre higher density would be ok. Ron
213	Gaily Planning Commission stated that is essentially what is written.
214	<u></u> ,
215	Discussion ensued on the minimum frontage being changed from 150 feet to 100-120 feet and the
216	front setback from 50 feet to 30 feet and side setback from 20 feet to 12 feet. <u>Councilmember</u>
217	Abbott stated the council needs to get input from the Fire Chief on the setbacks.
218	Cul-de-sac size at 150 feet which is recommended by the Fire Chief and Public Works instead of
219	170 feet.
220	Other items the Planning Commission needs to look at in the next meeting:
221	Building envelope on page 10 needs to be elaborated on such as what is included in the envelope
221	and what is not included.
223	Strike #6 it is elsewhere in the code.
223	The tables need to be altered. Retention walls code needs to state it follows the current IBC.
	Cuts and fills maximum cut or fill is 15 feet is that across the entire lot? What exactly does this
225	mean? Remove the word maximum?
226	Fencing change to cordoned off during the grading process or leave according to SWWPP
227	Limits of disturbance clarify
228	Off street parking is already elsewhere in the code.
229	Driveway grades
230	Subdivision process is already in the code. Remove except for additional items needed for the CE3
231	
232	code. L'investe all and animal rights is already also where in the sector
233	Livestock and animal rights is already elsewhere in the code.
234	abide by it and not something a developer had made and not referred to as a suggestion.
235	Page 4 B - Ridgelines and unbuildable spaces and lesser slopes, meet and grades- needs to be
236	clarified with better defined language or needs removed.
237	Conditional Use permits should be approved by staff administration as stated elsewhere in the code.
238	
239	Councilmember Peterson stated the sensitivity map needs to be done by the city and the developers
240	COUNCIL MEMBER THOMBOON MOTIONED TO ADJOURN COUNCIL MEMBER THOMAS
241	COUNCILMEMBER THOMPSON MOTIONED TO ADJOURN COUNCILMEMBER THOMAS
242	SECONDED
243 244	VOTE: AYE (5) NAY (0) APPROVED
244 245	
245	Laura Dlunes
247	VOTE: AYE (5) NAY (0) APPROVED



NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a City Council Meeting on Tuesday, August 9, 2022. The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

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. Ambleview Timeline for Recording Mylar
- 2. The Highlands at Elk Ridge Renaming of Phases
- 3. Speeding Hillside Drive

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

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Laura Oliver, Deputy Recorde

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Laura Oliver, Deputy Recorder

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see attachment see attachment

1 2 3	ELK RIDGE CITY COUNCIL MEETING AUGUST 9, 2022			
4 5 7 8 9 10	TIME AND PLACE OF MEETING This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday, August 9, 2022</u> , <u>at 7:00 PM</u> . 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 August 8, 2022.			
11 12 13 14 15 16 17	ROLL CALL Mayor: Robert Haddock Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory Thompson, Tanya Willis, Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> , Public: Judy Grantham, Kent Partridge, Denise Partridge, Tom Davis, Trudy Davis, Joe Wilkins, Collin Brinkerhoff, Steve Latham, Ty Ellis, Larry Lee, Dan Towsey, Jim Chase, Stephen Simmons			
18 19 20 21	OPENING REMARKS– INVITATION Opening remarks were offered by Kent Partridge Pledge lead by Larry Lee			
22 23 24 25	APPROVAL/AGENDA TIME FRAME COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIMEFRAME COUNCILMEMBER PETERSON SECONDED			
26 27 28	VOTE: AYE (5) NAY (0) APPROVED			
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44	 PUBLIC FORUM Judy Grantham lives on Hillside Dr. and is very concerned about the speeding on Hillside Dr. Since she moved here in 2008 there have been 4 accidents from speeding cars which included 2 trees taken out, a neighbors car totaled that was parked on the street which 10 minutes prior their grandchildren were playing. She would like to recommend a Sherriff sit on Hillside Dr for a while, put in speed bumps, 2 flashing speed signs, one at the top and one at the bottom. The city needs to improve the safety on this street. <u>Tom Davis</u> stated he his office window faces Hillside Dr, and he sees speeders all the time. He has seen cars side by side racing. He has purchased signs that say please slow down this is a neighborhood not a racetrack, but he is in an HOA to deal with. He tries to get people to slow down but he is usually just flipped off. Only one person ever apologized. They have grandkids play in their yard and it is just not safe to play there. Its scary and something needs to be done. <u>Ty Ellis</u> stated he is concerned about the water pressure that he now has. He has filed a formal complaint with the city. Obviously, this may take time to fix but h has had 3 decades of a service level that was sufficient for his needs and it is odd that the pressure is now lower. He hopes that the council will allocate the funds necessary to fix the problem when it is presented to them. 			
45	REGULAR CITY COUNCIL MEETING AGENDA ITEMS:			
46 47 48 49 50 51 52 53 54	 <u>AMBLEVIEW ESTATES</u> Tabled until clarification from attorney <u>THE HIGHLANDS AT ELK RIDGE RENAMING OF PHASES</u> The developers are changing which phase is going to be done first, therefore it has been recommended that the names of the phases be changed as well. Phase 2, with the connecting road from Canyon View Dr to Loafer Canyon will be done first and will be changed to phase 1. 			

55	COUNCILME	MBER ABBOTT MOT	IONEDTO APPROVE T	HE RENAMING OF THE
56	HIGHLANDS O	F ELK RIDGE FROM I	PHASE 2 TO PHASE 1C	OUNCILMEMBER THOMAS
57	SECONDED			
58				
59	VOTE:	AYE (5)	NAY (0)	APPROVED
60		HILLSIDE DR		
61				ep up patrolling in this area.
62	Councilmemb	er Abbott recommended	the use of the speed traile	rs, as well as painting speed limit on
63	the road and 2	25 per hour signs.		
~				
64				
65	COUNCILMEMBER THO	MAS MOTIONED TO) ADJOURN COUNCII	MEMBER THOMPSON
66	SECONDED			
67				
68	VOTE:	AYE (5)	NAY (0)	APPROVED
69			0 1.	
70		\sim	aura III	iver
71		Laura Oliv	ver, Deputy Recorder	



NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a <u>City Council Meeting on Tuesday, August 23, 2022</u> <u>preceded by a special meeting.</u> The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - SPECIAL MEETING

Approval/Agenda Time Frame Roll Call

Closed Session

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA

Opening Remarks if Volunteered Pledge of Allegiance Approval/Agenda Time Frame Roll Call Public Forum 2 MINUTES MAXIMUM PER PERSON

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- 1. Proposed Ordinance CE 3
- 2. Financial Review
- 3. Approval of City Council Minutes for June 28, 2022
- 4. Approval of City Council Minutes for July 12, 2022
- 5. Approval of City Council Minutes for July 26, 2022 Joint Meeting with Planning Commission

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 22^{nd} day of August 2022.

aural 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 22nd day of August 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/

see attachment see attachment see attachment see attachment see attachment

1 2	ELK RIDGE PLANNING COMMISSION
3	AUGUST 23, 2022
4	TIME AND PLACE OF MEETING
5	This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday, August 23</u> ,
6	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,
7	place, and Agenda of this Meeting was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members
8	of the Governing Body on July 11, 2022.
9	
10	ROLL CALL
10	Mayor: Robert Haddock
11 12	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory, Thompson, Tanya Willis,
12	Planning Commission: Maureen Bushman <i>Planning Commission</i> , Maureen Bushman, Matt Stewart, Melanie Paxton, Ron
13	Hill
15	Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> ,
16	Public: Rosemarie Evans, Karl Shuler, KC Bush, Stephen Simmons, Larry Lee, Jed Ottesen
17	r done. Rosemarie Evans, Rair Shaler, Re Bash, Stephen Shinnons, Earry Eee, Set Ottesen
18	OPENING REMARKS- INVITATION
19	Opening remarks were offered by Matt Stewart
20	Pledge lead by Councilmember Peterson
21 22	APPROVAL/AGENDA TIME FRAME
22	ATTROVAL/AGENDA TIME FRAME
23	COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIMEFRAME COUNCILMEMBER
25	PETERSON SECONDED
26	TETERSON SECONDED
27	VOTE: AYE (5) NAY (0) APPROVED
27	
28	PUBLIC FORUM
29	Opening Suzie Fullmer
30	Pledge - Tricia Thomas
31	Thougo Thomas Thomas
32	Roll call Mayor, Haddock, Tanya Willis, Jared Peterson, Nelson Abbott, Tricia Thomas, Cory Thompson
33	
34	JARED PETERSON APPROVED AGENDA AND ADJUST THE TIME FRAME TO 7:02 SECONDED
35	VOTE: AYE (5) NAY (0) APPROVED ALL AYE
36	
37	Lisa Graham requests the city and residents of Elk Ridge not to yield to unsubstantiated claims by attorneys that come into the
38	city and threaten lawsuits. Please keep in mind the safety of the residents.
39	Karl Shuler stated he appreciates the time and effort that has gone into drafting the CE3 code. They all want the same thing, a
40	pleasing, safe community while protecting the natural beauty. The latest drafts still have concerns. Lot size, the council
41	voiced that they preferred 1-acre lots sizes yet the 4-acre minimum is still there due to sewer restrictions. A 1 acre is available
42	if the landowner gives up 40%, put in trails and other amenities. Lots size should go back to 1 acre with 1/2 acre in clustering.
43	This is too restrictive and is inequitable, illegal, and unconstitutional.
44	Sharon Shuler - deferred to attorney
45	Jed Shuler - Deferred to attorney
46	Bob Strang - Deferred to attorney
47	Attorney Stephanie O'Brien representing the Shuler's (et al) represents landowners that own over 120 acres. Attorney
48	O'Brien stated she is going to be rude and address the council directly. Our demands in all the letters that have been submitted
49 50	to the city are not being met. The restrictions are a moratorium. The current code is not tailored to protect life and
50 51	environmentally sensitive areas. to pass it in its current form would be excessive, too restrictive, and unlawful. The open space
51 52	is a taking and unlawful. There are multiple cities that allow development on 30% slopes safely. Restrictions on terracing and benching are too restrictive and limit development and are arbitrary and are not supported by data. There is a dissimilar
52 53	position with the development of the rest of the city and the CE3 area. Not allowing development in areas, other than those
55 54	that are hazardous is arbitrary and capricious and unrealistic and is not supported by real data. A council member stated in a
54 55	previous meeting the 4-acre lot size is sewer hookups available. Theta is not to protect property or life, but lack of
55 56	infrastructure caused by expansive development without the foresight on how it would impact property owners in the CE3
57	zone who have been attempting to develop their property since 2008 but due to the economy was delayed. They are asking the
58	council to pause on the CE3 zone. They are not giving her clients any choice but to take legal action to develop their property.
20	

59 Tony Searle stated he is a resident of the city and has heard very little of the discussion. He has no problem with property 60 owners developing their land but is concerned that the residents do not end up with the tax burden for developing this area. Katherine Pasker, Attorney for the Moeller family (et al) stated she is concerned about the legality of the CE3 code and not 61 here to threaten. They are here to help educate, persuade, and work with the city to create a legal code that helps her clients 62 63 develop their land. She hears the same thing in every meeting that property owners want to develop their land like others that have developed in the city. They don't want to be treated differently. There are very real infrastructure concerns and those 64 can be addressed in the impact fees for sewer, water, and roads. A moratorium on development is not a way to address that. 65 Do not rush to approve the CE3 code without consideration of the issues that will impact her clients. In the previous planning 66 67 commission meeting it was stated that the commission doesn't think this is a great plan. They would like to continue the 68 discussion and for the city to please consider their comments.

69 Liz Moeller Trustee for the Bennett Trust – Stated they want to be a partner with the city in this. Her mother willingly gave access to the city to access the city water tank. However, with that the easement road led people to believe they had access to 70 71 the property, but it is private property and always has been. They would like to be a good partner and develop trails, but the city has to take another look at this code, or this will never happen. There is no need for the city to rush for fear that 72 landowners are ready to pounce. As far as she knows Elk Haven is the only development that could be a possibility at this 73 74 moment and an application has not been completed and there are no immediate plans to do so. They want to be able to 75 develop their land in a responsible way and similar to the rest of the city. They want 1/2 lots. They are willing to do more than any other part of the city to preserve more of the natural terrain and building trails. The city's attempt to take 40% of their 76 land without compensation is not fair. The city's rush to complete this ordinance will deprive the city for generations with the 77 infrastructure and ability to have trails. No other part of the city is treated in this discriminatory manner. Her impression of the 78 79 previous Planning Commission meeting is that no one, not even the planning commission, thinks this is a good final draft. 80 They want to be partners and hope that the city will listen to the professionals and in finalizing the CE3 ordinance. 81 Ken Harris stated he lives on Canyon View Dr. since 1974 and has seen what has happened to the city and the development. 82 They are all here because some stuck their neck out and developed the land. He is an architect and help people figure out how to develop and build and deal with ordinances. He feels that this is the most restrictive ordinance he has read in a long time 83 and developers will walk away from it. This is some of the most beautiful ground in the county and we need to do it right. He 84 85 owns 40 acres. If he gives 40% to the city that leaves him 24 acres to develop which would be financially impossible to develop. The citizens want access to this ground with trail and trailheads to enjoy the beautiful ground and the landowners 86 would love to see that happen. If we don't make it so this land can be developed then it will be bought up by private people 87 who want their private ranch, gates will go up, fences will go up, access by the citizens of Elk ridge will seize. 88 89 Brad Dayton stated he has lived here for 20 years and has enjoyed this land sometimes legally and sometimes illegally. He

- worked with Liz Moeller's mother to put in a trail to connect with another trail and the people of Elk Ridge fell in love with it and didn't realize what was happening. Cycling saved his life. He just came back from New Zealand where there is a cohesive unity between private landowners and public lands. He has built trails in Forebay and can see the impact this has had on the community there. He thinks we can do that here.
- 94 Scott Bell stated this is a beautiful parcel of land. One of the reasons it is still beautiful is because of the fire department. He 95 never thought he would see the day when someone so foolish set off illegal fireworks at the top of Salem Hills Dr that started to burn up this exact parcel of land that is under consideration. A 737 was diverted from another fire to ours to put out the 96 97 flames. Otherwise, it wouldn't be a beautiful parcel but a liability to the city with mudslides that could come down without 98 discrimination. As the council looks at this community to look at fire and liability and potential damage to the entire city as a 99 result of fire. We have watched fire burn towards the city in both and the fire marshal stood on his doorstep and said that fire is going to be on your doorstep shortly. We need to do everything we can to mitigate fire hazards for the residents and future 100 homeowners of that area. 101

Maureen Bushman stated she is a member of the Planning Commission. She has lived here since 1979 and has seen a lot of 102 103 growth and things that go well and that don't go well. She has been an active member of the community, laid sod in the park, 104 painted the city office and volunteered with the fire department and CERT and patrolled the city during the fire. The 105 community gets stronger when we work together. In preparation to join the planning commission she studied the city code 106 and general plan and spoke with residents, went to training and studied manuals as well as other cities codes. Other members 107 of the planning commission have done likewise. The planning commission members live in every part of the city. One job of 108 the planning commission is to write code and is confident they can write code for the community. They do not do it alone. All discussions are public and not in someone's living room. The planning commission has input and insights from the city 109 planner Shay Stark who has helped with the general plan and writes code. As the planning commission worked on the CE3 110 code we talked with landowners, taken field trip, put together facts, and expert opinions. We have asked for input from the 111 112 fire chief and the fire code, talked with an expert on open space, talked to public works and road engineers about cul-de-sacs, and road grade, asked state experts about wildlife corridors and sensitive areas. They have had conversations with adjacent 113 city planners, fire chiefs and other officials etc. In other words, they have done the homework and have put in the time. They 114 115 share all of this with the city council who worked just as hard ensuring all of Elk Ridge citizens are heard. The CE3 code is 116 based upon the General Plan. The code itself was based on the HR1 code. If there are discrepancies or areas that seem to be a problem, they can be adjusted but the intent for the code is, for all the citizens of Elk Ridge, and to protect the She feels that 117 118 the planning commission has been cast in a bad light and being unfair. The planning commission is the first place that you

- come to when you have complaints, issues and problems and we are happy to serve you. They are your elected officials who
 we pass recommendations onto.
- Jennifer Yorgesen stated last meeting one of the attorneys stated that Cory Thompson and Tricia Thomas needed to recuse 121 122 themselves because it was too personal for them and that they were directly affected. We are all directly affected and asking 123 that of them was unfair. There are a lot of things that she understands about land development and wanting to get the highest and best use, but she also understands how those things affect existing residents. There are several different acreages being 124 talked about. Many times, people purchased land without doing due diligence as to what can actually be done on that land. It 125 is not the city's fault if your don't do due diligence. She was involved in a development of 20 homes on 15 acres and the city 126 required 2 roads, an ingress and an egress and would not budge. We as builder, and developers had figure out how to do it. 127 The developers need to figure out with their professionals how to do it without making the residents pay 40% of the 128 development cost. 129
- 130 Justin Hutchins stated he just wants the code done right. He lives on the corner of Elk Ridge Dr. and Gladstan Dr. and is 131 concerned about runoff from development. All the water from High Sierra and Hayleys Lookout comes down Elk Ridge Dr. 132 and right into his basement. He was flooded 2 weeks ago with 6 inches in his basement. He has been told that the drainage the 133 city has is insufficient for the amount of runoff that we have. We don't have storm drains, there are french drains which the 134 water passes right over. His house was allowed to be built below grade, was that short sightedness or poor planning. The crown of the road is sloped so that it forces water into the yards. One of the planning commissioners said last week that this is 135 not their expertise, and that the city needed a fulltime city planner. With the growth of the city this needs to be considered. 136 There are good things that come from volunteer work, but we are out of our lane. 137
- 138 Lee Pope stated he has been a resident here for 60 years and a landowner. He has seen this type of sentiment 30, 20, 10 years 139 ago covering the same issues and nothing ever happens to assist us in our property rights. We have given a lot to this community in roads and parks and a golf course. Whether it is a conscious effort or not you don't want development here. He 140 141 has many conversations with people who didn't know who he is about what they want in Elk Ridge, and they don't want 142 development. He wants a beautiful development. There are many developers that can come up with a beautiful plan that would work. That is a fact. But there isn't a single developer that would touch this with a 10-foot pole with all the restrictions 143 this code has. All the issues are being really exaggerated here and one is with forest fires. He could go into safety and sewer 144 and all the other issues that every city has to work through. In the last 50 years 17 people in Utah have died from forest fires. 145 146 That is about 1/3 of a person per year. You have to look at the economy just like you do with traffic and safety. If the sentiment 147 is you don't want development, then he would like for people just to say that. Because if you want to allow development you would allow something reasonable to the city, landowners. He just doesn't see or feel that and hasn't for a long time. The City 148 149 Council and Planning commission are great people but let's get someone in here that knows what they are doing and put all of 150 these factors together with the landowners, citizens, which he is, and developers and come up with a plan they can live with. You can accept the ordinance as it is right now, and he will just go home and pound sand. 151
- 152Jim Chase stated writing code is tough. He was on the planning commission and city council. He was on the planning153commission when a lot of this was discussed. The thought was to have 5 acre lots. A lot of people were concerned about that.154Infrastructure is very expensive, so they came up with the 4-acre lot or 1 acre with clustering which consolidated155infrastructure. That is what is in the general plan, but the code was not done.
- Mayor Haddock thanked everyone for their comments. This is not an us against them issue. We all live in this community and 156 157 want what's best for everyone. We recognize that there are state laws that the city needs to adhere to and agree that this is 158 beautiful land. This area is furthest away if the city needs to evacuate which needs to be considered. The city has already had a forest fire. Of those that were here in 2018 it wasn't a fun experience. We didn't die but could the city had planned better. 159 could the city had made better decisions years ago as a city? I don't think anyone could argue that the city could have done 160 things better and so we need to learn from this. The city is not motivated to stop things. We think all of you are great people. 161 162 We don't have any vendettas against anyone here. We are trying to follow the general plan which is the city's mandate. Building over 30% slope is not something the city came up with, that is a federal regulation and cannot be done anywhere. A 163 lot of things like cuts and fills, the city doesn't want the hillside torn up. The city doesn't want to see that from the point of the 164 mountain. Nobody wants that. The city is trying to make a call that is fair and reasonable. You can build a walkout basement 165 on slope ground, contour the land which has been done throughout the city. Some examples of bad decisions are allowing 166 167 grades below the road. We don't want to repeat past mistakes. The city wants a good plan for stormwater runoff. There are 168 fault lines and sensitive areas. The city does not want the ravines filled. The city wants the water to have somewhere to go from a storm. There are places in the city where ravines, natural drainages, were filled in and whole lines of homes have paid 169 for it. It hurts my heart when it is said that the city is against you and trying to restrict you and making things unfeasible. That 170 is not what the city is trying to accomplish. This is higher ground. It is going to get a lot more snow and the city has to plan for 171 that. Public works has to consider a lot of things which is the reasoning behind the larger radius of cul-de-sacs. This isn't half 172 173 baked. The city didn't try to do this on our own. A lot of blood, sweat and tears has gone into this from the Planning Commission, the Chairperson Maureen Bushman and city council. There are a lot of misconceptions, and we are one 174 175 community, and we all want what's best for the whole community and that is what the city is sincerely trying to do.
- 176177 1. CE 3 ZONE

Councilmember Willis read from the General Plan the CE3 zone. Karl Shuler stated that the original zone in this area was 178 179 CR1 with 1 acre lots not HR1 and everyone is sticking to that like its gospel. Mayor Haddock stated they are following the 180 general Plan approved in 2018. Councilmember Willis stated everything in the CE3 zone is either from the HR1 code or can be found in other cities in Utah, Salt Lake, Park City, and others. It was not just made up. The city has had input in public 181 182 meetings from fire and road experts. Clustering was recently removed but can be put back in and explained how clustering improves on the infrastructure cost and maintenance. Attorney O'Brien asked about the deadline. Mayor Haddock stated that 183 184 there was a closed meeting concerning pending litigation per state code and council went over the CE3 code. The attorney made a few recommendations but overall does not see any issues. Since there is no application there is no deadline. Attorney 185 186 O'Brien stated she doesn't have the authorization from her client to ask but that she noticed a \$30,000 earmark in the financials toward attorney's being added to the budget and asked to know if any of those funds can be diverted away from the 187 cost of ...Councilmember Thompson stated to Mayor Haddock that the mayor did not have to address this. Mayor Haddock 188 189 agreed with Councilmember Thompson. Councilmember Thompson thanks everyone for being here, friends, neighbors, 190 residents. Council goes through lots and lots of meetings every 2 weeks and a lot of times there is not a lot of participation 191 and sincerely thanked everyone for coming. It helps immensely to have feedback from the community. Every council member 192 and the mayor has heard from the community whether they are in favor, or He urged everyone to read the draft of the CE3 193 code not. It is very clear that there has been a significant amount of time put into the draft making sure everyone's concerns 194 are addressed. For him personally the health and safety concerns for everybody who lives in Elk Ridge and may have a home on the hillside is paramount. It was mentioned that 17 people have burned to death in Utah. He does not want a single person 195 ever to burn to death in Utah in a wildfire, not one ever. He doesn't want a single house to be flooded ever. He wants to 196 197 properly manage runoff. It doesn't matter what he wants or doesn't want; what matters is the city is doing right by the people 198 who live here today and anyone who decides to move into a potential development. He wants the city to take the time to 199 address everything. He will not be recusing himself. Councilmember Peterson stated that he agrees that the code needs to be 200 done right and not pass it with a lot of changes. He wants a traffic plan but in the city standards. Councilmember Abbott stated 201 he would like a more thorough application on wildlife corridors and fire. In order to comply with the code and WUI, Wildland 202 Urban Interface, the city has to look closer at clearances around the homes and the lot size and width. As the code is currently 203 with a frontage of 100 feet, there is 10 feet between properties and with that the hillside should just be clear cut of all 204 vegetation. Lot frontage has to be addressed by professionals. Also, open space and the liability this imposes on the city needs 205 to be addressed. He will never risk a firefighter's life to save a trail unless it was to save a child. Council needs to have a 206 discussion on trails versus sidewalks, sidewalks that function as a trail as opposed to trails going in behind lots. We need to 207 find a way this works for the property owners and city. Council went through and added changes recommended by city 208 attorney - subsection I as recommended and skip ahead to section 10-9b-9-7 subsection A, should read: "All land having slope 209 of 20% or greater that is not part of an approved limit of disturbance as described in section 10-9b-13-5 shall remain in its 210 natural state and shall not be graded, fenced or otherwise disturbed". Councilmember Peterson needs clarification on putting 211 just a barn on a lot as written in conflicts with current city code. Need to add stand alone in the accessory apartment section. 212 Everywhere that wildlife habitat/corridors need to be "as determined by current sensitive areas map". Open Space needs to be 213 unbuildable space. Discussion ensued on open space and unbuildable space and ravine and slopes and the city getting bids on 214 mapping the area to determine these areas. Councilmember Thomas asked why a landowner can't fence their own property. 215 Discussion included any fencing would have to be a height for wildlife to cross and not impede drainage. Discussion ensued 216 on exceptions for 30% slopes. Fire protection needs to be referenced in the fire protection plan. Revegetation needs to state 217 revegetated per the revegetation plan, strike indigenous plants. Discussion went back to open space, and it was decided to 218 have the attorney draft something in this section. The city doesn't need a lot of public land and off-road trails do not need to 219 be paved. Open space needs to be protected from future councils selling it. How does the city maintain public access and limit 220 cost to the city. Discussion on trails included not having trails in the road but separate and not behind homes. Discussion on 221 giving the Planning Commission the authority in the code to approve trail surface. Cul-de-sacs are to stay at 150 feet which was reduced from 170 previously. Councilmember Willis would like to implement a code city wide similar to one in Phoenix 222 223 which designates what local streets are and traffic capacities are. Councilmember Peterson stated a traffic study could do that. 224 Discussion ensued on traffic code and studies. There is not a standard in Utah. Salem just did a road study that the city may 225 look at. Councilmember Peterson still doesn't like the lot size and the 4-acre lot and wants the code straight forward with 226 smaller lots. Councilmember Willis and Thomas disagree and the fire threat of having that many homes on the hill is not 227 consistent with the fire expert's opinion. Councilmember Peterson stated fire threat will be mitigated due to the fire code. Councilmember Thompson is fine with lot size as written and his main concern is fire, water, stormwater, and safety. If it can 228 229 be proven to him that smaller lots would increase safety, then he might consider it. This code already allows for 1 acre if you

- 230 do the requirements. <u>Councilmember Abbott</u> stated that cul-de-sacs are bigger, and the frontage needs to be calculated
- differently and be bigger than 60 feet average. <u>Mayor Haddock</u> stated lots on curved roads that lay on the inside radius would
 also need to be looked at in reference to frontage. <u>Councilmember Abbott</u> reiterated adherence to the wildland urban interface,
 lots will be clear cut if frontages are too small and would like the 20-foot side setback clarified by the fire chief. Minimum
 size restrictions on a home need to be removed from the whole city code due to state code.
- COUNCILMEMBER PETERSON MOTIONED TO CONCLUDE THE DISCUSSION DUE TO THE TIME
 COUNCILMEMBER THOMPSON SECONDED
- 237 VOTE AYE (5) NAY (0) ALL APPROVED
- 238 2. FINANCIAL REVIEW
- 239 There were no concerns.

240 3. APPROVAL OF CITY COUNCIL MINUTES FOR JUNE 28, 2022, JULY 12, 2022, AND JULY 22, 2022

COUNCILMEMBER ABBOTT MOTION TO APPROVE THE MINUTES FORJUNE 28, 2022, JULY 12, 2022, AND JULY
 22, 2022, AS PRESENTED COUNCILMEMBER THOMPSON SECONDED

- 243 VOTE AYE (5) NAY (0) ALL APPROVED
- 244 COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER THOMAS SECONDED
- 245 VOTE AYE (5) NAY (0) ALL APPROVED
- 246

247

Laura Oliver, Deputy Recorder

248 249



AMENDED AGENDA

AMENDED NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a City Council Meeting on Tuesday, September 13, 2022. The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR CITY COUNCIL MEETING AMENDED AGENDA

Opening Remarks if Volunteered Pledge of Allegiance Approval/Agenda Time Frame Roll Call Public Forum 2 MINUTES MAXIMUM PER PERSON

REGULAR CITY COUNCIL MEETING AMENDED AGENDA ITEMS:

- 1. Fire Chief Presentation on Urban Interface Zone
- 2. General Plan Amendment/Zone Change; Asay Subdivision
- 3. Fullmer Subdivision Preliminary and Final Approval
- 4. Fences, Walls, and Hedges 10-12-13-H4 Tennis Court Setbacks
- 5. Proposed Ordinance Amendment, Development Code 10-12-37-D 2-3 Parcel Subdivision
- 6. Clarify Street Signs
- 7. Resolution, Amendment to Interlocal Agreement 2016-620 Between Utah County and Elk Ridge City
- CE 3 8.
- Approval of City Council Minutes for August 9, 2022 9.

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 September 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 September 2022.

Lama Olever Laura Oliver, Deputy Record

*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

SEPTEMBER 13, 2022

- 4 TIME AND PLACE OF MEETING
 - This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, September 13, 2022, at 7:00

<u>PM</u>. 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 September 12, 2022.

ROLL CALL

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- Mayor Pro Temp Nelson Abbott Absent Mayor Haddock
- Council Members: Nelson Abbott, Jared Peterson, Tanya Willis Absent Tricia Thomas, Cory, Thompson
 - Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Fire Chief Waite
 - Public: Katherine Pasker, Sam Ballard, Joe Ballard, Larry Lee, Bob Paxton, Bob Strang, Liz Moeller, Melissa Shuler, Brad Shuler, Karl Shuler, Gavin Wright, Justin Hutchins, Lee Pope

15 OPENING REMARKS- INVITATION

- Opening remarks were offered by Councilmember Peterson
- Pledge lead by Councilmember Abbott

19 APPROVAL/AGENDA TIME FRAME

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

VOTE: AYE (3)

APPROVED Absent – Tricia Thomas, Cory, Thompson

25 PUBLIC FORUM

Katherine Pasker, Attorney - would like to reserve their comments for item 8, the CE3 zone

NAY(0)

- Bob Paxton would like to reserve their comments for item 8, the CE3 zone
- Bob Strang would like to reserve their comments for item 8, the CE3 zone
 - Liz Moeller would like to reserve their comments for item 8, the CE3 zone
- Melissa Shuler would like to reserve their comments for item 8, the CE3 zone
- 31 <u>Brad Shuler</u> would like to reserve their comments for item 8, the CE3 zone
- 32 <u>Karl Shuler</u> would like to reserve their comments for item 8, the CE3 zone
- 33 <u>Lee Pope</u> would like to reserve their comments for item 8, the CE3 zone 34 Justin Hutchins - his wife had an experience in needing to use the restroom
 - <u>Justin Hutchins</u> his wife had an experience in needing to use the restroom. The restroom at Shuler Park is locked and she was not able to use the restroom. She asked the city office to either give us the code or unlock the door so they can use them. They could/would not help her. The bathrooms need to be unlocked during park hours.

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

1. FIRE CHIEF PRESENTATION ON URBAN INTERFACE ZONE

Fire Chief Waite stated he has been the fire chief for 20 years. First, anyone whoever says they aren't opposed to 39 development is opposed to development. What I am opposed to is getting stuck in a no-win situation. The fire 40 department deals with 3 things 1. Accessibility 2. Fire flow 3. Defensible space. Accessibility is road width, steepness 41 of grade and the ability to turn around and move equipment in a hurry. These things need to be addressed. A 3,000 sq ft 42 structure, which is a rambler size home with a finished basement, the structure needs roughly 600-700 gallons of water 43 per minute (gpm), at 20 psi from a fire hydrant that is within 100 feet. That is not a straight away, that is by road 44 distance. If there is a situation where there is not enough fire flow for a structure that is larger than can be defended, 45 then the structure cannot be defended in a safe manner for the firefighters. Fire hydrants are tested around the city every 46 year. One reason for this is for the ISO which is an insurance rating. Elk Ridge has pretty good insurance rates across 47 48 the city because of the city's ISO rating, with the current fire flow between 600 and 1100 gpm at different locations around the city. As the city starts going up the hill, be advised that the fire flow is going to change. That will require 49 some different things to happen such as requiring tanks to be built higher on the hill and additional water supply to 50 make the fire flow what it needs to be for the size of structures that will be built in that area. Next is defensible space. 51 When you look at all the federal and state guidelines on defensible space, it goes out to 100 feet around each individual 52 structure which includes side buildings, main structure, sheds etc. That 100 sq ft may overlap into someone else's 53 property. You cannot go onto someone else's private property and clear the defensible space if the neighboring 54 55 landowner chooses not to clear it. A homeowner needs that 100 feet in order to protect their home. In the video that is playing, these houses are built in the trees. Because of the situation the city is in we cannot allow that: you cannot put 56 57 firefighters into a place they cannot get out of. There are options that can be looked at such as automated sprinkler

systems that cover 250 sq ft (per a question asked) to mitigate fire but again, where is the water coming from and is that going to take away from the firefighters. Personal self-contained tanks are an option but what if the power gets cut which happens in fires. There are options to mitigate the risk. Cisterns can be built, 10,000-gallon tanks can be put in the home which can be accessed by the fire department. Terrain features also play a part, cutting terrain can cause further issues after the fact. When it comes down to it the residents are the ones paying the costs. How is the city going to defend/maintain open space? The city has problems in maintaining the parks it has now, how is the city going to deal with open space. The picture shown (on screen) is from the Bald Mountain Fire from 2018. The picture on the right is what is now Miracle Mountain. The fire crested Miracle Mountain and came up and burned into Loafer Canyon. The bowl at the top (full of huge flames) all happened within 30 minutes. The trees in the bowl are 70-80 feet tall if you do the math, the flames are about 300 feet tall. Embers can jump very easily; we were getting embers in the city. The city dodged a bullet this time, it may not next time. Wildfires create their own weather. Fires can do strange things, this fire did things I had never seen before. Typically, the oak brush and lower brush burns a lot faster, in this fire the big pines burned faster than anything. There was a study done on the period during the fire and after the fire. The moisture content in the pines was lower than the lumber that can be purchased at Home Depot. The pines were timber dry. We are in a drought; the potential is here, and I would not like to have a resident live in these conditions without knowing the risks and what they can do to help protect themselves by mitigating what they can on their property. Question from the audience- Was anyone allowed to go in and take the dry timber out? Fire Chief Waite- No that is Forest Service land. They may be letting some people up there, but you have to go through the forest service. Comment from Audience- they have seen documentaries that the forest service wants to clear timber, but they get sued by the environmentalists. He hikes a lot, and it is dangerous not only here but almost everywhere you go. Question from audience- From the experience of the Pole Creek and Bald Mountain fire mountain- how important is the evacuation path and having 2 roads and how realistic is it that a fire can be managed? Fire Chief Waite- during an evacuation there are double lanes going out. The city has 2 lane roads. With all lanes going down how do you get fire fighters up those streets in the middle of an evacuation. Luckily the fire apparatus for this station was already on the hill and when the big trucks started coming in 2 days after the evacuation the roads were clear. When you have oak brush that is 20 feet high, and flames that are 50 feet high, it's not hard for fire to reach across firebreaks if you have a good wind. If the fire is coming from one direction you don't want to have to go towards it to evacuate, there has to be another way out. During the fire the smoke would settle down into the city at night and anyone with respiratory problems would have had problems. Question from audience - The way the CE3 code is written, a lot of the oak brush would be undisturbed, especially if you do 4 acre lots and all of that open space would make the problem worse, wouldn't it? Fire Chief Waite- I cannot make the landowner or anybody do what they need to do. He can only advise them. If you have a 4acre lot, then you can make defensible space around the structures. In a ¹/₃ acre lot there is going to be overlap and all that does is put fire in one big place. A house is considered fire load. If you have a 4-acre lot, then the landowner can keep their area clean. <u>Comment/ Question from audience</u> - in areas where the town has ¹/₂ acre lots there is probably less potential fire hazard then there would be with undisturbed oak brush left in its natural state as is stated in the CE3 code right now. It seems that it would be better to have some roads and some places where you can get around and places where landowners can keep the undergrowth cleaned out. If you have a 4-acre lot that is 200 feet wide, it's 800 feet deep; that is a lot for a person to keep clean. Whereas if the homes are clustered or with a smaller lot, they would be more defendable than relying on someone with an 800-foot depth lot to try keep their portion clean. Councilmember Willis stated the city has already adopted the international fire code and the wildland urban interface. Fire Chief Waitea wildfire will burn from treetop to treetop to building to treetop and burn everything in its path if you don't have 99 defensible space to stop and or slow the fire. If you put in a lot of open space who is going to maintain it? He doesn't 100 have time to do it, does anyone? Audience member- he imagines the landowner will do it since there is an ordinance. Fire Chief Waite- do you know how many people actually adhere to the code -- Zero, not one. Audience - if it's in our code couldn't the city require them? Fire Chief Waite- agrees but it is impossible to enforce it. It would be a full-time 102 job to go around and tell people to cut their trees down and that is what it is going to take. I am not against any of this, 103 but these are the things that landowners need to be thinking about: are landowners going to get upset that they will be 104 required to put sprinkler systems in. There isn't one developer that will get the call that there is a problem; residents 105 call the city. The city has to deal with it on the tail end. That is why the city has codes; to try to get it right the first time 106 107 so the city doesn't have to deal with this mess down the road. During the development process I deal with fire hydrants 108 and fire flow. After that I deal with structures, fire sprinklers in the house etc. There are things that help mitigate the risk, so the city doesn't get the questions of "why did you allow me to build here?" I don't want to lose one firefighter 109 110 because they were put into an unwinnable situation. Thank you. Councilmember Abbott stated being in the fire department he understands it as well as Councilmember Willis due to her father being a fire chief. Not everyone has 111 112 that background, and some things may not be that obvious. Fire Chief Waite - people want to build in places that they just cannot defend. Question from audience: how does Woodland Hills, Mapleton etc. deal with this issue? Fire Chief 113 Waite - he spoke with Woodland Hills fire chief a couple months ago and asked him what ISO (insurance) rating is and 114 the answer was 4 b. and I wondered how they got that rating since they don't have defensible space. They do however 115 have some other things in place such as a full-time fire department paid for by grants. Some city's bought the land and 116 have segregated that land and doesn't let anyone go on it at all. Every city that has mountain land has done urban 117

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138 139		VOTE: AYE (3) NAY (0) APPROVED Absent – Tricia Thomas, Cory, Thompson
140 141 142 143 144	3.	FULLMER SUBDIVISION PRELIMINARY AND FINAL APPROVAL COUNCILMEMBER WILLIS MOTIONED TO APPROVE THE FULLMER SUBDIVISION PRELIMINARY AND FINAL PLAT COUNCILMEMBER PETERSON SECONDED
145		VOTE:AYE (3)NAY (0)APPROVEDAbsent – Tricia Thomas, Cory, Thompson
146 147 148 149 150 151 152 153 154 155	4.	PROPOSED ORDINANCE AMENDMENT, DEVELOPMENT CODE 10-12-37-D 2-3 PARCEL SUBDIVISION COUNCILMEMBER PETERSON MOTIONED TO APPROVE PROPOSED ORDINANCE 22-06, DEVELOPMENT CODE 10-12-37-D COUNCILMEMBER WILLIS SECONDED VOTE: AYE (3) NAY (0) APPROVED Absent – Tricia Thomas, Cory, Thompson Councilmember Willis AYE Councilmember Abbott AYE
156 157 158 159 160 161 162 163 164 165	5.	<u>CLARIFY STREET SIGNS</u> North Rocky Mountain Way- says replace pole should say – Put a new sign on north and south Elk Ridge Drive– take the sign at the top and put it where the blinky sign is and put the blinky sign just below the round about Hudson Drive east bound – saying there is a sign there already. Rotate the sign 90° to east west North of Bridger says replace a speed limit sign. Until this road is in Highlands is completed just leave as is. Escalante and Magellan says remove stop sign and replace with yield signs – put yield on both sides. Replace 25 in front of the office - leaving as 25 Remove speed limit sign on Park – just leave it Yield sign on top of Artist - leave as is
166 167 168 169 170 171 172	6.	RESOLUTION, AMENDMENT TO INTERLOCAL AGREEMENT 2016-620 BETWEEN UTAH COUNTY AND ELK RIDGE CITY COUNCILMEMBER WILLIS MOTIONED TO APPROVE THE RESOLUTION 22-09-13-1R, AMENDMENT TO INTERLOCAL AGREEMENT 2016-620 BETWEEN UTAH COUNTY AND ELK RIDGE CITY COUNCILMEMBER PETERSON SECONDED

VOTE: AYE (3)

NAY (0) AP

APPROVED Absent - Tricia Thomas, Cory, Thompson

7. <u>CE 3</u>

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Councilmember Abbott turned the time over to those who as requested to speak before the discussion CE3. <u>Karl Shuler</u> - stated during a previous meeting that the CE3 code is the most restrictive code along the Wasatch Front, and it was refuted that there were other cities with restrictive codes. He created a matrix using 4 areas using lot size or density, slope restrictions, road grades, sensitive areas restrictions, and then on clustering, trails, and amenities. He used Elk Ridge, Woodland Hills, Payson, and Draper. The area in Draper is very well thought out and very similar to Elk Ridge terrain and Elk Ridge is the most restrictive. When he talked to Draper, they have several zones which are all smaller lots and did not mention larger lots. If you look at the zone map the larger, agricultural lots are all on the backside of Traverse Mountain.

<u>Liz Moeller</u> - read a letter that was given to the city by Ken Harris. The city needs density to help pay for any development on the southside without putting the financial burden on the current residents. The amount of open land is too much. A professional planner needs to write code.

Attorney Pasker - stated she renewed the objections that have been previously argued which have not been addressed 186 187 and would like to state what the actual real measures there would be to mitigate fire risk and a path forward. The Fire Chief stated the specific concerns for fire safety are secondary access, road width and steepness, fire hydrants, 188 defensible space, and water supply. None of the objections the landowners have raised have to do with any of these 189 190 items. We all recognize fire risk is a real danger, there are many risks that can be in this area but the way to deal with that is not to effectively prohibit development, it is to mitigate risk through measures the fire chief was discussing. 191 Unfortunately, as proposed, CE3 doesn't do anything about the current risk faced by the city; the mountain is already 192 there, the trees are already there and the only way to create secondary access and deal with the road width and actual 193 paved roads to provide the expanded fire hydrants and defensible space, fire breaks, water supply etc. is to permit 194 development. That is the only way funds are going to come in to incorporate those elements that will improve fire 195 196 safety for all of the community down wind. By not allowing development, like the CE3 effectively does, the mountainside will remain the tinderbox that it is. We would encourage the city to revisit the ordinance; and if the 197 198 concern is really about fire, with how communities around the country and planning professionals address fire risk and it's not through density, it's through fire mitigation that the fire chief went through. They understand that the city 199 200 doesn't want to expend resources on Urban interface measures, and the chief said the city can't force people to do any of the things mentioned, you absolutely can, through code enforcement. We encourage the city to take advantage of the 201 tools it has and not just say they city won't allow people up there. You will need a density to support the infrastructure 202 that needs to go on that mountain to create defensible space and the fire breaks. A potential path forward is that they 203 would like some time to prepare a concept plan for the city council to review to actually have an idea of what is 204 205 possible in that area; where should development patterns be created, where is that defensible open space possible. 206 where should those fire breaks be where should the trails be so that city council can have a real view of what is even possible given sewer lines, ravines, roads that won't be cut in certain places do to the slopes. It will take about 5 weeks 207 208 to prepare the concept. It's just a planning document to help guide the city council in this process to prepare a CE3 ordinance that deals with the actual terrain and possibilities in this area. We encourage the council to delay action on 209 this ordinance while they prepare the plan at the landowner's expense. Even if other cities are prohibiting development, 210 211 it is not of the size and degree of this area. This is 400 acres, and no other city is as restrictive as Elk Ridge. Bob Paxton - stated he agrees with the previous statements. Four years ago, there was a planner that was outside of the 212 city that was promoting 5 acre lots. As the council and planning commission and landowners were discussing this area 213 214 the city promised to be honest with the landowners with the zoning that was present when they purchased the land, and he would ask the same thing from them. He would ask for the time for a flyover and to prepare a concept that isn't 215 haphazard. He lives and recreates in Draper and goes along the along Bonneville Shoreline trail. This land was 216 purchased and set aside for open space. If the city offered to buy the land from him, he would be done. 217 218 Bob Strang - stated in order to make a development up here it needs to be feasible to be developed. He thinks there 219 should be an overlay in order to deal with all the issues.

220 Lee Pope - stated he has lived here 50 years and he has children and grandchildren who live here. He is concerned 221 about the safety of his family just as everyone else is. Everything seems to revolve around safety. The last meeting with 222 Planning Commission he mentioned that 17 people have died in Utah from a forest fire in the last 50 years. A councilmember, not here today, replied in his response to me that every death was important. Unfortunately, he 223 misunderstood my point. Of course, every death from a forest fire is a tragedy but my point was not going to talk about 224 what is, what could or may happen, but what actually happens and what the real figures are in the state of Utah. The 225 number of fire deaths per year in the last 50 years is 1 person every 4 years and referred to the article which he took the 226 227 figures. Lightening 1 death from lightening every year, that is 4 times the number of people that died from fire. Magnitudes of 10 or more exist those who participate in hiking cycling etc. We as landowners should be concerned 228 about things that people do every day and ban everyone from hiking or riding bicycles on their property. Hopefully this 229 analogy will help the city see how easy it is to overstate and amplify the emotion of the word safety. People who live in 230 231 hillside communities should be made aware of the risks and miniscule risk of death and serious injury of living there.

232 We live in one of the most beautiful, safe, and low crime communities in the United States and in Utah largely because 233 very good family-oriented people and retired people with many common values have moved here. He is not aware of a single death where life threatening injury from violent crime ever occurred in Elk Ridge. Someday it could happen the 234 235 city could have a forest fire but it's unlikely if you look at the history of Utah and all the communities that have ever 236 been built. He suggests the council and planning commission should calmy step back and take a look at the risks involved based on the history of the state and use a little commonsense when formulating restrictive covenants that may 237 238 make development in upper Elk Ridge financially infeasible and impossible. The landowners have a right to sell for a 239 reasonable price, developers will only develop if it is financially attractive. Council has stated the city isn't in the business of pleasing developers but really yes you are. If you don't, please the developers then it's never going to get 240 developed and Elk Ridge will own that property. There won't be anyway anyone else can use it. The city has to ensure 241 reasonable community standards while enabling equitable development. 242

Brad Shuler - stated he has lived here his whole life. He has seen development come and has appreciated the 243 friendships that he has had with residents and happy that Elk Ridge is what it is today. There is a letter that their legal 244 245 counsel has sent to the city and would like to reiterate that what the safety concerns the fire chief spoke of already exist, 246 High Sierra which borders this land is half acre or smaller lots. Salem Hills Drive Hillside Dr all have homes, which are 247 up against the natural areas that are not developed. By passing the current draft of the CE3 code from his assessment is that it will prevent development and continue being the current risk it already is to the city. The 4 acre lots is not going 248 249 to allow for development to happen. When there was a fire, the city put a fire break through their land, and they were happy to do that. Putting in development will help manage fire danger risks and help the city. Right now, there isn't any 250 gradation but having smaller lots and clustering will help the city, developers, and landowners to get together and make 251 it a safer city for all of us. If the city is really concerned about wildfires, we need to create a zoning ordinance that will 252 allow for development which is reasonable and safe. 253

Councilmember Abbott stated that it is on the agenda for discussion but there are several council members missing. He 254 255 has had a lot of sleepless nights over this and thinks there are somethings which need to be left to people who know what they are doing. He spoke with fish and game, and they are getting ready to do a study on wildlife and come in and 256 257 tag and track large game. Last night he saw 20 deer in one yard but that doesn't mean that is a wildlife corridor. There are certain issues that haven't been worked out; and none of this even matters until they know where it is identified; 258 259 where is the tank and well to be located and all the other things that have to come in as part of this process. Based on 260 what was said tonight, the landowners would like to present a concept. With the cost of any litigation and costs to the residents as a result of development, the reality of it is that the city charges impact fees to put in wells and tanks etc. 261 262 and the new homeowners are not paying 100% of that cost. Existing residents are going to pick up between 30 and 40% 263 of that cost because state code says we get to, not because we agree or because its right or fair, which is different than Mr. Harris indicated in his letter. That is a tough pill to swallow so the city needs to contemplate that as the city moves 264 forward with this and work something out that works for everyone. Other developers have come in and born the cost of 265 266 infrastructure and the city collected and paid money back as developments came in to cover it so that the city is not making the existing residents pay for that infrastructure. The city has had substantial growth but all of that was paid for 267 upfront. The city had a million-gallon tank put in, a well put in, a well upgrade and that was all paid for before even one 268 lot was built on. If the city can work together then the city and landowners will get a lot farther than if we cram code 269 down everybody's throat. Councilmember Willis stated she doesn't like that the city would let developers come in and 270 dictate the city code and does not think that is how it should be done. Councilmember Abbott stated he didn't think 271 272 they are dictating code but coming in and showing the city what is possible. Going back to what Councilmember 273 Peterson has said in the past, there are certain parts of this ground that one just can't develop; it is too steep, sewer 274 doesn't flow uphill without things that the city code doesn't allow and so one has to look at other options. There are 275 other physical constraints and limitations that all go into it. There are pieces of ground that are permanently landlocked 276 and will never be able to do anything with it because to get to it you would have to have roads that are over 20%. The city does not have to be the bad guy here, the engineers can tell them what can and cannot be done. Councilmember 277 278 Willis stated council had some questions and she went to the experts; Drinking water - a fire would impact the city 279 drinking water even if the city does nothing then the risk is still there. There is a report funded by the USDA Forestry 280 Service titled PAS 594 that talks about ravines and drainage for planners to deal with urban interface areas. It talks about slopes which makes a difference with a fire which shows the city should not be building in ravines and drainages. 281 282 Ridge lines should be protected 30 feet per story, which what the standard is, the city has only 30 feet. Meaning if a 283 home is 2 stories tall then it has to be 60 feet off the ridgeline, 3 story home- 90 feet off the ridgeline. These are the 284 standards. One of the attorneys in this room sent us the same report only an older addition. The city code needs to say 30 feet per story off a ridgeline. Open space – Sandy City has a very detailed plan of what can and cannot be in the 285 urban interface it is called the OS zone. Overall, slopes and ridgelines are protected because of fire. Accessory 286 buildings need to have a greater setback and not in an ignition zone and putting a fuel load in someone's defensible 287 288 space. <u>Councilmember Peterson</u> stated he is remaining firm on his stance of density; what the city has defined is way 289 too big. 4 acres is a big lot; that is the size of the stake center. His house, being where it, is safer than if it were on High Sierra. Having more roads in the CE3 area helps break it up. There is a fine balance; the urban interface and the fire 290 291 codes will provide avenues to get that balance. If the city is doing a code and there is a list of restrictions of what

292 someone can do on their property, just as I would not want someone defining what I can do or not do on my property 293 without just cause, every line in that code needs to be justified. As councilmember Abbott stated on the wildlife 294 corridors, who is defining that? The experts need to define that, currently there are no wildlife corridors. Council can reference State code "as per state". Regulations need to be listed. A lot of this code has been dictated on what someone 295 296 thinks should go in there. He has changes and doesn't like the code and thinks the city should throw it out and start 297 over. If the council wants to continue to make this something the city adopts, there are a lot of changes which he has, 298 that need to be made. If the landowners have something that is feasible and wants to bring something to show what can 299 be done. The landowners have the biggest skin in the game. He lives where he does because someone subdivided and 300 developed it so he could have his home in a place he loves. There needs to be limits but they need to be justified and 301 not opinion. Councilmember Willis stated council has gotten a lot of facts and when the experts don't match what people want to hear then we don't want to hear the expert opinions. Most of the code is from the HR1 and the General 302 303 plan. The city paid a lot of money to have this plan and HR1 done and there are people who view it the same way who 304 are not here tonight. Councilmember Abbott stated and those people knew when this meeting was and chose not to be 305 here tonight. They were elected to represent the people and made the decision not to be here tonight. Councilmember Willis stated the fire chief is very uncomfortable with clustering on cul-de-sacs. Councilmember Abbott agreed that this 306 is a concern. In the original Elk Haven plan, there are no cul-de-sacs and it allowed for defensible space. He spoke with 307 308 the individual for over an hour and half who is over all of Utah County fire fighting specifically about this and right 309 now the city has no way to deal with any of this. Councilmember Willis stated and that is why there were so many restrictions on the HR1 code which is one acre. Discussion ensued on having the gradation of lots and going from 1/2 310 311 acre lots to 4 acre lots. Councilmember Willis stated allowing a concept to come in is backwards. The city sets the 312 zone, and the code and concepts are planned around that. Councilmember Peterson stated if this reverts back to the HR1 with the Hillside Cluster overlay which allows 1/2 acre lots with restrictions. Councilmember Willis stated but the 313 city did not feel that was adequate when they did the general plan. Councilmember Peterson stated jumping to four 314 acres was too much. 1/3 of the city is up there and does not see a good reason for 4 acres. He does not personally want 315 316 the city to pay for it as well as any of the residents. There has to be a balance in density. Discussion ensued on fire, urban interface, lot, and home sizes. 317 318

> COUNCILMEMBER PETERSON MOTIONED TO LET THE LANDOWNERS BRING A PLAN FORTH AND IMPLEMENT SOME OF THOSE IDEAS AND NOT VOTE ON IT UNTIL THAT HAPPENS COUNCILMEMBER ABBOTT SECONDED

VOTE: NAY (1) AYE (2)

Absent - Tricia Thomas, Cory, Thompson

Motion did not pass, there has to be a council majority vote even if there is a quorum.

8. APPROVAL OF CITY COUNCIL MINUTES FOR AUGUST 9, 2022

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR AUGUST 9, 2022, COUNCILMEMBER WILLIS SECONDED

VOTE: AYE (3) NAY (0) APPROVED Absent-Tricia Thomas, Cory, Thompson

COUNCILMEMBER PETERSON MOTIONED TO ADJOURN COUNCILMEMBER WILLIS SECONDED

VOTE:

AYE (3) NAY (0)

APPROVED Absent-Tricia Thomas, Cory, Thompson

Zaura Oliver, Deputy Recorder

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NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge is cancelled for Tuesday, September 27, 2022. The meeting normally held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

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

CANCELLED

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 September 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 September 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/



NOTICE OF AGENDA

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

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA

Opening Remarks if Volunteered Pledge of Allegiance Approval/Agenda Time Frame Roll Call Public Forum 2 MINUTES MAXIMUM PER PERSON

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- 1. Asay Acres Subdivision Plat A Preliminary and Final Plat Approval
- 2. Evelyn's View Subdivision Enter Durability and Accepted by the city
- 3. Allocate Water for Tasker Subdivision
- 4. Proposed Amendment to 10-12-13 Fences, Walls and Hedges
- 5. Highland at Elk Ridge Final Plat
- 6. Approval of City Council Minutes for September 13, 2022

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 10th day of October 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 October 2022.

Laura Alwer 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/

see attachment see attachment see attachment see attachment see attachment see attachment

1	ELK RIDGE				
2	CITY COUNCIL MEETING				
3	October 11, 2022				
4					
5	TIME AND PLACE OF MEETING				
6	This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday , October 11,				
7	2022, at 7:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.				
8	Notice of the time, place, and Agenda of this Meeting was provided to the Payson Chronicle, 145 E. Utah				
9	Ave, Payson, Utah, and to the members of the Governing Body on October 10, 2022.				
10					
	ODENING DEMADIZE INVERTON				
11	OPENING REMARKS- INVITATION				
12	Opening remarks were offered by Easton Roberts				
13	Pledge lead by Councilmember Thomas				
14	ROLL CALL				
15	Mayor: Robert Haddock				
16	Council Members: Tricia Thomas, Jared Peterson, Nelson Abbott, Cory Thompson Absent-Tanya Willis,				
17	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Deputy Monsen				
18	Public: Skylee Ellsworth, Larry Lee, Stephen Simmons, Collin Brinkerhoff, Joe Wilkins, K.C. Bush, Jim				
19	Chase, Jaxon Mehlhoff				
20					
21	APPROVAL/AGENDA TIME FRAME				
22					
23	COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME				
24	COUNCILMEMBER PETERSON				
25					
26	VOTE AYE (4) NAY (0) ALL APPROVED Absent- Tanya Willis				
27					
28	PUBLIC FORUM				
29	Larry Lee stated the 24-inch culvert at the end of the proposed road as it connects to Loafer Canyon Road may not				
30	be big enough and is concerned about losing an exit if Loafer Canyon Road is to flood.				
31	Steve Simmons stated the Elk are down and would like the wildlife corridors preserved. The ridge lines need to be				
32	protected in order to preserve wildlife corridors. Protecting the ridge lines also act as a defensible space against				
33	wildfire. All the ridge lines connect to slopes that are 30% or greater on both sides. Wildfire deaths are low in				
34	number but 1000s of homes can be destroyed.				
35	Casey Bush stated at the last meeting there were only 3 council members here. In the future he would hope that				
36	when serious matters are voted on that the whole council is present. You don't let a developer come in and tell you				
37	what they want and then plan a code around it. If a code says it doesn't allow an amusement park, then you don't let				
38	them present a preliminary plan. Establish the code first. He has speculated on land before and knows there are risks.				
39	Residents are concerned about fire, water, and traffic. They aren't anti-development, but they want their voices				
40	heard. It is not the city council's job to make a development profitable. Council's job is to represent the citizens and				
41	establish code. If developers can profitably build, great but if they can't they gambled and lost.				
42	Jaxon Mehlhoff stated he is a Fire fighter and lives on High Sierra and watched the wildfire of 2018. He was				
43	instrumental in the decision to build backfires and fire break roads further away from Elk Ridge near forebay which				
44	kept the fire away from the city. He was told the night of the fire which houses would burn as just a matter of fact.				
45	The city dodged a bullet and Woodland Hill's dodged a grenade. The fire could have turned back towards the city				
46	really quickly. The city needs resources in place to fight wildfire, which are weak right, now before any further				
47	development is approved.				
48					
49	Maureen Bushman Planning Commission Chair updated council on the last meeting. The Planning Commission				
50	discussed a traffic plan and whether the city should do another one. A traffic study was done 5 years ago. Shawn				
51	Elliott, a resident, works for MAG and would volunteer to do an evaluation. This would be helpful and factual in				
52	making decisions. The county will do a traffic count for free. The Planning Commission would like the city to look				
53	at a grid plan and understand the roads and their purpose, traffic patterns and creating an evacuation plan for				
54	residents and who goes where during an evacuation.				
55					

56 57	1.	ASAY ACRES PLAT A SUBDIVISION PRELIMINARY AND FINAL PLAT APPROVAL
58 59		COUNCILMEMBER PETERSON MOTIONED TO APPROVE ASAY ACRES PLAT A SUBDIVISION PRELIMINARY AND FINAL PLAT COUNCILMEMBER ABBOTT SECONDED
60 61 62		VOTEAYE (4)NAY (0)ALL APPROVEDAbsent- Tanya Willis
62 63 64 65 66 67	2.	EVELYN'S VIEW SUBDIVISION ENTER INTO DURABILITY AND ACCEPT INTO THE CITY <u>Councilmember Thompson</u> was concerned with the language in the durability letter and wanted it to clarify the slurry seal was paid in lieu of for when the city redoes the road next year. The letter was changed by the Deputy Recorder at that time.
68 69 70 71		COUNCILMEMBER THOMPSON MOTIONED TO ENTER EVELYN'S VIEW SUBDIVISION INTO THE ONE YEAR DURABILITY PERIOD AND ACCEPT IT INTO THE CITY COUNCILMEMBER PETERSON SECONDED
72 73		VOTEAYE (4)NAY (0)ALL APPROVED Absent- Tanya Willis
74 75	3.	ALLOCATE WATER SHARES TASKER SUBDIVISION
75 76 77 78		COUNCILMEMBER THOMAS MOTIONED TO ALLOCATE 1.01 ACRE FROM WATER RIGHT 59- 6004 TO LOT 2 OF THE TASKER SUBDIVISION COUNCILMEMBER PETERSON SECONDED
79		VOTEAYE (4)NAY (0)ALL APPROVED Absent- Tanya Willis
80 81 82 83 84 85 86 87 88 89 90	4.	PROPOSED AMENDMENT TO 10-12-13 FENCES, WALLS, AND HEDGES Mayor Haddock stated the city had adopted the state requirement having fencing over 7 feet to require a permit but there is some more language dealing with sport courts that needs to be addressed. <u>Councilmember Peterson</u> stated the planning commission added language pertaining to fire hydrants, which he agrees with. Section C was changed to clarify the city allows up to 8 feet Section H but anything over 7 feet needs a permit. Section H currently requires fencing for sports courts to be setback at 20 feet and fencing up to 18 feet. He proposes fencing not having any setbacks and limiting fencing up to 12 feet. This fence cannot be in the front setback or used as a border fence and not site obscuring at corners keeping the clear view requirements.
91 92 93 94		COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AMENDMENT TO ORDINANCE 10-12-13 FENCES, WALLS, AND HEDGES WITH THE CHANGE TO SECTION H WITH A 12 FOOT MAXIMUM FENCE COUNCILMEMBER THOMPSON SECONDED
95 96 97 98 99		VOTEAYE (3)NAY (1)ALL APPROVED Absent- Tanya WillisCouncilmember PetersonAYECouncilmember AbbottNAYCouncilmember ThomasAYECouncilmember ThompsonAYE
100 101 102 103 104 105 106 107 108 109 110 111	5.	HIGHLAND AT ELK RIDGE FINAL PLAT Discussion ensued on the retention pond, drainage and storm water and the size of the culvert possibly being increased in size. Council will have the city planner take a second look at the culvert size. <u>Councilmember Peterson</u> stated this came through with a different developer and some of the item's council had redlined are being addressed. The street names need to be changed. Canyon View had a curve in it that would have created a Sky Hawk with a blind curve. Through discussions with the city planner and developer Canyon View has been straightened out and the road coming down from Longview Meadows Subdivision is no longer a through street, intersecting with Canyon View. Discussion ensued on increasing the retention pond. <u>Councilmember Thompson</u> stated he would like to look into making the retention pond a usable space for a soccer field for example. Discussion ensued on size, parking, usage, and maintenance and will be something the city will consider but will not be as a requirement of the development.

112		Councilmember Peterson stated the trail needs to be shown on the plat, and the fire hydrants need to be							
113		looked at by the fire chief, the topo along the roads needs to be engineered and some street names are too							
114		imilar to existing street names and will need to be changed.							
115									
116		COUNCILMEMBER PETERSON MOTIONED TO APPROVE HIGHLANDS AT ELK RIDGE							
117		SUBDIVISION PHASE 2 WITH THE FOLLOWING CHANGES:							
118		1. RENAME HIGHLAND DRIVE AND QUAIL RIDGE DRIVE							
119		2. PUT THE TRAIL ALONG THE WEST SIDE OF CANYON VIEW DRIVE ON THE PLAT							
120		3. ADDRESS THE 3 HYDRANTS ON CANYON VIEW DR.							
121		4. ALL OF THE TOPO RETAINING ROADS NEEDS TO BE ALL ENGINEERED							
122		5. HAVE THE CITY PLANNER TAKE A SECOND LOOK AT THE CULVERT AND							
123		DRAINAGE.							
124		COUNCILMEMBER THOMAS SECONDED							
125									
126		VOTE AYE (4) NAY (0) ALL APPROVED Absent- Tanya Willis							
127									
128	6.	APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 13, 2022							
129									
130		Tabled - 2 of the 4 members including the mayor were not at the September 13, 2022, meeting and							
131		abstained. The minutes will place on the next meeting agenda for a majority approval.							
132									
133		COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER THOMAS							
134		SECONDED							
135									
136		VOTE AYE (4) NAY (0) ALL APPROVED Absent- Tanya Willis							
137									
138									
		Laura Oliver							
139		Laura Uliver							
140		Laura Oliver							



NOTICE OF AGENDA

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

Councilmember Abbott will be participating through electronic means.

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA

Opening Remarks if Volunteered Pledge of Allegiance Approval/Agenda Time Frame Roll Call Public Forum 2 MINUTES MAXIMUM PER PERSON

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- 1. Traffic Study, Traffic Code
- 2. CE3 Zone
- 3. Budget Amendment: Truck
- 4. Financial Review
- Approval of City Council Minutes for September 13, 2022 5.
- 6. Approval of City Council Minutes for October 11, 2022.

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 24th day of October 2022.

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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 October 2022.

Huer aura Laura Oliver, Deputy Recorde

*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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1 2 3	ELK RIDGE CITY COUNCIL MEETING October 25, 2022							
4								
5	TIME AND PLACE OF MEETING							
6	This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, October 25 ,							
7	2022, at 7:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.							
8	Notice of the time, place, and Agenda of this Meeting was provided to the Payson Chronicle, 145 E. Utah							
9	Ave, Payson, Utah, and to the members of the Governing Body on October 24, 2022.							
10								
11	OPENING REMARKS- INVITATION							
12	Opening remarks were offered by Max Staheli							
13	Pledge lead by Councilmember Thompson							
14	ROLL CALL							
15	Mayor: Robert Haddock							
16	Council Members: Tricia Thomas, Jared Peterson, Nelson Abbott, Cory Thompson, Tanya Willis,							
17	Electronic – Nelson Abbott Otherry Bassa Superson City Bassadan Lawre Oliver, Denuty Bassadan Denuty Manager							
18 19	Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> , Deputy Monsen Public: Liz Moeller, David Ruff, Kristin Roylance, Robert Paxton, David Cline, Karl Shuler, Larry Lee,							
20	Erik Johnson, Bob Strang, K.C. Bush, Scot Bell, Diane Schultz, Gary Kinney							
	Link Johnson, Dob Strang, R.C. Dash, Scot Den, Diane Schultz, Gary Kinney							
21	ADDOAVAT /ACTINIDA TIMIT ED ANTE							
22 23	APPROVAL/AGENDA TIME FRAME Mayor Haddock moved the meeting to the fire bay to accommodate the attendees							
23 24	Mayor fladdock moved the meeting to the me bay to accommodate the attendees							
25	COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME							
26	FRAME TO 7:12 COUNCILMEMBER WILLIS							
27								
28	VOTE AYE (5) NAY (0) ALL APPROVED							
29								
30	PUBLIC FORUM							
31	Liz Moeller thanked the council for the opportunity to present a general concept plan which has been at their							
32	expense. They hope that it will expand on what is already here in Elk Ridge City and to be a good neighbor.							
33	David Ruff there has been a lot of mis information. He has owned his property on the south end of town longer than							
34 35	most people have lived in Elk Ridge and would like to one day build his own home here. This isn't a big developer it's just the landowners who want to build their vision that they have had for a while. Due to the economy in 2008							
35 36	development was delayed. We want to put in something that everyone can life with and be a part of the community.							
37	<u>Kristine Roylance</u> lives on High Sierra and bought the property 16 years ago because it was not going to be a							
38	collector or arterial road. Road safety has not addressed as it should. The road can be a hazard when it snows. There							
39	are no sidewalks, and it was never intended to handle 2000 cars a day.							
40	Robert Paxton owns property on the south end of town and gave zoning acres of Draper and Sandy of hillside							
41	property.							
42	Karl Shuler owns 120 acres in the CE3 area. One misconception is there is 1 developer that is going to build 400							
43	homes. This is false the land is not owned by a developer. The biggest problem is the size of the lots at 4 acres that							
44	reduces the property rights and values of the landowners. Ther e is no 400-acre proposed approach. The landowners							
45	are very concerned about fire safety and only want to comply with all state and local fire codes.							
46	<u>KC Bush</u> wants the council to keep the acreage at 4-acre lots size.							
47	Scot Bell The key ingredient to fire mitigation is defendable space. Would like to encourage the city to protect the							
48 49	current and future residents first responders. Dianne Schults lives on Haleys Lookout and would like to see the city do more to ensure road safety.							
49 50	Diame Senans nyes on maleys Lookout and would like to see the city do more to ensure road safety.							
51	Maureen Bushman stated the Planning Commission had a discussion on traffic safety and if the city needed to do a							
52	traffic study city wide.							
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- 53
- 54 AGENDA ITEMS

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1. TRAFFIC STUDY, TRAFFIC CODE

COUNCILMEMBER PETERSON MOTIONED MOVE FORWARD WITH A TRAFFIC STUDY MAUREEN BUSHMAN, PLANNING COMMISSION CHAIR WILL TAKE LEAD TRICIA THOMAS SECONDED

VOTE AYE (5) NAY (0) ALL APPROVED

2. <u>CE 3</u>

<u>Reed Staheli</u> landowner gave presentation on the development of the south end of the city which is the CE3 zone. It takes cooperation between the city and the landowners for a successful development. Over the years the same issues come up with developments- fire, water, sewer, road safety. He did a brief overview of the acreage. There is a fair amount of unbuildable space that would be open space. There are a dozen different landowners in the area. The road would come over from High Sierra and over to Hillside Dr. and individual landowners would need to be contacted about the second access road and 4 or more additional future access roads. Development in this area is not like the north end of the city. It will be more inline with Woodland Hills with defensible barriers and open space. Trails would be a big part of the development along with trail heads, but they would need to work with other landowners to get permission for access. Development will help with fire mitigation not hinder it with the addition of roads and hydrants. This area will take years to development in order to resolve issues. There are certain areas that don't have gravity flow, other areas beyond a certain point will need a new tank. This area has great potential for Elk Ridge. Rather than follow the current trajectory is set aside the current draft and redo the master plan. The landowners should have in out with the vision and help create the code from the vision.

Mike Hill- He worked as a federal fire fighter for 27 years in southern California. He retired from the US 78 forest service and has had 32 years fighting wildland forest fires. Over the last 4 years Utah County alone 79 has burned over 94,000 acres costing us all over 50 million dollars for suppression. When fire fighters look 80 at large fires, they ask how am I getting in and how am I getting out. The traffic plan is important and how 81 growth effects areas. How would fire fighters get into and out of the area. Firefighters trying to get to a fire 82 compete for the same roads as those evacuating from the area. How are people going to get in and out. 83 There has to be a plan. Fighting fires happens on ridge lines- structures on ridge lines hurts this effort. 84 Fire fighters have a better chance of fighting a structure on 4 acres then multiple structures tucked up 85 against each other. Structures are a fuel load. If the city is going to take seriously fire mitigation, then it 86 needs to look closely at what is being put in its area. On average 17 fire fighters die every year, 60 87 structural fire fighters die every year this year 72 has already died. Fire fighters will do whatever it takes to 88 save you. 343 fire fighters 8 EMTs 72 police officers died in the world trade center. They will lay down 89 their lives for you give the tools needed to do the job; water, access, and don't cram 10 lbs. of crap in a 5 90 lb. bag. Thank you for all your time. 91

93 <u>Councilmember Willis</u> asked Mike Hill and Fire Chief Waite what their view on cul-de-sacs and clustering
 94 for safety concerns

Mike Hill stated it depends on the ingress and egress how fast can I get in and out. He would have to see a
 full site map with hydrants roads, etc.

- 97Fire Chief stated clustering concentrate fuel loads and defensible space overlaps, 150 feet around a98structure is the federal recommendation and that isn't possible with clustering. If there is going to be open99space who is going to maintain that space. The hydrants use the same water as the culinary and huge100structures that require more fire flow that will need more pressure. The pressure and water the city has is
- adequate for the city right now. Landowners will have to do other mitigation on their lots.
 <u>Councilmember Willis</u> stated defensible space is not clear cutting the whole defensible space, it is clearing dead brush and low limbs.
- Fire Chief Waite isn't concerned about lots size, he is concerned about ingress and egress, fire flow, fire mitigation in place. He will not put fire fighters in a no-win situation. Three sides of the city are someone else's Urban Interface zone; so actually, the whole city is in the urban interface. Through mitigation like fire hydrants, the line for the city is above Oak Lane.

Councilmember Peterson asked if the CE3 code should just reference the wildland urban interface zone. 108 109 He does not want to hamstring anyone to implement code with too many restrictions. Fire Chief Waite stated the reason the city has code is that when the city accepts the infrastructure put in by a developer, the 110 city knows what is there, its built to a certain standard and the city can then maintain it from then on out. 111 The city is the one who gets the call when there is a problem. What he does like about the CE3 are the 112 113 restrictions on drainage, ravines, and hillsides, when those are messed with those areas you are asking for trouble. These are high risk areas to build in. Clear cutting would not help, it would make the ground 114 115 unstable. Any code/development needs to be done smart so firefighters will be safe going in there. Councilmember Peterson stated there are areas where acre lots would be fine and other areas where 10 acre 116 117 lots wouldn't be fine. Councilmember Willis stated Payson the west side of this property lot size is 10 acre lots or 10 homes per 100 acres per density. Councilmember Peterson stated perhaps the different areas 118 119 need to be determined on per individual lots. Councilmember Thompson stated there has to be a basic code. every time. The fire chief doesn't have to time to decide what every lot can be. The council's responsibility 120 is to make sure the city has a clear map in place. 121

122 Councilmember Abbott excused himself from the meeting.

123 Council went through all the changes from the last meeting and clarified wording and references and strengthening definitions. Discussion ensued on open space-trails, unbuildable area, lot sizes and wildlife 124 corridor, open space dedicated to city on case-by-case bases with maintenance plan city has right to refusal. 125 Discussion ensued on traffic plan, when passed, to be moved to subdivision code for all subdivisions. 126 Discussion ensued on clustering and lot sizes and placement with fire mitigation, evacuation and whether 127 larger lots aid in this or do clustering and smaller lots, and the fire chief having more power in approval. 128 129 Three of the council at this point are in favor of 4 acres with 1 acre clustering with fire chief approval. 130 Discussion ensued on increasing setbacks to 150 on 4 acre lots and if there is a standard for setbacks and increasing accessory building setbacks. Discussion ensued on what items belong in the preliminary 131 132 approval process.

- 133 Mayor called the discussion for time and to be continued at the next meeting.
- **BUDGET AMENDMENT: TRUCK** 134 3.
 - COUNCILMEMBER WILLIS MOTIONED TO APPROVE THE BUDGET AMENDMENT FOR \$27,500 FOR NEXT YEAR'S LEASES FOR TRUCKS COUNCILMEMBER THOMPSON SECONDED
 - VOTE AYE (4) NAY (0) ALL APPROVED Absent- Nelson Abbott

FINANCIAL REVIEW 140 4. 141

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There were no concerns or questions

- 5. APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 13, 2022 143
 - COUNCILMEMBER PETERSON MOTIONED TO TABLE THE SEPTEMBER 13, 2022; MINUTES COUNCILMEMBER WILLIS SECONDED
- 148 VOTE AYE (4) NAY (0) ALL APPROVED TO TABLE Absent- Nelson Abbott
- **APPROVAL OF CITY COUNCIL MINUTES FOR OCTOBER 11, 2022** 150 6.
- 151 COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR OCT 11, 2022, COUNCILMEMBER THOMAS SECONDED 152

153	VOTE	AYE (3)	NAY (0) A	ABSTAIN - (1)	APPROVED			
154	Abstain – Co	ouncilmember Will	lis, Absent- Nelso	n Abbott				
155 156		COUNCILMEMBER WILLIS MOTIONED TO GO INTO CLOSED SESSION DUE TO POTENTIAL LITIGATION COUNCILMEMBER PETERSON SECONDED						
157	VOTE	AYE (4)	NAY (0)	ALL APPRO	VED Absent- Nelson Abbott			
158 159 160 161		COUNCILMEMBER THOMPSON MOTIONED TO ADJOURN COUNCILMEMBER THOMAS SECONDED						
162	VOTE	AYE (4)	NAY (0)	ALL APPRO	VED Absent- Nelson Abbott			
163				P	1			
164				Laur	a Oliver			
165				Laura Oliver	<i></i>			



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, November 08, 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 Planning Commission Update

7:00 PM - PUBLIC HEARING

Budget Amendment- Public Works Fleet

see attachment

REGULAR CITY COUNCIL MEETING AGENDA ITEMS

- 1. Fisher Haven Plat A Preliminary and Final Plat Approval
- 2. Ridge View Meadows Plat C Preliminary and Final Plat Approval
- 3. Micah Olson Plat A Enter Durability and Acceptance into the City
- 4. Audit Presentation, Greg Olsen
- 5. Lighthouse Subdivision Discussion
- 6. CE 3
- 7. Budget Amendment- Public Works Fleet
- 8. Budget Amendment PRV Proposal
- 9. Water Conservation and Management Plan
- 10. Financial Review
- 11. Fraud Risk Assessment
- 12. Approval of City Council Minutes for Sep. 13, 2022
- 13. Approval of City Council Minutes for Oct 25, 2022

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 7th day of November 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 November 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/

1	ELK RIDGE							
2	CITY COUNCIL MEETING							
3	November 8, 2022							
4								
5	TIME AND PLACE OF MEETING							
6 7	This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday, Nov. 8, 2022</u> , <u>at 7:00 PM</u> . The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice							
8	of the time, place, and Agenda of this Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave,							
9	Payson, Utah, and to the members of the Governing Body on May 23, 2022.							
10								
11	ROLL CALL							
12	Mayor: Robert Haddock							
13	Council Members: Nelson Abbott, Tricia Thomas, Cory Thompson, Tanya Willis Absent-Jared Peterson,							
14	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Deputy Monsen							
15	Public: Larry Lee							
16	OPENING REMARKS-INVITATION							
17	Opening remarks were offered by Diane Martin Bladge lead by Councilmember Thomas							
18 19	Pledge lead by Councilmember Thomas							
20	APPROVAL/AGENDA TIME FRAME							
21	COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AGENDA AND TIME							
22	FRAME NELSON ABBOTT SECONDED							
23								
24	VOTE: AYE (5) NAY (0) APPROVED							
25 26	PLANNING COMMISSION UPDATE							
27	Maureen Bushman stated the Planning Commission discussed the Traffic Management proposed							
28	ordinance and traffic study and the city survey.							
29	Councilmember Abbott suggested that the traffic study be done after the roads in neighboring cities							
30	finish the road construction that affects the roads outside Elk Ridge City in order for the figures to be							
31	accurately reflected.							
32								
33 34	PUBLIC FORUM Liz Moeller - There are many different landowners, many of whom are longtime residents of the							
35	community. Our interest is in making sure that property rights are respected. They have engaged							
36	professionals to present a plan at their own expense. Our top priorities are safety and ensuring any							
37	development is done in a responsible way and want to work with the city to make sure that development							
38	is done in a balanced, fair and responsible way. Many have sent in written concerns and would like the							
39	council to carefully review and consider them.							
40	Karl Shuler - One of the biggest questions council and planning commission has had is lot size. He and							
41 42	others had an aerial survey done to see where buildable areas actually are in the 476 acres. There are							
42 43	286 acres that would be considered buildable and for the 4 acre lot size there would only be 70 lots. If							
44	the lots are 1 acre, taking out roads and trails there are 250 lots. There is a misconception that there are 400 lots. This area would not be developed by one developer but many and would be done gradually.							
45	400 lots. This area would not be developed by one developer but many and would be done gradually. The defensible space around a home only needs to be 100 feet not the 150 feet which Chief Waite stated							
46	in the last meeting. He has spoken with Chief Waite since that meeting and Chief Waite stated to him							
47	that 150 was incorrect, so a 50 foot setback for defensible space would work. He reviewed the zone of							
48	10 acres and 1 acre areas and bonus densities of the surrounding Payson areas and would like the							
49	council to reconsider the larger lot sizes.							
50	Larry Lee - In a lot size of 4 acres here is only 1 acres of defensible space and the rest of the lot is not							
51 52	treated defensibly then that's a lot of acreage that is a fire hazard. If there are large lots up there, then							
52 53	there needs to be a continuity for defensible space. <u>Connie Strang</u> - She spoke with the Fire Chief of Woodland Hills, and he said that 4 acre lots would be							
54	harder to defend than a 1 acre lot.							

PUBLIC I <u>B</u>	HEARING UDGET AMENDMENT- PUBLIC WORKS FLEET						
Mayor Haddock stated a budget amendment is needed to renew the lease option on the public works trucks							
Opened the public hearing and will it remain open.							
REGULA	R CITY COUNCIL MEETING AGENDA ITEMS:						
1.	FISHER HAVEN PLAT A PRELIMINARY AND FINAL APPROVAL						
	COUNCILMEMBER ABBOTT MOTIONED TO APPROVE FISHER HAVEN PLAT A PRELIMINARY AND FINAL PLAT AS PRESENTED COUNCILMEMBER WILLIS SECONDED						
	VOTE AYE (4) NAY (0) APPROVED Absent - Councilmember Peterson						
2.	RIDGE VIEW MEADOWS PLAT C PRELIMINARY AND FINAL APPROVAL						
	COUNCILMEMBER THOMAS MOTIONED TO APPROVE RIDGE VIEW PLAT C PRELIMINARY AND FINAL PLAT COUNCILMEMBER ABBOTT SECONDED						
	VOTE AYE (4) NAY (0) APPROVED - Absent -Councilmember Peterson						
3.	MICAH OLSON PLAT A ENTER DURABILITY AND ACCEPTANCE INTO THE CITY						
	COUNCILMEMBER ABBOTT MOTIONED TO ACCEPT MICAH OLSON SUBDIVISION INTO THE CITY AND RATIFY THE POLL VOTE COUNCILMEMBER WILLIS SECONDED						
	VOTE AYE (4) NAY (0) APPROVED Absent - Councilmember Peterson						
	COUNCILMEMBER ABBOTT MOTIONED TO ACCEPT INTO DURABILITY MICAH OLSON PLAT A SUBDIVISION EFFECTIVE OCTOBER 27, 2022 COUNCILMEMBER WILLIS SECONDED						
	VOTE AYE (4) NAY (0) APPROVED Absent - Councilmember Peterson						
	Councilmember ThomasAYECouncilmember AbbottAYECouncilmember WillisAYECouncilmember ThompsonAYE						
4.	AUDIT PRESENTATION, GREG OLSEN						
	Greg Olsen, Auditor presented the 2021-2022 city audit. There were no findings, and the city is in excellent shape and has no debt which is very impressive. The city staff and mayor have done a great job.						
5.	LIGHTHOUSE SUBDIVISION DISCUSSION						
	<u>Mayor Haddock</u> stated there are a number of concerns that the city has in regards to infrastructure in which he would like the council input; the rock wall is 10' - 11' rather than the 9' maximum height on the plans, because of the slant of the wall the sidewalk width is now narrower than the plans state, the plans call for a black chain link fence and the road isn't measuring to the required width.						
	<u>В</u> <u>REGULA</u> 1. 2. 3. 4.						

Councilmember Thompson stated with the assurances the developer gave the council approved the 96 change to the rock wall, and he is disinclined to give any exceptions. Councilmember Abbott stated the 97 development needs to be shut down until all the missteps the developer made are corrected. 98 Councilmember Willis stated the maintenance will be higher on a vinyl fence Councilmember Abbott 99 100 stated the snowplow is going to blow a vinyl fence apart. Mayor Haddock stated the developer met with the 55+ community and the community wanted a vinyl fence to block headlights. Councilmember 101 102 Thomas stated while she appreciates the developer wanting to do what the 55+ community wants, the 55+ community are not the ones who approved the plans, the council does. Councilmember Thompson 103 stated they shouldn't have changed it without getting approval from the City Council. Mayor Haddock 104 105 stated the drainage to Elk Ridge Dr. needs to be looked at to see if it is in and can function as planned. 106 Councilmember Thomspon stated the developer needs to stop and fix the problems to meet what was 107 approved, the developer just can't change things. Councilmember Abbott stated the city has city 108 standards that have to be followed, if those standards are not being followed the items in questions need 109 to be fixed or they will not enter into durability. Just because the neighbor (55+) says you can do something doesn't mean you can if the city says you can't do it. Councilmember Thomas stated the 110 111 developer needs to be told about these issues now so they can make the changes before the development goes any further. Councilmember Thompson stated the issues need to be fixed. 112

113 6. CE3 ORDINANCE

Councilmember Willis stated since the last time council met, she and Councilmember Peterson talked 114 115 about open space and about making a 3rd designation called Preserved Open Space to lessen confusion. Preserved Open Space would include ravines, ridgelines, wildlife corridors, 20% slopes, 30% slopes. If 116 117 it is in the Preserved Natural Space the only things that could disturb it from its natural conditions is fire 118 mitigation, emergency situations, removal of invasive vegetation, and other things as approved by city 119 council. These areas would be marked on the plat map. If an area falls in more than one restrictive area the most restrictive governs. Discussion ensued on front setbacks and having defensible space of a 50-120 foot frontage plus the width of the road which gives homes 100 feet defensible space from the home 121 across the street. Councilmember Abbott stated the front setback of 50 would make it more difficult to 122 defend a home and increase the amount of unbuildable land. Fire hoses are 30 feet; 30 feet is better than 123 50 foot setbacks. The rest of the city has setbacks of 30 feet so that homes can be defended. 124 125 Councilmember Thompson stated he will support what the professional, such as Chief Waite recommends. Councilmembers called and invited Fire Chief Waite to the meeting to discuss the 126 setbacks and emergency services. Fire Chief Waite is not concerned with having a front setback of 30 127 feet since it makes homes more defendable, and council members were fine with changing the front 128 129 setback from 50 feet to 30 feet. Fire Chief Waite stated he misspoke when he said side setback 130 requirements should be 150, the WUI side setback requirements are 100 feet and a lot depends on the variable of the lot, such as lot size. Fire mitigation can also be done through building materials, inside 131 132 sprinklers etc. Discussion ensued on overlap and fire mitigation on larger lots and smaller lots. 3 Councilmembers agreed to 100-foot side and back setback on a 4-acre lot. Discussion ensued on the 133 larger setbacks would not work on a 1 acre lot but would work on a 1.6 acre lot or 60,000 sq ft lot. 134 135 Discussion ensued on the 1-acre lot setbacks with 50-foot setbacks that include required fire mitigation, noncompliance, and liability. Councilmember Thompson stated the city needs a code that lets the 136 landowners utilize their property in a way that is safe but reasonable. It's easy to say too bad the 137 landowner didn't maintain their property, but the city can do better than that because that philosophy 138 can apply to anything, that is not how society works. There has to be a compromise making sure it is 139 140 safe and also usable. A 50-foot setback on an acre lot may work, and still build a 12,000 square foot house, sounds pretty good, he would buy that, and putting fire mitigation requirements in place is not 141 142 unreasonable and fine those that do not comply. Councilmember Abbott stated he would not have 4 acre

143 144 145 146 147 148 149 150 151	lots at all and would prefer a straightforward 1-acre lot with state fire mitigation requirements and that the contour of the land and the ingress and egress will dictate how many homes can be built and when <u>Councilmember Abbott</u> stated fire mitigation needs to be in place before a certificate of occupancy is issued. At least three Councilmembers agreed to 50-foot side and back setbacks on 60,000 square fee lot with state code Wildland Urban Interface fire mitigation requirements. Discussion ensued on frontage being minimum 120 feet and cul-de-sacs 60 feet. Council went through the ingress/egress resection. There were no other items of concern.	re. It bads
152	VOTE AYE (3) NAY (1) APPROVED Absent - Councilmember Peterson	
153	Councilmember Abbott voted nay	
154	Mayor Haddock closed the public hearing for the budget amendment. There were no public comments or concern	15
155	7. BUDGET AMENDMENT PUBLIC WORKS FLEET	
156 157	COUNCILMEMBER WILLIS MOTIONED TO APPROVE RESOLUTION 22-11-08-1R BUDGE AMENDMENT COUNCILMEMBER THOMAS SECONDED	T
158	VOTE AYE (4) NAY (0) APPROVED Absent - Councilmember Peterson	
159 160 161 162	Councilmember WillisAYECouncilmember ThompsonAYECouncilmember AbbottAYECouncilmember ThomasAYE	
163	8. BUDGET AMENDMENT PRV PROPOSAL	
164 165	Councilmember Abbott would like a second opinion and measurement to see if the prv's really need be done.	l to
166 167 168	COUNCILMEMBER WILLIS MOTIONED TO MOVE THE BUDGET AMENDMENT TO PUB HEARING FOR THE PRV'S IN THE AMOUNT OF \$262,000 ON DEC 13, 2022.COUNCILMEMBER THOMPSON SECONDED	LIC
169	VOTE AYE (4) NAY (0) APPROVED Absent - Councilmember Peterson	
170	9. WATER CONSERVATION AND MANAGEMENT PLAN	
171	The city council had no concerns.	
172	10. FINANCIAL REVIEW	
173	The council had no concerns or questions.	
174	11. FRAUD RISK ASSESSMENT	
175	There were no concerns	
176	12. APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 13,2022	

- 177 COUNCILMEMBER ABBOTT MOTIONED TO APPROVE MINUTES FOR SEPTEMBER 13, 2022
 178 IN ORDER TO COMPLY WITH STATE REQUIREMENTS COUNCILMEMBER THOMAS
 179 SECONDED
- 180 VOTE AYE (4) NAY (0) APPROVED Absent- Councilmember Peterson

181 13. APPROVAL OF CITY COUNCIL MINUTES FOR OCTOBER 25, 2022

- 182 COUNCILMEMBER ABBOTT MOTIONED TO APPROVE CITY COUNCIL MINUTES FOR
 183 OCTOBER 25, 2022 COUNCILMEMBER THOMAS SECONDED
- 184 VOTE AYE (3) NAY (0) APPROVED Absent- Councilmember Peterson
- 185 Abstain- Councilmember Willis
- 186 COUNCILMEMBER WILLIS MOTIONED TO ADJOURN COUNCILMEMBER THOMPSON187 SECONDED

188	VOTE AYE (4)	NAY ()	APPROVED Absent- Councilmember Peterson
			P
189			Laura Oliver
190			Laura Oliver



NOTICE OF AGENDA

Notice is hereby given that the City Council of Elk Ridge will be holding a City Council Meeting on Tuesday, December 13, 2022. The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA

Opening Remarks if Volunteered Pledge of Allegiance Approval/Agenda Time Frame Roll Call Update from Planning Commission Public Forum 2 MINUTES MAXIMUM PER PERSON

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- 1. Justin Hannig- Concept, Animal Rights
- 2. Burton Subdivision Amendment
- 3. City Survey Results, Ron Gailey
- 4. Ratify Poll Vote, Lighthouse Subdivision
- 5. 2023 Public Meeting Calendar
- 6. Proposed Sale of City Property by Public Works Building Discussion
- 7. Equipment Purchases Plow Truck, Mini Excavator, Skid Steer
- 8. Resolution 22-12-13-1R
- 9. Financial Review
- 10. Approval of City Council Minutes for November 8, 2022

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 December 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 December 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.

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see attachment see attachment

see attachment

see attachment see attachment see attachment

1	ELK RIDGE								
2	CITY COUNCIL MEETING								
3	December 13, 2022								
4									
5	TIME AND PLACE OF MEETING								
6	This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, Dec. 13, 2022,								
7	at 7:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice								
8 9	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 Dec. 12, 2022.								
10	r ayson, oran, and to the memoers of the Governing Body on Dec. 12, 2022.								
11	ROLL CALL								
12	Mayor: Robert Haddock								
13	Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory Thompson, Tanya Willis,								
14	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Deputy Monsen								
15	Public: Larry Lee, Stacy Haskell, Todd Larsen, Robert Black								
16	OPENING REMARKS- INVITATION								
17	Opening remarks were offered by Councilmember Thompson								
18	Pledge lead by Councilmember Willis								
19									
20 21	APPROVAL/AGENDA TIME FRAME COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME								
21	COUNCILMEMBER WILLIS SECONDED								
23									
24	VOTE: AYE (5) NAY (0) APPROVED								
25									
26	PLANNING COMMISSION UPDATE								
27	Ron Gailey gave a quick update on the last planning commission meeting.								
28 29	PUBLIC FORUM								
30	Stacy Haskell stated she has lived here for 20 and her husband for over 40. They are building a new								
31	home and are having a difficult time with finding dark sky compliant outside lighting. She feels it is a								
32	security issue not being able to light up their property. Not being able to have a decent light on the front								
33	porch but having jelly fish lighting is weird. Streets are starting to look like Vegas from jelly fish								
34	lighting, but she can't have a decent porch light. She would like to get rid of the code for residential								
35	homes.								
36	Todd Larsen is concerned about the retention pond for Highlands Subd. behind his property. It is on his								
37 38	property and feels it is not to city and state codes and passed out a report he had done by an outside								
39	engineer. The report also states that the engineering group determined the 24" culvert won't hold the water and will flood his house.								
40	Robert Black is concerned about the placement of the retention pond for Longview Meadows Subd.								
41									
42	REGULAR CITY COUNCIL MEETING AGENDA ITEMS:								
43									
44	1. JUSTIN HANNIG- CONCEPT, ANIMAL RIGHTS								
45 46	Justin Hannig wanted clarification that the property which has horses on it right now would keep animal rights if he bought the property. Discussion ensued on grandfathering of animal rights.								
40	and it was determined that if he bought the property, he would be able to put horses on it until it								
48	goes through the subdivision process, then it loses its animal rights. Councilmember Peterson								
49	stated that he could apply for a zone change to R&L which has animal rights. Councilmember								
50	Thomas stated that he would need comply point system in the animal code regardless of the								
51	zone.								
52									
53	2. BURTON SUBDIVISION AMENDMENT								
54	Mayor Haddock stated this is an older subdivision in 2007. The plat has a horseshoe driveway.								
55	Because the elevation of the home being built too high, they are not able to do the horseshoe driveway								

56		and would like to amend the plat to remove the horseshoe driveway. They have an area outside the						
57		garage to turn around and the driveway will enter/exit on the very east side of the property.						
58		Councilmember Thompson is concerned about the slope of the driveway and the clear view of that						
59		curve. Councilmember Thomas asked why the house was built too high, who is supposed to have						
60		caught that? Councilmember Abbott stated there are inspectors that do that. Discussion ensued on the						
61		dangers of backing out onto Park Dr and visibility on that curve. Councilmember Peterson asked once						
62		the wall is in will it impede the clear view of that curve? Any fence in front of the home cannot be						
63		higher than 36 inches. Royce Swensen stated that the homeowner has been working with city planner						
64		to try and get the horseshoe driveway to work and it just doesn't. Right now, there is still a lot of dirt in						
65		front of the house that needs to be removed. Councilmember Thompson asked if the city allows high						
66		retaining walls in front the house. Councilmember Peterson stated that inspectors look at the frost line						
67		when they inspect footings, not the height. Councilmember Thomas stated the council needs to see						
68		more detail of where everything is going to be in order to understand the homeowners plan.						
69		Councilmember Willis stated the homeowner knew that the plan called for the horseshoe driveway,						
70		why was the homebuilt so that the plat couldn't work. Discussion ensued on the size of the easement						
71		would possibly help in the clear view of the curve. Councilmember Abbott stated the garage can be						
72		lowered; it has been done before.						
73		COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE PLAT AMENDMENT MINUS						
74		THE WALL, FENCE AND DRIVEWAY. COUNCILMEMBER ABBOTT SECONDED.						
75		VOTE AYE 2 NAY 3 MOTIONED FAILED						
7(
76		Council decided to hold off any further decision until they understand better the homeowners plan for						
77		the wall, fence and driveway and will place this in the agenda for the next meeting.						
78	3.	CITY SURVEY RESULTS, RON GAILEY						
79		Ron Gailey presented the city survey results and had 700 surveys completed which is an excellent						
80		return. Councilmember Abbott stated that he read through all the comments and that the residents need						
81		to know that most of the concerns have been address, are being addressed or not valid. Discussion						
82		ensued on communication and transparency and possible ways to improve that such as using social						
83		media more, using an intern to post on different medians. Goals setting front the survey. Council stated						
84		the survey is great and voiced their appreciation to Ron Gaily for his time in doing the survey.						
85	4.	RATIFY POLL VOTE, LIGHTHOUSE SUBDIVISION						
86		The poll vote was on the change of the chain link fence to a vinyl fence.						
87		The change for the fencing was approved and Council ratified the change as follows:						
88		VOTE AYE (3) NAY (2) APPROVED						
89		Councilmember Thomas AYE						
90		Councilmember Abbott NAY						
91		Councilmember Thompson AYE						
92		Councilmember Peterson AYE						
93		Councilmember Willis NAY						
94								
95	5.	2023 PUBLIC MEETING CALENDAR						
96		Discussion ensued on the need for public works to be at council meetings to discuss projects and						
97		concerns and the possibilities of someone being present at council meetings from public works.						
98		Councilmember Abbott stated there have been previous public works directors that met with the mayor						
99		and the mayor presented public works issues. Council had no concerns with the calendar as is.						
100								

101		
102	6.	PROPOSED SALE OF CITY PROPERTY BY PUBLIC WORKS BUILDING
103 104		DISCUSSION
		<u>Mayor Haddock</u> stated there is a strip of property between the public works property and the
105		neighboring resident. There is a sewer easement in that property that would remain. The property
106		would need to go through the process requirements for selling property at fair market value.
107		Councilmember Thompson stated the funds from the sale of this property could be used to do
108		something the citizens want on the survey. Council did not have any concerns with selling the strip of
109		property. Councilmember Abbott would like to off all the pieces of property that the city has that are
110		unusable.
111	7.	EQUIPMENT PURCHASES – PLOW TRUCK, MINI EXCAVATOR, SKID STEER
112		Mayor Haddock stated the small plow truck was sold last year and the replacement plow truck will
113		happen in the next budget year. Public Works would like to sell the backhoe and buy mini ex and skid
114		steer. <u>Councilmember Peterson</u> stated a mini ex is preferred to a backhoe and is where the industry has
115		transitioned. Council really needs to discuss with public works what level of services is the city going
116		to do. If the city is going to do projects such as the water pipes that need replaced etc. then buying
117		equipment would be good but if the equipment is just going to sit there, then it shouldn't be purchased.
118		Along with that there needs to be a discussion on the amount of service that is expected with snow
119		removal that way an educated discussion on the type of equipment is needed so the correct equipment
120		is purchased. If the city isn't going to plow, why get plows? When do we put the plows out, when there
120		is 2 inches as soon as it starts snowing? <u>Councilmember Abbott</u> stated in the past there is a mark on the
121		wall at the fire department that showed at what snow level to start plowing. <u>Councilmember Peterson</u>
122		stated is the city going to plow all the way to the curb or a lane in both directions? 11 mailboxes were
125		destroyed by going all the way to the curb. He gets calls about dead grass because they have thrown
124		
125		salt too far. Landscaping gets destroyed. <u>Councilmember Abbot</u> stated his neighbor's yard was plowed
120		into the councilmembers yard. <u>Councilmember Peterson</u> asked when should the plows go out?
127		<u>Councilmember Thompson</u> asked if there was a time set for plowing? <u>Mayor Haddock</u> stated
		administratively plows stop at 10 pm and start again at 4 am. <u>Councilmember Thompson</u> stated that
129		after 10 is the best time when there are fewer cars on the road. <u>Councilmember Peterson</u> stated he
130		watched 2 buses slide sideways one morning. If it is dropping snow at midnight, it would be better to
131		go move 3-4 inches at that time than to move 10 in the morning. If the busses wait until the am then
132		the roads aren't done when the busses the majority are on the road. He is a backup plow driver, and he
133		has not been called once. <u>Councilmember Willis</u> stated she received calls about the bus routes not
134		being done. <u>Councilmember Peterson</u> stated he thinks they need to just do lane of travel and not curb
135		to curb. <u>Councilmember Thompson</u> stated plowing should be based on conditions not time and should
136		be done lane of travel and not curb to curb and trails don't have to be plowed. Some cities wait until
137		there is 4 inches on the road, others send trucks out when it's still raining to throw salt. The most
138		common complaints are snow pushed into/in front of the driveways, not plowing, landscaping and
139		mailboxes being destroyed, the islands coming up Elk Ridge Dr. Councilmember Thompson stated he
140		would prepare something with the expectations/procedures for plowing. Royce Swensen stated that
141		anyone other than the public works director would have to be paid overtime for coming to the meeting
142		and the cost of snow removal may increase and there may need to be a budget amendment.
143		Councilmember Peterson stated direction needs to be out there now for the upcoming storm. Back to
144		the equipment purchase, the city needs to have a game plan first before any equipment is bought.
1.45	0	DECOLUTION 13 13 13 10
145	8.	RESOLUTION 22-12-13-1R

146 147

148

COUNCILMEMBER ABBOTT MOTIONED TO APPROVE RESOLUTION 22-12-13-1R AS PRESENTED COUNCILMEMBER WILLIS SECONDED

1.40									
149	LOTE								
150	VOTE		AYE (5)	NA	Y ()	APPROVED			
151		ember Willis	AYE						
152		ember Peterson	AYE						
153		ember Abbott	AYE						
154		ember Thomas	AYE						
155	Counciln	ember Thompson	AYE						
156									
157	9. <u>FINANC</u>	IAL REVIEW							
158	There we	e no concerns.							
159									
160	10. APPROV	AL OF CITY CO	UNCIL MINUT	FES FOR NC	VEMBER 8, 2022				
161									
162	COUNCII	COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE NOVEMBER 8, 2022;							
163		S COUNCILMEM							
164									
165	VOTE	÷ .	AYE (4)	NAY	()	APPROVED			
166	Councilme	ember Peterson Ab	stained		U C				
167									
168	COUNCII	MEMBER ABBO	OTT MOTIONE	D TO ADJO	JRN COUNCILMEN	ABER WILLIS			
169	SECOND								
170									
171	VOTE	AYE (5)		NAY	. 0	APPROVED			
- / •					-				
172					una Oper	Pl			
172			ī	Laura Oliver	una mo				
175			1						