1 2	ELK RIDGE CITY COUNCIL MEETING										
3	<b>FEBRUARY 28, 2023</b>										
4 5	TIME AND PLAC	CE OF MEETIN	IG								
6		TIME AND PLACE OF MEETING This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <b>Tuesday</b> , Feb. 28, 2023,									
7	at 7:00 PM. 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, U	Payson, Utah, and to the members of the Governing Body on Feb. 27, 2023.									
10 11	ROLL CALL										
12		DLL CALL 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, Dianne Schulz, Sophia Clark, Ella Combs, Jim Chase, Kylee Cahoon, Ron Hill, Aspen										
16		Palmer, Paul Palm									
17	OPENING REMARKS- INVITATION										
18 19	Opening remarks were offered by Ella Combs Pledge lead by Sophia Clark										
20	Pledge lead by Sophia Clark										
21	APPROVAL/AGENDA TIME FRAME										
22					OVE THE AGE	NDA AND TIME FRAME					
23	COUNC	ILMEMBER PE	TERSON SECON	DED							
24 25		VOTE:	AYE (5)	NAY (0	))	APPROVED					
26		VOIL.	ATE(3)	NAI (U	)	AFFROVED					
27	PLANNING COM	MMISSION UPI	DATE								
28					Thursday and the	ey have invited an expert on					
29	permanent decorat	ive lighting to lea	Irn the industry stand	dards etc.							
30 31	PUBLIC FORUM	л									
32			about the deer popu	ulation. It has b	een a growing co	ncern for about 10 years and					
33						es disease and risk to people.					
34			leer have been hit by	y cars. It is a he	alth and safety is	sue for the residents which is					
35	a of the council matter.										
36 37	Paul Palmer stated he has the same concerns and feels that population is too high. There are too many deer that are starving, he had 1 pass right on his porch. You can kill a dog that is chasing a deer, but you cannot kill a deer that										
38											
39	is chasing a dog, per state law. The city needs to do a bow hunt or something to lower the numbers.										
40	<b>REGULAR CITY</b>	COUNCIL ME	ETING AGENDA	ITEMS:							
41	4 100				~ ~ ~						
42			L TO PLANNING								
43 44						now and Larry Lee has Planning Commission as a					
45		ime commissione		e would like to	appoint Ron to u	te i falling commission as a					
46											
47						LL TO PLANNING					
48	COM	IMISSION COUT	NCILMEMBER AE	BOTT SECON	NDED.						
49 50		VOTE	AYE (5)		NAY (0)	APPROVED					
51		, UIL	ATE $(3)$			ALINOVED					
52	2. <u>RAN</u>	K CHOICE VO	TING VERSUS T	RADITIONAI	_						
53	Discussion ensued on the presentations over the last couple years on both rank Choice and										
54	Traditional voting methods being bias. <u>Councilmember Willis</u> likes rank choice voting because of the small size of the community and the majority are conservative and the										
55	becar	use of the small si	ize of the communit	y and the major	rity are conservat	ive and the					

candidates are all pretty similar. <u>Councilmember Thomas</u> voted no for rank choice the first time, Rank Choice lacks transparency and people find it hard to understand. <u>Councilmember Thompson</u> has voted both ways and found both systems were fine, he has no preference. <u>Councilmember Abbott</u> stated rank choice can be manipulated, people don't vet the candidates with rank choice and he is not in favor of it. <u>Councilmember Peterson</u> stated it is cheaper for rank choice because there is no primary but having a primary gives more time for residents to get to know the candidates. A vote is a vote and there shouldn't be second, third or fourth pick.

## COUNCILMEMBER ABBOTT MOTIONED TO HOLD TRADITIONAL VOTING THIS YEAR COUNCILMEMBER PETERSON SECONDED

VOTE	AYE (3)	NAY (2)	APPROVED
Nay votes - Cour			

## 3. SOCCER PROGRAM 1-9 SPORTS

<u>Mayor Haddock</u> stated Tanya Peterson who had been the soccer director is no longer able to do it. The city has not had been able to find a new director. There is a company called I 9 Sports that is willing to come and run it for the city. They met with them last week. I9 Sports will come and do everything, marketing, insurance, collecting fees and registrations, preparing fields, refs, etc. <u>Councilmember Thompson</u> asked what the city would have to do. <u>Mayor Haddock</u> stated that the city will have zero funds involved, everything comes out of the fees. <u>Councilmember Willis</u> stated the fee per child is \$100; Salem is now \$75+. They have a snack shack at every game which the proceeds go into a scholarship to help pay for those who can't. This company is able to do other sports as well. <u>Councilmember Thompson</u> stated if there is no liability for the city and if the city does not do something like this there will be no program then the residents can decide if they want to spend their money on it. There was no opposition to trying this for this soccer season.

## 4. NUISANCE CODE, WILDLIFE

Councilmember Peterson stated per the last meeting he made changes discussed the previous meeting. He worked on lighting and will add planning commission recommendations. He also updated tobacco smoke ordinance. The city has not heard back from the attorney on the graphs yet. He drafted an ordinance for wildlife based on community needs and state code. He is meeting with deer mitigation person next month. The state is having issues with the contracted companies, like Humphry's. The best thing for the city to do is to come up with its own plan. There are several ways to do it, trapping, sharp shooting- law enforcement, sterilization etc. The results from a drone fly over, there is approximately 380 deer in the city limits, which is only a percentage. According to the state calculation the city should only have approximately 52-70 head. The steps in planning the city's own mitigation process is insurance coverage, implement an ordinance for not feeding wildlife and allowing mitigation efforts. The overpopulation is a safety concern. The resident herd, not the migrating herd, is the concern. The resident herd lives in the city all year round. The state is trying to extend the hunting season and they want all mitigation done in August and September, before any migrating herds come down. He has talk to Manti and Cedar City and has learned more about the pros and cons of mitigation and what those city's have learned. Residents in cities that have used sharp shooters don't even know it's happening. Sharp shooters can be more selective of the deer, where traps are indiscriminate. These are low caliper weapons used at close distance. The program the city would come up with will define the area, time, means, disposal etc. The city will have control over the mitigation program. Every animal would have to be tested for disease, state mandated, at no cost to the city. Most of the deer are not healthy. Councilmember Peterson will continue to draft an ordinance and a program.

108										
109	5.	WATER RATES								
110		Mayor Haddock stated Curtis Roberts, the financial director, said the city needs to increase water rates								
111		at least 25% based on the new electric rate increase. <u>Councilmember Thompson</u> asked if the city is								
112		able to put in solar and mitigate some of the electric costs. <u>Councilmember Abbott</u> stated the city can								
113		put in solar. There is a demand charge when the pump is started up. This is the most expensive power								
114		the city has. When the pumps are pumping the city incurs a cost. The SKADA system needs to be used								
115		to help mitigate these costs. If the city wants to use a different company, other than SESD, there is a								
116		very long withdrawal process that does take years. All the power companies have filed for rate								
117		increases. It is unclear where the rate increase will be. <u>Councilmember Willis</u> would like to know what								
118		amount is needed in order to be to get grants. <u>Councilmember Thompson</u> wants the city to be more								
119		efficient in pumping cost.								
120		erncient in pumping cost.								
	6.	EINANCIAL DEV	IEW							
121	0.	FINANCIAL REVIEW								
122		There were no questions or concerns.								
123	7	ADDDOVAL OF C	TTY COUNCIL MINUT	TECEOD LANUADY 10 0	192					
124	7.	APPROVAL OF C	IT Y COUNCIL MINUI	TES FOR JANUARY 10, 20	123					
125					DUTED FOR LOUGHDU					
126		COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE MINUTES FOR JANUARY								
127		10, 2023 COUNCILMEMBER THOMAS SECONDED								
128		NOTE								
129		VOTE	AYE (4)	NAY (0)	APPROVED					
130		Abstain- Councilme	mber Thompson							
131										
132	8.	APPROVAL OF CITY COUNCIL MINUTES FOR JANUARY 24, 2023								
133		COLDICITION								
134		COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE MINUTES FOR								
135 136		JANUARY 24, 2023 COUNCILMEMBER ABBOTT SECONDED								
137		VOTE	AYE (5)	NAY (0)	APPROVED					
138		1012		1(111 (0)	In The VLD					
139										
140		COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER								
141		THOMAS SECOND	ED							
142										
143		VOTE	AYE (5)	NAY (0)	APPROVED					
144										
145										
146			T	01'						
147			La	ura Oliver						