ELK RIDGE
CITY COUNCIL MEETING
MARCH 28, 2023

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, Mar. 28, 2023, at 7:00 PM**. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on Mar. 22, 2023.

ROLL CALL

Mayor: Robert Haddock
Council Members: Nelson Abbott, Jared Peterson, Cory Thompson, Tanya Willis Late - Tricia Thomas,
Others: Royce Swensen, *City Recorder,* Laura Oliver, Deputy Recorder, Deputy Monsen,
Public: Larry Lee, Joe Wilkins, Collin Brinkerhoff, Jim Chase

OPENING REMARKS– INVITATION

Opening remarks were offered by Joe Wilkins
Pledge lead by Larry Lee

APPROVAL/AGENDA TIME FRAME

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

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM – There was no public comment.

1. **HIGHLANDS AT ELK RIDGE AMENDMENT**

Councilmember Peterson stated went through some items that were not on the plans, on page PP04 reverse the street marker sign and blow out, page pp13 the intersection may need more berming.

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE HIGHLANDS AT ELK RIDGE AS AMENDED WITH THE CHANGES OF THE MISLABELING ON PP04 ITEMS 9 AND 10 AND TO RESERVE THE RIGHT TO LOOK AT THE INTERSECTION ON PP13 TO LOOK AT THE DRAINAGE AREA AND TO RESOLVE THE ITEM IN ENGINEER SELEE'S LETTER REGARDING DRAINAGE COUNCILMEMBER THOMPSON SECONDED

VOTE AYE (4) NAY (0) APPROVED
ABSENT - COUNCILMEMBER THOMPSON

2. **STORM WATER MITIGATION**

Mayor Haddock stated there was a meeting held onsite with the residents of Loafer Canyon with Councilmember Peterson, Councilmember Willis, Fire Chief Waite, and Engineer Mickelsen about the best course of action for flood control in the canyon. A 3 foot berm will in the area of the school turn around, jersey barriers will be placed at Park Dr and divert water to the east side of the road and close the intersection at Park Dr. and Loafer Canyon, there are more than 3000 sandbags available to residents. The field at the school property on Elk Ridge Dr. will be strengthened. Discussion ensued on liability to the city if someone working as a volunteer for the city is injured. Councilmember Thompson read the Utah State code which stated volunteers are treated as employees and are covered under the city's workman's comp insurance. Administration will look at the details of the city's workman's comp policy. The Cert program will be on an upcoming agenda.

Councilmember Thomas joined the meeting

3. **PROPOSED ORDINANCE, WATER CONSERVATION**

COUNCILMEMBER THOMPSON MOTIONED TO SEND PROPOSED ORDINACE 23-03 TO THE PLANNING COMMISSION FOR CONSIDERATION AND PUBLIC HEARING COUNCILMEMBER WILLIS SECONDED

VOTE	AYE (3)	NAY (2)	APPROVED

4. **PROPOSED ORDINANCE, NUISANCE CODE**

Councilmember Peterson stated the attorney sent back some revisions on definitions and added the severability clause and is unsure if the attorney is aware of the city code, Article B, that deals with the enforcement side of the code which will be sent to him to look at the code as a whole. A few items need updated that council discussed since this was sent to the attorney. Discussion ensued on referencing the nuisance code in commercial vehicles and lighting etc. if codes are violated. Discussion ensued on lighting/dark sky. Discussion ensued on the new wildlife section. Councilmember Peterson will go through the entire code and update it.

COUNCILMEMBER PETERSON MOTIONED TO TABLE THE NUISANCE CODE COUNCILMEMBER THOMPSON SECONDED.

VOTE	AYE (5)	NAY (0)	APPROVED

5. **PROPOSED ORDINANCE, SNOW REMOVAL**

COUNCILMEMBER PETERSON MOTIONED TO APPROVE ORDINANCE 23-02 COUNCILMEMBER THOMPSON SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
Councilmember Willis	AYE		
Councilmember Peterson	AYE		
Councilmember Abbott	AYE		
Councilmember Thomas	AYE		
Councilmember Thompson	AYE		

6. **RESOLUTION FOR THE INTERLOCAL AGREEMENT WITH THE COUNTY FOR THE 2023 ELECTION**

COUNCILMEMBER ABBOTT MOTION TO PASS RESOLUTION 23-03-28-1R AS PRESENTED COUNCILMEMBER THOMPSON SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
Councilmember Willis	AYE		
Councilmember Peterson	AYE		
Councilmember Abbott	AYE		
Councilmember Thomas	AYE		
Councilmember Thompson	AYE		

7. **FINANCIAL REVIEW**

There were no concerns.

COUNCILMEMBER PETERSON MOTIONED TO ADJOURN COUNCILMEMBER ABBOTT SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED

Laura Oliver