1 2 3		ELK RIDGE CITY COUNCIL MEETING MARCH 28, 2023											
4 5 6 7 8 9	TIME AND PLACE OF MEETING This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday, Mar. 28, 2023,</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 Mar. 22, 2023.												
10 11 12 13 14 15	ROLL CALL Mayor: Robert Haddock Council Members: Nelson Abbott, Jared Peterson, Cory Thompson, Tanya Willis Late - Tricia Thomas, Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, Deputy Recorder, Deputy Monsen, Public: Larry Lee, Joe Wilkins, Collin Brinkerhoff, Jim Chase												
16 17 18 19	OPENI	NG REMARKS– INV Opening remarks we Pledge lead by Larry	ere offered by Joe Wilk	ins									
20 21 22 23	APPROVAL/AGENDA TIME FRAME COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME COUNCILMEMBER PETERSON SECONDED												
24		VOTE:	AYE (5)	NAY (0)	APPROVED								
25 26 27	PUBLI	UBLIC FORUM – There was no public comment.											
27 28 29 30	1.	1. <u>HIGHLANDS AT ELK RIDGE AMENDMENT</u> <u>Councilmember Peterson</u> 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.											
31 32 33 34 35 36		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											
37 38 39		VOTE ABSENT - COUNCII	AYE (4) LMEMBER THOMPS	NAY (0)	APPROVED								
40 41 42 43 44 45 46 47 48 49 50	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. <u>Councilmember Thompson</u> 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.												
51	2		nas joined the meeting										
52	3.	<u>r kupused ukdi</u>	<u>NANCE, WATER CO</u>	<b>INSEKVATION</b>									

	COUNCILMEMBER THO	MPSON MOTIONE	D TO SEND F	PROPOSE	D ORD	DINACE 23-03 TO TH	Е		
	PLANNING COMMISSION FOR CONSIDERATION AND PUBLIC HEARING COUNCILMEMBER								
	WILLIS SECONDED								
	VOTE A	AYE (3)		NAY (2)	ı.	APPROVED			
4.	PROPOSED ORDINANC	E, NUISANCE CO	DE						
	Councilmember Peterson sta			visions on	ı definiti	ions and added the			
	severability clause and is un								
	enforcement side of the code						d		
	updated that council discuss								
	nuisance code in commercia								
	lighting/dark sky. Discussion						moh		
	the entire code and update it					er i eterson win go uno			
	the entire code and aparte h	•							
	COUNCILMEMBER PETE	RSON MOTIONEL	Ο ΤΟ ΤΑΒΙ Ε΄	THE NUE	SANCE	CODE			
	COUNCILMEMBER THO								
	COUNCILMEMBER IIIO		D.						
	VOTE	AYE (5)		NAY (0)		APPROVED			
	, VIL	MIL (3)		(0)					
5.	PROPOSED ORDINANC	E SNOW REMOV	AT.						
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	COUNCILMEMBER PETE	RSON MOTIONEL		עראס/	NANCE	3 23-02			
	COUNCILMEMBER THO				ANCE	1 23-02			
	COUNCILIVIEWIDER THOP	MI SON SECONDE							
	VOTE	AYE (5)		NAY (0)		APPROVED			
	Councilmember Willis	AYE		10111 (0)		AIT ROVED			
	Councilmember Peterson	AYE							
	Councilmember Abbott	AYE							
	Councilmember Thomas	AYE							
	Councilmember Thompson	AYE							
6	<b>RESOLUTION FOR THE</b>		CREEMENT	- МІТЦ Т		MINTV FOD THE 20	172		
6.	ELECTION FOR THE	A INTERLUCAL A	GREENIENI	W11H I	<u>ne cu</u>	<u>JUNI I FUK THE 20</u>	43		
	ELECTION								
	COUNCILMEMBER ABBOTT MOTION TO PASS RESOLUTION 23-03-28-1R AS PRESENTED								
		5-05-28-	-IK AS PKESENTED						
	COUNCILMEMBER THO	MPSON SECONDE	Ð						
	VOTE	AVE (5)		NAV (D)					
	VOTE	AYE (5)		NAY (0)		APPROVED			
	Councilmember Willis	AYE							
	Councilmember Peterson	AYE							
	Councilmember Abbott	AYE							
	Councilmember Thomas	AYE							
	Councilmember Thompson	AYE							
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7.	FINANCIAL REVIEW								
	There were no concerns.								
	COUNCILMEMBER PETE	ERSON MOTIONED	D TO ADJOUR	RN COUN	ICILME	EMBER ABBOTT			
	SECONDED								
	VOTE	AYE (5)		NAY (0)	1	APPROVED			
		-							
		L	aura Oliver.						