

**ELK RIDGE
CITY COUNCIL MEETING
JUNE 13, 2023**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 13, 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 June 12, 2023.

ROLL CALL

Mayor: Robert Haddock

Council Members: Nelson Abbott, Jared Peterson, Cory Thompson, By Telephone - Tanya Willis Absent - Tricia Thomas

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

Public: Larry Lee, Ashely Cawley

OPENING REMARKS– INVITATION

Opening remarks were offered by Fire Chief Waite

Pledge lead by Mayor Haddock

Roll Mayor Haddock, Tanya Willis(Telephone), Jared Peterson, Nelson Abbott, Cory Thompson Absent, Tricia Thomas

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

VOTE AYE (4) NAY (0) APPROVED Absent Councilmember Thomas

PLANNING COMMISSION UPDATE

There is no update.

PUBLIC COMMENT

No public comment

PUBLIC HEARING

1. TENTATIVE BUDGET FOR 2023-2024 FISCAL YEAR

COUNCILMEMBER PETERSON MOTIONED TO OPEN THE PUBLIC HEARING
COUNCILMEMBER THOMPSON SECONDED

Mayor Haddock stated the public hearing will be left open for 10-15 minutes.

AGENDA ITEMS

1. REZONING AND GENERAL PLAN AMENDMENT ASSISTED LIVING/CLAYSON

Mayor Haddock stated this is to rezone a sliver of property that the Elk Ridge Assisted Living is selling to a neighboring property from commercial to R-15,000. Councilmember Willis asked if the assisted living retention basin had been resolved. Royce Swensen stated that it will be part of the subdivision process which is in process. Mayor Haddock stated the Assisted Living property will be large enough to hold the retention basin.

COUNCILMEMBER PETERSON MOTIONED TO REZONE THE ASSISTED LIVING /CLAYSON
PIECE OF PROPERTY FROM COMMERCIAL TO R-1-15,000 LOCATED AT 223 GOOSENEST DR.
AS PRESENTED COUNCILMEMBER THOMPSON SECONDED.

VOTE AYE (4) NAY (0) APPROVED Absent Councilmember Thomas

53 2. **REZONING AND GENERAL PLAN AMENDMENT PUBLIC FACILITIES**

54 Mayor Haddock stated that this is for the old pump house on 11200 S. which the city would like to change
55 from public facilities to Commercial. This property will be possibly sold to Fusion for a data center.
56

57 COUNCILMEMBER PETERSON MOTIONED TO REZONE A PORTION OF THE CITY PROPERTY
58 FROM PUBLIC FACILITIES TO COMMERCIAL AS PRESENTED COUNCILMEMBER ABBOTT
59 SECONDED

60
61 VOTE AYE (4) NAY (0) APPROVED Absent Councilmember Thomas
62

63 3. **DRYLAND SUBDIVISION RELEASE FROM DURABILITY**

64 Mayor Haddock stated Jerry Clark, Public Director has signed off on the release of durability. There is a
65 piece of asphalt that was replaced and a section of side and some curbing that will go into an additional
66 year of durability. This has been inspected by Jerry Clark, Ryan Selee, city engineer, me (Mayor). The
67 one-year extended durability period is on the letter by Public Works.
68

69 COUNCILMEMBER PETERSON MOTIONED TO RELEASE DRYLAND SUBDIVISION FROM
70 DURABILITY MINUS THE ROAD PATCH ON HANNAH STREET AND SECTIONS OF
71 SIDEWALK AS REQUIRED AFTER THE DURABILITY INSPECTION WHICH WILL BE
72 EXTENDED FOR 1 YEAR COUNCILMEMBER ABBOTT SECONDED
73 Councilmember Willis Abstained
74

75 4. **THE HIGHLANDS AT ELK RIDGE SUBDIVISION PHASE 1 PLAT**

76 Mayor Haddock stated there were some changes on the mylar that did not match the approved plans. Joe
77 Wilkens, Developer stated that when the retention basin was moved the piece of property, parcel A, that
78 originally held the retention basin was miss labeled as being dedicated to the city. Councilmember Willis
79 stated that parcel B did not match either. Joe Wilkens stated that parcel B is an individual parcel which was
80 part of a contracted deal with Jay Christensen for a swap of parcel A and parcel B and what was on the
81 mylar was the easement for the city. Councilmember Willis stated the city approved 2.88 acres to be
82 dedicated to the city. Joe Wilkens stated when financing was approved the mortgage was on parcel A and
83 not parcel B. The bank has to release Parcel A for parcel B which is a future event. Councilmember Willis
84 stated but that doesn't explain why the mylar is not what the council approved. Councilmember Thompson
85 stated Councilmember Willis isn't concerned about the issues with the bank but rather why what was
86 presented to the council is not the reality of the scenario. Joe Wilkens stated the mylar is wrong.
87 Councilmember Willis stated a dedication of an easement is a big difference and the acreage is off. Joe
88 Wilkens stated that Councilmember Willis specifically asked him about Parcel A. Councilmember Willis
89 stated that she asked about a parcel higher up on the other subdivision. Joe Wilken's stated he sat down
90 with the engineer and also sat down numerous times with Royce and everybody else to make sure that
91 everything was right. When the mylar came over in the afternoon he did not realize the engineer had not
92 made the correct changes. The mylar had the contracted changes with Jay Christensen on the current mylar.
93 Councilmember Willis stated but the agreement made with the city does not match that. Joe Wilkin's will
94 have all the corrections made on the mylar.
95

96 COUNCILMEMBER PETERSON MOTIONED TO ACCEPT THE CORRECTIONS TO THE PLAT
97 FOR HIGHLANDS PHASE 1 CLARIFYING OWNERSHIP AND CLARIFYING PARCELS A, B AND
98 C AS SHOWN ON THE CORRECTED PLAT ALONG WITH THE ORIGINAL ITEMS IN THE
99 ORGINAL APPROVAL COUNCILMEMBER ABBOTT SECONDED
100

101 VOTE AYE (3) NAY (2) APPROVED

102 Mayor had tie breaking vote.

103 Absent Councilmember Thomas

104 Councilmember Willis voted Nay.

105 Councilmember Thompson voted Nay.
106

COUNCILMEMBER THOMPSON MOTIONED TO CLOSE THE PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR 2023-2024 FISCAL YEAR COUNCILMEMBER PETERSON SECONDED

VOTE	AYE (4)	NAY (0)	Absent Councilmember Thomas
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5. FIRE CHIEF WAITE CURRENT BUDGET EXPENDITURES

Fire Chief finalized his budget and is presenting it for council. Fire Chief made some changes to the tentative budget. Incentives and awards have been included to increase attendance for 90% plus and is increased with higher attendance. Pay scale change shift incentive has been increased. Councilmember Thompson stated he would like to greatly increase the fire department budget next year. Discussion ensued on increasing the fire department budget. The fire department is not able to go full time due to the call volume. Having access to washing fire fighter's clothes at the fire department would be a great benefit and will be added to the tentative budget. Fire chief will finalize his budget once more and turn it into Royce.

6. RESOLUTION 23-12-2R REPUBLIC AGREEMENT

Ashley Cawley presented the costs for the service of Republic. Discussion ensued on the cost and lack of another source at this time and to start planning for 5 years from now when the agreement ends.

Councilmember Willis disengaged from the meeting.

7. RESOLUTION 23-12-1R TENTATIVE BUDGET FOR 2023-2024 FISCAL YEAR

Mayor Haddock stated the city financial office, Curtis Roberts has gone through the tentative budget and is in approval of what is being presented. Discussion ensued on various items and there were no concerns.

COUNCILMEMBER ABBOTT MOTIONED TO ADOPT RESOLUTION 23-12-1R THE TENTATIVE BUDGET FOR 2023-2024 FISCAL YEAR WITH THE INCREASE IN DEPARTMENT 10-55-200 FIRE DEPARTMENT SUPPLIES BY \$6,500 ADDITIONAL FUNDS AND TO BE ABLE TO MAKE OTHER APPROPRIATE ADJUSTMENTS TO COMPLY WITH THE AUDIT AND ZERO IT OUT COUNCILMEMBER THOMPSON SECONDED

VOTE	AYE (4)	NAY (0)	Absent Councilmember Thomas
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Councilmember Willis	AYE
Councilmember Peterson	AYE
Councilmember Abbott	AYE
Councilmember Thompson	AYE

COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER THOMPSON SECONDED

VOTE	AYE (4)	NAY (0)	Absent Councilmember Thomas
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Laura Oliver