| 1<br>2   | ELK RIDGE<br>CITY COUNCIL MEETING  |
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| 3        | AUGUST 22, 2023  |
| 4<br>5   | TIME AND PLACE OF MEETING  |
| 6        | This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday</u> , August 22,   |
| 7        | 2023, 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 August 21, 2023.  |
| 10       |  |
| 11       | ROLL CALL  |
| 12       | Mayor: Robert Haddock  |
| 13       | Council Members: Nelson Abbott, Jared Peterson, Cory Thompson, Tricia Thomas, Tanya Willis, Absent   |
| 14       | -Tricia Thomas   |
| 15       | Others: Royce Swensen, City Recorder, Deputy Monsen, Laura Oliver Deputy Recorder  |
| 16       | Public: Adelie Campbell, Kristen Watson, Miranda Van Horn, Mukesh Jethwari, Garrett Cheney, Miguel   |
| 17       | Hill, Paise Hunter, Clint Ashmead, Karl Shuler, Larry Lee, Maile Wheatfill, Allee Tuckett, Kailee<br>Campbell, Mark Christensen, KcKenna Miles, Dahlia Swensen, Cordon Findley, Dallin Holt, Ethan |
| 18<br>19 | Houghton, Carson Bybee, Ethan Sim Jr. Boston Anger, Carson Taylor, Matt Parish, Mara Schempp,  |
| 20       | Charles Wixom  |
| 21       | OPENING REMARKS- INVITATION  |
| 22       | Opening Remarks were offered by Adelie Campbell  |
| 23       | Pledge led by Kristen Watson   |
| 24       |  |
| 25       | COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME   |
| 26       | COUNCILMEMBER WILLIS SECONDED  |
| 27       |  |
| 28       | VOTEAYE (4)NAY (0)ALL APPROVED Absent- Tricia Thomas   |
| 29       |  |
| 30       | PUBLIC FORUM   |
| 31       | Miranda Van Horn - Lives on Hudson Lane and is concerned about what the city is doing with the Sunset  |
| 32       | Avenue.  |
| 33       | Councilmember Willis responded there will be an island with rocks and there will be an area to put plowed  |
| 34       | snow behind it.  |
| 35       | Councilmember Peterson stated he met with the developers on this and this needs to be on the agenda for  |

Councilmember Peterson stated he met with the developers on this and this needs to be on the agenda for the next meeting for discussion to finalize this area. In his motion to approve the subdivision it was stated the city would have some input on this when it was constructed which is happening now.

Mukesh Jethwari - stated he would like to submit a proposal to mitigate the deer without killing them. He
 would do all the work and all the time it would take for the council id to review it. There are multiple
 solutions to problems. This is a smart community, look at all these kids. He would just like the opportunity
 for the council to review his proposal.

## 43 AGENDA ITEMS

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## POSSIBLE ANNEXATION OF PARCEL TO WOODLANDS HILLS

46Mayor Haddock stated there is a developer in Woodland Hills that would like to annex a parcel that is in47Elk Ridge. It is approximately 20 acres. Councilmember Thompson asked why they want to annex it into48Woodland Hills. Mayor Haddock stated they want to use the upper portion as lots and design the rest of the49property all the way down to Loafer Canyon Road as open space. Mayor Haddock's concern is the storm50drainage. Councilmember Peterson stated lot 27 is where the dirt is piled. The open space and all these51roads drain into the drainage area that is already having problems. Woodland Hills keeps promising they52are going to do something about their runoff, but they have not done anything yet. Councilmember Willis

53 stated if the city gives up that property, if the canyon was ever developed, the city couldn't even put in sidewalks or anything. Mayor Haddock stated perhaps the city Elk Ridge could ask for a trail along that 54 property in exchange. Councilmember Peterson stated that property along Loafer Canyon Road is so steep 55 it's not developable. <u>Councilmember Willis</u> stated but Elk Ridge still won't have any easement or anything. 56 57 Councilmember Abbott stated there is an agreement with Woodland Hills as to where the boundaries are. Elk Ridge has to maintain control over what is developed there. Councilmember Thompson asked what Elk 58 Ridge would get out of the deal? Councilmember Peterson stated they should negotiate drainage, it's way 59 too steep to develop and thinks the developer is using it for open space in order to cluster. Woodlands Hills 60 should fix the drainage anyways. Boundary lines should be on ridge lines. Councilmember Abbott stated 61 the open space should remain in Elk Ridge and only let the lots go into Woodland Hills. We need to respect 62 each other's boundaries: Elk Ridge has let Salem and Woodland Hills take prime property that could have 63 been used for other things. Councilmember Thompson asked if this was the developer asking about the 64 annexation. Mayor Haddock confirmed it was just the developer; Woodland Hills has not approached Elk 65 Ridge on this matter. Councilmember Peterson stated Elk Ridge would also lose the tax revenue from that 66 property. Councilmember Thompson stated it sounds like there is no good reason to let that property go. 67 Woodland Hill's needs to fix their runoff. Councilmember Willis stated she does not see anything positive 68 for Elk Ridge. Councilmember Abbott stated that it needs to stay as is. There are Woodland Hills council 69 members that will see this for what it is; an opportunity to bring in density to Woodland Hills. 70 Councilmember Thompson stated Elk Ridge needs to tell the developer no. Mayor Haddock stated that he 71 will talk to the city engineer who is also involved in Woodland Hills and tell him of the council's feelings 72 73 on this property.

## 74 FINANCIAL REVIEW

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This is the first review of the new fiscal year. <u>Councilmember Willis</u> asked if the budget needs to include
wages for a part time office worker. <u>Mayor Haddock</u> stated the city is short one public works employee,
which makes up for that, so the budget is ok right now. <u>Councilmember Abbott</u> requested Bookmobile be
removed from Bookmobile/Library since the city is not funding the Bookmobile.
There were no other concerns.

## 81 COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER THOMPSON 82 SECONDED 83

84 VOTE AYE (5) NAY (0) 85

ALL APPROVED

Laura Oliver