

**ELK RIDGE
CITY COUNCIL MEETING
SEPTEMBER 12, 2023**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, September 12, 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 September 11, 2023.

ROLL CALL

Mayor: Robert Haddock
Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Cory Thompson, Tanya Willis,
Others: Royce Swensen, *City Recorder*, Deputy Monsen, Laura Oliver *Deputy Recorder*
Public: Randy Righettini, McKinley Winward, Kylie Winward, John Michol Scott, Larry Lee, Lida Graham,
Shantelle Ashton, Ryan Call, Olivia Kalkbrenner, Taira Anderson, Lillian Lingwall, Dani Schultz,
Collin Brinkerhoff, Anna Barton, Maggie Abbott

OPENING REMARKS- INVITATION

Opening Remarks were offered by McKinley Winward
Pledge led by Councilmember Abbott

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

PLANNING COMMISSION UPDATE

Maureen Bushman stated Planning Commission recommended approval of Hanson Lot 70A Subdivision. The General Plan is still being updated. The transportation and trails map are almost completed. The parks map, and zoning map are being updated. Photos are being added to the zoning map. The Planning Commission is waiting on the Capital Facilities Plan to be updated in order to use the updated demographics data.

PUBLIC FORUM

Randy Righettini - stated this has been a beautiful community, residents took pride in their yard. He lives across the street on the corner of Escalante and Park Dr. He has sent in complaints about the trash across the street from him. This is getting out of hand and the code enforcement officer needs to step up and take care of the problem. The house across from that on the other corner is working on cars on the weekend, bringing cars home and parking them in the fire department parking lot. Thank you very much for the time and please address the problem.

Diana Schultz - stated a sign needs to be put up directing RVs to the golf course camping ground. They are turning left onto the Olympic Lane.

1. FLEET LEASE RENEWAL DISCUSSION

Mayor Haddock stated there have been fewer and fewer incentives given for leasing. A multi-year lease is being looked at to extend the leases on the trucks the city has now to the end of the warranty period. Mike Scott, CEO Unified Fleet Services stated the values are holding but the incentives of 25% off is now down to \$1000. Mayor Haddock stated since it is a multiyear agreement the city council has to approve it. Councilmember Thompson asked would it be more beneficial to buy the trucks since the values are holding and they aren't being driven that much? How much would a used 2022 Chevy Silverado with 15,000 miles cost? Councilmember Thomas stated but then the city has to pay for the upkeep, leasing paid for part of maintenance. Mayor Haddock stated the trucks need to remain in warranty in case of mechanical problems. Councilmember Abbott stated that shouldn't be hard. Councilmember Thompson stated the cost of buying trucks should be considered and the figures compared with leasing if trucks could be sold and still get 90%

of the city's money back if values are holding. Mayor Haddock stated the lease is a capital lease and is set up that the city would get the money if its value were more than the city owes at the end of the lease if a truck is sold. Mike Scott stated the city can exit the lease at any time. Currently the city is not gaining any equity with the current operating agreement. It is in the best interest of the city to consider a multiyear capital lease. Councilmember Willis would like to see the numbers to be able to make an informed decision and the best deal for the city. Councilmember Abbott stated a 1/2 ton can have good incentives but anything larger than that forget it, there are no incentives. Interest rates are 8, 9, 10%. Things change and the council has to make the best decision possible given the events of that time. Mayor Haddock stated he will get the numbers to the council.

2. **FIRECHIEF COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

Fire Chief Waite stated it is now required by the state that every city have a comprehensive emergency management plan. He and county personnel have been working on this comprehensive plan since January. This is a living document meant to be fluid and change when needed and updated every 1-2 years. The plan is filed with the city and notification is sent to the state and county that it is in place. The county already has a copy. The county received a grant and some funding through the legislature to build a team and has been going to cities in the county. Elk Ridge is one of a few cities that is almost done with the comprehensive plan. Fire Chief Waite stated they took the best of the other cities' plans and incorporated them into the city's plan. Fire Chief Waite would like the council to let him know if there were anything they would like to add. Councilmember Willis stated that even though it is long it is very readable. Councilmember Thomas asked if there needs to be an emergency manager. Fire Chief Waite stated he is currently kind of the manager but if the city council would like to appoint a manager they absolutely could. Councilmember Thomas asked if CERT was still in use. Fire Chief Waite stated the CERT program went in the toilet a couple years ago. The program that has been being developed and in use the last couple years is Be Ready Utah which is a little different and is not as involved as CERT. Councilmember Thomas asked if there was someone over that program. Fire Chief Waite stated he can have binders made up and the city can certainly set something up. Councilmember Willis stated someone gave her items that had been stored in a barn and wondered if there were other items stored somewhere that they were not aware of. Fire Chief Waite stated if there is then most of it can be disposed of if it is perishable. Councilmember Thomas asked if during an evacuation should Elk Ridge Dr. be 2 lanes exiting the city? Fire Chief Waite stated there are a few annexes to the plan on specific emergency procedures and exiting the city is one of them which is being worked on. Another annex that is needed is a financial annex showing how the plan would be financed. There are actually 20 or so annexes available that could be used if needed, they are not all required. Councilmember Thomas asked about security and locking down the city. Fire Chief Waite said that is definitely an annex that is needed. Councilmember Abbott asked if the plan is plugged into the NIM's system. Fire Chief Waite stated it is not but it was developed based on the NIM's system. Fire Chief Waite stated his next meeting with the county is in October and will get the annexes completed.

3. **SURPLUS 1992 FORD RESCUE TRUCK**

Fire Chief Waite stated the 1992 Ford Rescue truck was stripped of all usable equipment and used in the new truck. The truck is not being used, it is not insured and is taking up valuable space.

COUNCILMEMBER THOMAS MOTION TO SURPLUS THE 1992 FORD RESCUE TRUCK
COUNCILMEMBER WILLIS SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
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4. **HANSON LOT 70A SUBDIVISION PRELIMINARY AND FINAL**

Mayor Haddock stated this subdivision is combining already approved lots that are in the Highlands Subdivision. The water and sewer connections to one of the lots has already been abandoned. Councilmember Peterson would like the water and sewer connections shown on the plat.

COUNCILMEMBER PETERSON MOTIONED TO APPROVE HANSON LOT 70A SUBDIVISION
PRELIMINARY AND FINAL PLAT WITH THE WATER AND SEWER CONNECTION ON THE
PLAT COUNCILMEMBER THOMPSON SECONDED

VOTE AYE (5) NAY (0) APPROVED

5. **ACCEPT SALEM HILLS PLAT M SUBDIVISION INTO DURABILITY AND INTO THE CITY**

Mayor Haddock stated this subdivision is a one lot subdivision at the top of Canyon View. Jerry Clark, Public Works Director has inspected and approved the subdivision to go into durability.

COUNCILMEMBER PETERSON MOTIONED TO ACCEPT SALEM HILL PLAT M SUBDIVISION INTO DURABILITY AND INTO THE CITY COUNCILMEMBER ABBOTT SECONDED

VOTE AYE (5) NAY (0) APPROVED

6. **ACCEPT FISHER HAVEN SUBDIVISION INTO DURABILITY AND INTO THE CITY**

Mayor Haddock stated this subdivision is a one lot subdivision on Bridger Lane. Jerry Clark, Public Works Director has inspected and approved the subdivision to go into durability. Councilmember Willis asked why the slurry seal is not done before it goes into durability. Councilmember Abbott stated slurry seal is done a year later in case the road needs to be redone due to settling or other problems. The city cannot do 2 years of durability due to state code. Royce Swensen clarified any repairs can be held for another year.

COUNCILMEMBER PETERSON MOTIONED TO ACCEPT FISHER HAVEN PLAT A SUBDIVISION INTO DURABILITY AND INTO THE CITY COUNCILMEMBER THOMAS SECONDED

VOTE AYE (5) NAY (0) APPROVED

7. **APPOINT LISA GRAHAM TO PLANNING COMMISSION**

Mayor Haddock stated Matt Stewart has served on the Planning Commission for 5-6 years and is ready to step down from the Planning Commission. He has done a great job and has served for a long time. Lisa Graham has accepted to serve on the Planning Commission. Lisa Graham stated she will be respectful to any that serves on the Planning Commission and to the Council both written and verbal, and she will be fair.

COUNCILMEMBER PETERSON MOTIONED TO APPOINT LISA GRAHAM TO THE PLANNING COMMISSION COUNCILMEMBER ABBOTT SECONDED

VOTE AYE (5) NAY (0) APPROVED

Councilmember Thompson apologized since this is not on the agenda but would like to have on record that he would like the compensation for the Planning Commission on the agenda. Mayor Haddock stated that this has been included in the budget which has been approved and will be on the next agenda.

8. **APPOINT TREASURER**

Mayor Haddock stated that Councilmember Willis has been serving as the treasurer. There has been discussion to have Curtis Roberts fill the role of Treasurer and have a deputy treasurer for the day to day. Curtis is more than qualified for the position. Details are still being ironed out and not quite ready for a vote.

9. **APPROVE AUGUST 7, 2023, MINUTES**

Minutes were tabled until the next meeting due to an error on the agenda which has the wrong date.

10. **APPROVE AUGUST 22, 2023, MINUTES**

COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE AUGUST 22, 2023, MINUTES WITH THE CORRECTION ON LINE 13 CORRECTING TRICIA THOMAS AS ABSENT, LINE 35 CHANGING "HE MET" TO "HE WILL MEET", LINE 84 CORRECT THE VOTE TO 4 AYES WITH TRICIA THOMAS ABSENT COUNCILMEMBER THOMPSON SECONDED

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VOTE	AYE (4)	NAY (0)	APPROVED
Abstained - Councilmember Thomas			

COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER WILLIS
SECONDED

Laura Oliver