

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

TIME AND PLACE OF MEETING

This Public Hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, December 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 December 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: Larry Lee, Jim Chase

OPENING REMARKS– INVITATION

Mayor Haddock recognized Councilmember Thomas and Abbott for their years of service and all they have done for the city. Councilmember Thomas has served for 8 years, and Councilmember Abbott has served for 16 years.

Opening Remarks were offered by Charles Wixom
Pledge led by Councilmember Peterson

COUNCILMEMBER ABBOTT MOTIONED TO APPROVE AGENDA AND TIME FRAME

COUNCILMEMBER PETERSON SECONDED

VOTE AYE (5) NAY (0) APPROVED

PLANNING COMMISSION UPDATE

Maureen Bushman stated the Planning Commission had a good discussion on retaining walls and adopting the IRC. The General Plan is almost done and will hopefully be finished drafting in February.

PUBLIC FORUM

Jim Chase- stated he is concerned about the exits being installed in the remodel.

PUBLIC HEARING

BUDGET AMENDMENT; PURCHASE OF FLEET

Mayor Haddock stated the lease is up on the vehicles and will be turning them in and purchasing new trucks for the public works department. A poll vote was taken so the city was ready. The trucks will have full bumper to bumper warranties.

COUNCILMEMBER PETERSON MOTIONED TO OPEN THE PUBLIC HEARING

COUNCILMEMBER THOMPSON SECONDED

VOTE AYE (5) NAY (0) APPROVED

Charles Wixom asked about the warranties.

Mayor Haddock stated they all have full warranties. The vehicles typically have low mileage on them and will be sold when the warranty periods are over.

COUNCILMEMBER PETERSON MOTIONED TO CLOSE THE PUBLIC HEARING

COUNCILMEMBER THOMPSON SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
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1. BUDGET AMENDMENT: PURCHASE OF FLEET

COUNCILMEMBER ABBOTT MOTIONED TO RATIFY THE POLL VOTE FOR THE BUDGET AMENDMENT RESOLUTION 23-12-12-3R TO PURCHASE THE FLEET COUNCILMEMBER WILLIS SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
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Councilmember Willis AYE

Councilmember Peterson AYE

Councilmember Abbott AYE

Councilmember Thomas AYE

Councilmember Thompson AYE

2. FIRE CHIEF: COMPREHENSIVE EMERGENCY MANAGEMENT PLAN APPROVAL
RESOLUTION 23-12-12-1R

Fire Chief Waite updated the council on the Emergency Management Plan is completed and 5 annexes. It just needs approved by the council in order to send it off to the county and state. 5 copies have been ordered 1 for public works, mayor, himself, and the fire department will have 2.

COUNCILMEMBER ABBOTT MOTIONED TO APPROVE THE COMPREHENSIVE
EMERGENCY MANAGEMENT PLAN RESOLUTION 23-12-12-1R COUNCILMEMBER
WILLIS SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
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Councilmember Willis AYE

Councilmember Peterson AYE

Councilmember Abbott AYE

Councilmember Thomas AYE

Councilmember Thompson AYE

3. **FIRE CHIEF: UTAH COUNTY MUTUAL AGREEMENT APPROVAL RESOLUTION 23-12-12-2R**

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE UTAH COUNTY
MUTUAL AGREEMENT RESOLUTION 23-12-12-2R COUNCILMEMBER THOMPSON
SECONDED

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

4. ORDINANCE 6-1-5 SNOW REMOVAL

Mayor Haddock stated the city sent out a city-wide message about parking on the street during snow removal and the city got a lot of blow back because the trucks didn't go out and when does it snow removal begin and at what point does it mean you can't park on the road. Councilmember Thomas stated when does personal responsibility begin for driving in a snowstorm? Is there none? Councilmember Peterson stated he is in agreement with Councilmember Thomas. Councilmember Abbott doesn't think there has been a big enough event for snow removal but that doesn't mean there hasn't been a layer of ice that needs salt or cinders. Charles Wixom stated the city needs signs that state winter conditions may exist drive accordingly/at own risk. All Councilmembers agree that 1 snowflake qualifies as no parking on the road and see no reason to change the code.

5. I-9 SPORTS

Councilmember Willis stated we used I9 Sports last year because the city could not find anyone to run the soccer program. It did not cost the city anything, but it was very expensive to enroll a child and they had to travel quite a bit. Councilmember Willis will contact Salem to see about working with them and offering the city fields for a better registration price.

6. PARK CONCEPT, PARKING LOT AND PAVILION

Mayor Haddock stated gravel has been added to the side of the Cotton Tail Rd. for diagonal parking, the pickleball courts have been doubled, the pavilion has been slid further away from the courts, and there is a basketball court. Councilmember Thompson is still concerned about the noise from the pickle ball courts. Discussion ensued on the park hours. The plans are going to go out to bid.

7. CITY OFFICE REMODEL

Mayor Haddock went through the plans of the remodel. Discussion ensued on the front door area and foyer. Councilmember Thomas stated she believes that the city should not let the new city building die. Discussion ensued on how the new city offices would have been paid for. Councilmember Thompson said he is back and forth with building a new office but does not want to abandon the new building completely. Councilmember Peterson stated he thinks the city will eventually have to build a new building, probably in the next 5 years and right now larger facilities and meeting room is a need not a want.

8. FINANCIAL REVIEW

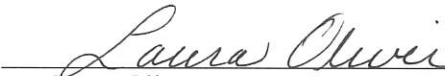
There were no concerns.

9. APPROVAL OF CITY COUNCIL MINUTES FOR NOV. 14, 2023

COUNCILMEMBER ABBOTT MOTIONED TO APROVE THE CITY COUNCIL MINUTES
FOR NOVEMBER 14, 2023, COUNCILMEMBER THOMAS SECONDED
VOTE AYE (5) NAY (0) APPROVED

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COUNCILMEMBER ABBOTT MOTIONED TO ADJOURN COUNCILMEMBER
THOMPSON SECONDED



Laura Oliver