

**ELK RIDGE
CITY COUNCIL MEETING
January 9, 2024**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 9, 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 January 8, 2023.

ROLL CALL

Mayor: Robert Haddock
Council Members: Jared Peterson, Cory Thompson, Tanya Willis, Melanie Paxton, Charles Wixom
Others: Royce Swensen, *City Recorder*, Deputy Monsen,
Public: Larry Lee, Greg Shelton, Maureen Bushman

OPENING REMARKS– INVITATION

Opening remarks were offered by Councilmember Paxton
Pledge lead by Councilmember Thompson

APPROVAL/AGENDA TIME FRAME

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AGENDA AND TIME FRAME
COUNCILMEMBER WILLIS SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------

PLANNING COMMISSION UPDATE

Maureen Bushman stated the Planning Commission made recommendations to the council regarding adopting the IRC and amending the retaining walls code and are finishing up the General Plan.

PUBLIC FORUM

There was no public comment.

1. **MICAH OLSON SUBDIVISION RELEASE FROM DURABILITY**

Mayor Haddock stated Micah Olson Subdivision is a 1 lot subdivision. Jerry Clark, Public Works Director has inspected it and it has met all the requirements to be release from durability period. The slurry seal has been paid in lieu of.

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE RELEASE OF MICAH OLSON SUBDIVISION FROM DURABILITY WITH THE SLURRY SEAL BEING PAID IN LIEU OF
COUNCILMEMBER WILLIS SECONDED.

VOTE	AYE (5)	NAY (0)	APPROVED
------	---------	---------	----------

2. **PLANNING COMMISSION MEMBER APPOINTMENT, GREGORY SHELTON**

Mayor Haddock stated he has asked Gregory Shelton to be a member of the Planning Commission. Gregory Shelton stated he has lived here since 2016 on Horizon View Dr. and is looking forward to serving the city.

COUNCILMEMBER THOMPSON MOTIONED TO CONFIRM THE APPOINTMENT OF GREGORY SHELTON AS A MEMBER OF THE PLANNING COMMISSION COUNCILMEMBER PAXTON SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
------	---------	---------	----------

54 3. **AMBLEVIEW ESTATES SUBDIVISION ENTER DURABILITY AND ACCEPTED INTO THE**
55 **CITY**

56 Mayor Haddock stated Ambleview Estates Subdivision has met all the requirements to go into the 1-year
57 durability period and be accepted into the city. There are a couple items that need to be completed, the trail
58 needs to be completed in the spring and some stop signs are on order.
59

60 COUNCILMEMBER PETERSON MOTIONED TO ACCEPT AMBLEVIEW ESTATES SUBDIVISION
61 INTO DURABILITY AND INTO THE CITY WITH THE CAVIEAT THAT THE TRAIL WILL BE
62 COMPLETED IN THE SPRING AND STOP SIGNS INSTALL IN WHICH THE ONE YEAR
63 DURABILITY WILL BEGIN FOR THESE ITEMS WHEN THEY ARE COMPLETED
64 COUNCILMEMBER WIXOM SECONDED

65 VOTE AYE (5) NAY (0) APPROVED

66 4. **ORDINANCE AMENDMENT 24-1, 9-1-2 CODE ADOPTED (IRC)**
67

68 COUNCILMEMBER WIXOM MOTIONED TO APPROVE ORDINANCE AMENDMENT 24-1, 9-1-2
69 CODES ADOPTED (IRC) COUNCILMEMBER PETERSON SECONDED.

70 VOTE AYE (5) NAY (0) APPROVED

71 Councilmember Paxton AYE
72 Councilmember Wixon AYE
73 Councilmember Peterson AYE
74 Councilmember Willis AYE
75 Councilmember Thompson AYE
76

77 5. **ORDINANCE AMENDMENT 24-2, 10-12-13 FENCES, WALLS, AND HEDGES**

78 Councilmember Peterson stated this code amendment to change the retaining wall code will make the code
79 less confusing and in line with the cities around Elk Ridge and is in compliance with the state, IBC and a
80 little more relaxed than the IRC.

81 COUNCILMEMBER WIXOM MOTIONED TO APPROVE ORDINANCE AMENDMENT 24-2, 10-12-
82 13 FENCES, WALLS, AND HEDGES COUNCILMEMBER WILLIS SECONDED.

83 VOTE AYE (5) NAY (0) APPROVED

84 Councilmember Paxton AYE
85 Councilmember Wixom AYE
86 Councilmember Peterson AYE
87 Councilmember Willis AYE
88 Councilmember Thompson AYE
89

90 6. **WATER/SEWER CONNECTIONS FOR SINGLE LOTS**

91 Mayor Haddock stated the question is should improved lots that are being combined into one lot be able to
92 keep more than 1 water/sewer connection? Discussion ensued on accessory buildings, accessory apartment,
93 should they be able to use another connection. Where would connections be abandoned? Would
94 abandoned lines be accessible in the future?

95 COUNCILMEMBER PETERSON MOTION TO SEND THE WATER CONNECTIONS FOR SINGLE
96 LOTS TO PLANNING COMMISSION COUNCILMEMBER PAXTON SECONDED.

97 VOTE AYE (5) NAY (0) APPROVED

98 7. **SUVMWA REPRESENTATIVE RESOLUTION 24-01-09-1R**
99

COUNCILMEMBER PAXTON MOTIONED TO APPROVE MAYOR HADDOCK AS THE SUVMWA REPRESENTATIVE RESOLUTION 24-01-09-1R COUNCILMEMBER THOMPSON SECONDED.

VOTE	AYE (5)	NAY (0)	APPROVED
Councilmember Paxton	AYE		
Councilmember Wixom	AYE		
Councilmember Peterson	AYE		
Councilmember Willis	AYE		
Councilmember Thompson	AYE		

8. **911 REPRESENTATIVE RESOLUTION 24-01-09-2R**

COUNCILMEMBER WILLIS MOTIONED TO APPROVE COUNCILMEMBER PETERSON REMAIN AS THE 911 REPRESENTATIVE RESOLUTION 24-01-09-2R COUNCILMEMBER PETERSON SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
Councilmember Paxton	AYE		
Councilmember Wixom	AYE		
Councilmember Peterson	AYE		
Councilmember Willis	AYE		
Councilmember Thompson	AYE		

9. **MAYOR PRO TEM RESOLUTION 24-01-09-3R**

COUNCILMEMBER WIXOM NOMINATES COUNCILMEMBER PETERSON AS MAYOR PRO TEM RESOLUTION 24-01-09-3R COUNCILMEMBER PAXTON SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
Councilmember Paxton	AYE		
Councilmember Wixom	AYE		
Councilmember Peterson	AYE		
Councilmember Willis	AYE		
Councilmember Thompson	AYE		

10. **SALEM SOCCER**

Mayor Haddock stated the I9 Company to run the soccer program, but it didn't work out. Councilmember Willis stated that she Councilmember Paxton and Royce Swensen met with Sale Rec. The city and Salem Rec have hybrid agreement, Salem will put signs up in Elk Ridge and repair/prepare our fields, paint the lines, the poles will be staked in so they can't be moved through the 6-week season. The games will rotate between Elk Ridge and Salem and Shuler Park is the only park that will be used due to parking but will hold practices at Sky Hawk but not games. Elk Ridge and Salem will try it for 1 year and see how it goes. 20% of the Salem program comes from Elk Ridge.

11. **COUNCIL TRAINING**

Mayor Haddock led the council training with video of Open and Public Meetings with David Church retired Attorney ULCT and went through the difference between a public hearing and public forum, when it is appropriate to answer questions or bring up issues in a meeting and when they should be discussed with the Mayor first and what constitutes a quorum in an email or text chain.

COUNCILMEMBER PETERSON MOTIONED TO ADJOURN COUNCILMEMBER PAXTON SECONDED.

VOTE	AYE (5)	NAY (0)	APPROVED
------	---------	---------	----------


Laura Oliver