1 2 3	ELK RIDGE CITY COUNCIL MEETING January 0, 2024									
4	January 9, 2024 TIME AND PLACE OF MEETING									
5			Elk Ridge City Cou	ncil was scheduled for T	Tuesday, January 9,					
6										
7	<u>2023, at 7:00 PM</u> . 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									
8	Ave, Payson, Utah, and to the members of the Governing Body on January 8, 2023.									
9	,,,,									
10	ROLL CALL									
11	Mayor: Robert Haddock									
12	Council Members: Jared Peterson, Cory Thompson, Tanya Willis, Melanie Paxton, Charles Wixom									
13	Others: Royce Swensen, City Recorder, Deputy Monsen,									
14	Public: Larry Lee, Greg Shelton, Maureen Bushman									
15	OPENING REMARKS- INVITATION									
16	Opening remarks were offered by Councilmember Paxton									
17	Pledge lead by Councilmember Thompson									
18										
19	APPROVAL/AGENDA TIM	IE FRAME								
20										
21				OVE THE AGENDA A	ND TIME FRAME					
22	COUNCILMEMBER	WILLIS SECONI	JED							
23 24	VOTE:	AYE (5)	NAY (0)		OVED					
24 25	VOIE.	ATE(3)) AITN						
26	PLANNING COMMISSION	UPDATE								
27			on made recommendat	ions to the council regard	ling adopting the IRC					
28	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.									
29	0 0									
30	PUBLIC FORUM									
31	There was no public comment									
32										
33			LEASE FROM DUR							
34				bdivision. Jerry Clark, P						
35	has inspected it and and it has met all the requirements to be release from durability period. The slurry seal									
36	has been paid in lieu	01.								
37 38	COUNCII MEMDE	R PETERSON MO		WE THE DELEASE OF	F MICAH OI SON					
38 39	COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE RELEASE OF MICAH OLSON SUBDIVISION FROM DURABILITY WITH THE SLURRY SEAL BEING PAID IN LIEU OF									
40	COUNCILMEMBER WILLIS SECONDED.									
41	coortellmembe									
42	VOTE	AYE (5)	NAY (0)	APPROVED						
43		(-)								
44	2. PLANNING COMM	IISSION MEMBE	CR APPOINTMENT	, GREGORY SHELTO	<u>N</u>					
45	Mayor Haddock state	d he has asked Gre	gory Shelton to be a r	nember of the Planning	Commission.					
46	Gregory Shelton state	ed he has lived here	since 2016 on Horizo	n View Dr. and is looki	ng forward to					
47	serving the city.									
48										
49		COUNCILMEMBER THOMPSON MOTIONED TO CONFIRM THE APPOINTMENT OF GREGORY								
50	SHELTON AS A MEMBER OF THE PLANNING COMMISSION COUNCILMEMBER PAXTON									
51	SECONDED									
52	VOTE	AVE (5)								
53	VOTE	AYE (5)	NAY (0)	APPROVED						

54 55	3.	<u>CITY</u>								
56 57 58		<u>Mayor Haddock</u> stated Ambleview Estates Subdivision has met all the requirements to go into the 1-year durability period and be accepted into the city. There are a couple items that need to be completed, the trail 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					THAT THE TRAIL WILL BE					
62 63		COMPLETED IN THE SPRING AND STOP SIGNS INSTALL IN WHICH THE ONE YEAR								
64		DURABILITY WILL BEGIN FOR THESE ITEMS WHEN THEY ARE COMPLETED COUNCILMEMBER WIXOM SECONDED								
65		VOTE	AYE (5)	NAY (0)	APPROVED					
66 67	4.	ORDINANCE AMENDMENT 24-1, 9-1-2 CODE ADOPTED (IRC)								
68 69			D TO APPROVE ORDINA IBER PETERSON SECON	ANCE AMENDMENT 24-1, 9-1-2 NDED.						
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 Thompso	on AYE							
76	_									
77	5.	ORDINANCE AMENDMENT 24-2, 10-12-13 FENCES, WALLS, AND HEDGES								
78 70		<u>Councilmember Peterson</u> stated this code amendment to change the retaining wall code will make the code								
79 80		less confusing and in line with the cities around Elk Ridge and is in compliance with the state, IBC and a little more relaxed than the IRC.								
81		COUNCILMEMBER WIX	OM MOTIONED	O TO APPROVE ORDINA	NCE AMENDMENT 24-2, 10-12-					
82		COUNCILMEMBER WIXOM MOTIONED TO APPROVE ORDINANCE AMENDMENT 24-2, 10-12- 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								
87		Councilmember Willis	AYE							
88		Councilmember Thompso	on AYE							
89 00	4	WATED SEWED COM	VECTIONS FOR	SINCLE LOTS						
90 91	6.	WATER/SEWER CONN Mayor Haddock stated the			ing combined into one lot be able to					
92		<u>Mayor Haddock</u> stated the question is should improved lots that are being combined into one lot be able to 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 access								
95 96		COUNCILMEMBER PETERSON MOTION TO SEND THE WATER CONNECTIONS FOR SINGLE LOTS TO PLANNING COMMISSION COUNCILMEMBER PAXTON SECONDED.								
97		VOTE	AYE (5)	NAY (0)	APPROVED					
98	7.	SUVMWA REPRESENT	FATIVE RESOI	JUTION 24-01-09-1R						
99										

100 COUNCILMEMBER PAXTON MOTIONED TO APPROVE MAYOR HADDOCK AS THE SUVMWA 101 REPRESENTATIVE RESOLUTION 24-01-09-1R COUNCILMEMBER THOMPSONSECONDED.

102

103 104		VOTE Councilmember Paxton	AYE (5) AYE	NAY (0)	APPROVED		
105		Councilmember Wixom	AYE				
106		Councilmember Peterson	AYE				
107		Councilmember Willis	AYE				
108		Councilmember Thompso	on AYE				
109 110	8.	911 REPRESENTATIV	E RESOLUTION	<u>N 24-01-09-2R</u>			
111							
112		COUNCILMEMBER WI	LLIS MOTIONE	D TO APPROVE COUNCI	LMEMBER PETERSON REMAIN		
113		AS THE 911 REPRESEN	TATIVE RESOL	UTION 24-01-09-2R COU	NCILMEMBER PETERSON		
114		SECONDED					
115							
116		VOTE	AYE (5)	NAY (0)	APPROVED		
117		Councilmember Paxton	AYE				
118		Councilmember Wixom	AYE				
119		Councilmember Peterson	AYE				
120		Councilmember Willis	AYE				
121		Councilmember Thompso	on AYE				
122							
123	9.	MAYOR PRO TEM RE	SOLUTION 24-	<u>01-09-3R</u>			
124							
125					PETERSON AS MAYOR PRO TEM		
126		RESOLUTION 24-01-09-	-3R COUNCILMI	EMBER PAXTON SECON	DED		
127							
128		VOTE	AYE (5)	NAY (0)	APPROVED		
129		Councilmember Paxton	AYE				
130		Councilmember Wixom	AYE				
131		Councilmember Peterson					
132		Councilmember Willis	AYE				
133		Councilmember Thompso	on AYE				
134							
	10.	SALEM SOCCER	T 0 C				
136					it didn't work out. <u>Councilmember</u>		
137					with Sale Rec. The city and Salem		
138					repair/prep our fields, paint the lines,		
139					season. The games will rotate		
140		e		• 1	l be used due to parking but will		
141					ry it for 1 year and see how it goes.		
142		20% of the Salem program	n comes from Elk	Ridge.			
143							
	11.	COUNCIL TRAINING	.,				
145					c Meetings with David Church		
146		retired Attorney ULCT and went through the difference between a public hearing and public forum, when it					
147		is appropriate to answer questions or bring up issues in a meeting and when they should be discussed with					
148		the Mayor first and what c	constitutes a quori	im in an email or text chain			
149							
150			TERSON MOTIC	NED TO ADJOURN COU	NCILMEMBER PAXTON		
151		SECONDED.					
152		VOTE	AYE (5)	NAY (0)	APPROVED		
153							
155				Laura Oliver			
1.07							