

**ELK RIDGE
CITY COUNCIL MEETING
February 27, 2024**

TIME AND PLACE OF MEETING

This Public Hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, February 27, 2024, 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 February 26, 2024.

WORK SESSION

EMERGENCY TRAINING FOR COUNCILMEMBERS

Peter Quinter is Lieutenant for the Utah County Sheriff's Office and is the county designated emergency manager on record. He has been very active in the county emergencies. The Emergency Management Bureau was created 2 years ago by the Utah County Sheriff's Office to assist the Sheriff's office and the county. An incident is an occurrence caused by human or nature and includes terrorism that requires response or actions to prevent or minimize loss of life, or damage to property and or environment.

Local government is the first line of offense and is responsible to deal with an incident up until the entity needs assistance then it is time to contact the county for assistance. The county may be proactive. Because the Sheriff's Office may respond to an incident, the county may be involved from the beginning. If there is an incident, and the city declares a "disaster" an individual that is authorized by the city can procure needed items to manage the incident without going through the city's normal procurement requirements - "red tape". The county is the very first level that can declare a disaster when a city is seeking emergency federal funding. The county is reimbursed for funds used in a disaster from FEMA etc. Damage to homes does not count. What does count is damage to infrastructure such as roads, wells, canals, bridges etc. The county threshold is \$3,000,000, the state is about \$5,000,000. If several counties apply for funding not all counties may receive the funding, which is based on several criteria such as documentation, time window, etc. There is an appeal process.

NIMS is The National Incident Management System is the master guide play book which works under the Incident Command System (ICS). It is a narrowed scope of how to deal with an incident. Command is the who has the explicit authority to act in an incident which is the highest elected official. If it is local and contained in the city that authority is the mayor. The city has entities in place to take care of certain things, law enforcement issues would be handled by law enforcement, fire would be the fire department. The mayor has the authority to change who handles the incident if they think the incident is not being handled correctly. However, in a fire application if you tell fire personnel to leave the city is responsible which could be a million dollars a day. Multi Agency Groups (MAC) is the policy level body which comes into play when the incident is a multi-city event and works with surrounding cities. Emergency Operation Center (EOC) is the location where event managers gather to provide support for an incident. The Joint Information System handles the information that will be disseminated to the public to control who, how, where and when information is given. Overview of the senior official's role is to ensure the safety of citizens, protection of property, ensuring the continuity of government,

activating specific legal authorities, protective actions, delegating authority for an incident, coordinating with a PIO (public information), request assistance from other agencies through the EOC, resolve allocation conflicts, coordinate with other senior officials, community partners, and participating in MAC groups. When does city council get involved: City council gets involved when those in authority ask for your help, to make policy and get those policies to the incident managers and to stay out of the way. The council can come and see if there is anything to do and to listen to the professionals that have been put in place to handle incidents. There will be further training with the fire department.

COUNCILMEMBER THOMPSON MOTIONED TO CLOSE THE WORKSESSION AND GO INTO THE REGULAR CITY COUNCIL MEETING COUNCILMEMBER WILLIS SECONDED

**ELK RIDGE
CITY COUNCIL MEETING
February 27, 2024**

TIME AND PLACE OF MEETING

This Public Hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, February 27, 2024, 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 February 26, 2024.

ROLL CALL

Mayor: Robert Haddock

Council Members: Jared Peterson, Cory Thompson, Tanya Willis, Melanie Paxton, Charles Wixom via telephone

Others: Royce Swensen, *City Recorder*, Deputy Monsen,

Public: Larry Lee, Maureen Bushman

OPENING REMARKS– INVITATION

Opening remarks were offered by Jim Chase

Pledge lead by Councilmember Paxton

APPROVAL/AGENDA TIME FRAME

COUNCILMEMBER THOMPSON MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO 7:01 PM COUNCILMEMBER PETERSON SECONDED

Mayor Haddock, Councilmember Paxton, Councilmember Peterson, Councilmember Thompson, Councilmember Wixom via telephone

PLANNING COMMISSION UPDATE

Maureen Bushman stated Andrew Jackson is working on the general plan and watching the legislative session carefully and hopes to have a public hearing in April. Payson City would like to collaborate with Elk Ridge regarding the Forebay area at the Payson City Council room in March. This would not be a presentation, it is a round table discussion.

PUBLIC FORUM

No public comment

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. LOAFER CANYON/WOODLAND HILLS PARCEL 30:077:0226 DEVELOPMENT

DISCUSSION

Bucky Gay stated the parcel is on Loafer Canyon Road which is very steep. He owns all of the adjoining property which is in Woodland Hills. They are only interested in developing a portion of the parcel which is on top of the ridge. The City Council stated its concerns with all the runoff from Woodland Hills. Bucky Gay stated they have put in a check dam to control runoff.

Councilmember Peterson stated he wouldn't have a problem with letting some of that be annexed but the runoff is still a problem and continues to get worse with development. The problem is Woodland Hills and not Bucky's, but it would be a good trade off. Bucky Gay stated the ridge itself would remain open space and will speak with Woodlands regarding the runoff issue.

2. ORDINANCE AMENDMENT WATER CONNECTIONS PER LOT

Discussion ensued that combining improved properties would only allow 1 water, sewer connection per lot. If another connection is needed a property owner may ask for an exception. The connections would be abandoned and stubbed at the property line. Maureen Bushman stated that Andrew Jackson helped the Planning Commission with the language. This would make it the standard and better able to have an accurate count. The city has to count all sewer connections when they actually are not functioning. A swimming pool doesn't need a second connection. There should not be a question to developers how many connections are allowed.

COUNCILMEMBER PETERSON MOTIONED TO APPROVE ORDINANCE 24-3 AS
WRITTEN COUNCILMEMBER WILLIS SECONDED

| VOTE | AYE (4) | NAY (1) | APPROVED |
|--|---------|---------|----------|
| Councilmember Paxton | AYE | | |
| Councilmember Peterson | AYE | | |
| Councilmember Wixom | AYE | | |
| Councilmember Willis | AYE | | |
| Councilmember Thompson | NAY | | |
| Councilmember Thompson voted Nay, does not feel it is necessary. | | | |

3. BEAUTIFICATION BUDGET AMENDMENT FOR PUBLIC HEARING

Mayor Haddock stated there is now a Beautification Committee and Trails and Parks Committee. The Beautification Committee has donations of \$500 coming in but they would like the city to match that with \$500 for the upcoming Beautification event.

COUNCILMEMBER PETERSON MOTIONED TO HAVE A PUBLIC HEARING TO
AMEND THE BEAUTIFICATION COMMITTEE BUDGET.

167 6. **FINANCIAL REVIEW**

168 There were no concerns.

169 7. **APPROVAL OF CITY COUNCIL MINUTES FOR JOINT WORK SESSION JANUARY**
170 **30, 2024**

171 Councilmember Willis stated she would like the recommendation from Sheri that the city have a
172 city administrator added around line 50.

173 COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE CITY COUNCIL
174 MINUTES FOR JANUARY 30, 2024, WITH THE STATED ADDITION COUNCILMEMBER
175 THOMPSON SECONDED

176 VOTE AYE (5) NAY (0) APPROVED

177 8. **APPROVAL OF CITY COUNCIL MINUTES AND PLANNING COMMISSION JOINT**
178 **SESSION FOR FEBRUARY 13, 2024**

179 Tabled

180 COUNCILMEMBER PETERSON TO TABLE THE FEBRUARY 13, 2024, MINUTES
181 COUNCILMEMBER WILLIS SECONDED

182 COUNCILMEMBER PETERSON MOTIONED TO ADJOURN COUNCILMEMBER WILLIS
183 SECONDED

184 _____
185 Laura Oliver