1 2 3		ELK RIDGE CITY COUNCIL MEETING April 9, 2024								
4 5 6 7 8 9		E AND PLACE OF MEETING  This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday</u> , <u>April 9</u> , <u>2024</u> , <u>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 Ave, Payson, Utah, and to the members of the Governing Body on April 8, 2024.								
10 11	ROLL	CALL								
12	KOLL	Mayor: Robert Haddock								
13		Council Members: Jared Peterson, Cory Thompson, Tanya Willis, Melanie Paxton, Charles								
14		Wixom								
15		Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Deputy Monsen,								
16		Public: Maureen Bushman, Jim Chase								
17	OPENI	ING REMARKS-INVITATION								
18	OI DIVI	Opening remarks were offered by Seth Waite								
19		Pledge lead by Councilmember Thompson								
20		,		F						
21	APPRO	OVAL/AGEND	A TIME FRAN	ΜE						
22										
23		COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AGENDA TIME FRAME								
24		COUNCILMEN	MBER WILLIS	SECOND	ED					
25		VOTE	AYE (5)	Ŋ	JAY (0)	APPRO	OVED			
26	PLAN	NING COMMI	SSION UPDAT	ГЕ						
27		No updates at this time								
28	PUBL	IC FORUM								
29		No public comment								
30	PECH	LAR CITY CO	IINCH MEET	TNC ACE	MD A TOTALO.					
31	1.	HOLLEY RII	GE SUBD PE	FLIMIN	RV AND FIN	JAI DIAT				
32			ZOL OUDD.III	COLUMN	MI AND III	MUTLAI				
33		COUNCILME	MBER PETERS	SON MOT	IONED TO AF	PROVE THE	LIOT			
34			HOLLEY RID							
35					(CILINDINDLI	ic wincom ble	CONDED			
36		VOTE		(5) AYE		(0) NAY	ALL APPROVED			
	0.90	age: No process as accordance to com-				7. <b>4</b> 14.0 <b>2</b> 7.00 measures on consensus				
37	2.	LAYLA PLA	Γ A SUBD. PR	ELIMINA	RY AND FIN	AL PLAT				
38		G '1 1	T							
39		Councilmember Peterson recommended sumps instead of chambers because of the								
40		difficulty in the maintenance as well as putting in the 10-foot-wide asphalt trail on the								
41		west side that would eventually go down to Rocky Mountain Way. The size of the water								
42		pipes needed to be corrected.								
43	COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE LAYLA PLAT A SUBDIVISION WITH THE CHANGES TO SUMPS INSTEAD OF CHAMBERS AND A 10									
44		20RD[A12]O[	A MITH THE C	HANGES	TO SUMPS IN	NSTEAD OF C	HAMBERS AND A 10			

FOOT ASPHALT TRAIL ON THE WEST SIDE COUNCILMEMBER THOMPSON SECONDED

VOTE

(4) AYE

(1) NAY

APPROVED

Councilmember Willis voted for Nay, she would rather wait for the changes to be made on the plans before voting.

## 3. LDS CHAPEL ROCKY MOUNTAIN WAY FINAL PLAT

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COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE LDS CHAPEL ROCKY MOUNTAIN WAY FINAL PLAT ALSO KNOWN ELK RIDGE HERITAGE 23.2 A RELIGIOUS DEVELOPMENT ELK RIDGE CITY, UTAH COUNTY UTAH COUNCILMEMBER WILLIS SECONDED

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VOTE

(5) AYE

(0) NAY

ALL APPROVED

## 4. FIRE DEPARTMENT ANNUAL REVIEW

Fire Chief Waite thanked the council and the mayor for their support. Fire calls increased 22% on fire calls and 48% on medicals from last year. 17% of medical calls were from the care center. There were a few hard fire calls, there was an explosion that had a fatality and a couple fire structures. Most fire calls were false alarms. On the medical calls there were 6 full arrests. 2 of those individuals were saved, the other 4 were already deceased upon the fire department's arrival. Falls are problematic due to the difficulty in picking them up due to different circumstances. Social media: Facebook and Instagram have increased a couple hundred followers. Facebook has over 2,000 followers. The fire department is reaching a lot of people. As far as emergency preparedness in place of CERT, is supposed to be a coordinated effort with the church and the city. Emergency preparedness coordinators, under the Elders quorum presidency, are to take care of people, the city takes care of the infrastructure. The city does not transport due, the city does not have enough people to handle the on call in order to transport. The city needs about 20 EMT's. It's a people problem, we need people. Given the annual income in the city. The higher-level income people are working 60-hour work weeks, doing church calling and family activities; they don't have the time to volunteer. The lower income has the time but not the money. The city will pay for course work but if they fail or quit then the resident has to pay the city which can be difficult. The fire department started bringing people on for a probationary period and in those few months the fire chief can tell if it's going to work out. There has been 0% success when hiring outside the city. Discounting the water bill for those who volunteer was discussed as an incentive. Fire Chief said there are issues to moving funds like that. He has tried multiple things to incentivize people and incentives just don't work long term. Discussion ensued on possible incentives and pay structures.

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## 5. BANK ACCOUNT SIGNERS

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Mayor Haddock stated bank signers is an administrative decision, but the bank has asked to have an approval of the signers by the city council.

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90		COUNCILMEMBER WIXOM MOTIONED TO APPROVE AS BANK SIGNERS								
91		ROBERT HADDOCK, JARED PETERSON, RODNEY MEPPIN, LAURA OLIVER,								
92		TANYA WILLIS, ROYCE SWENSEN COUNCILMEMBER WILLIS SECONDED								
93		*		·······································	TEBIO SECONDED					
94		VOTE	(5) AYE	(0) NAY	ALL APPROVED					
95	6.	The state of the s								
96		SUBDIVISION DESIGN STANDARDS AND 8-5-1 SEPARATE CONNECTION								
97		REQUIRED DISCUS	SSION							
98										
99		Mayor Haddock stated	the council looked at th	is before, but it h	ad to go to public hearing with					
100		Mayor Haddock stated the council looked at this before, but it had to go to public hearing w the Planning Commission. Discussion ensued on whether changing the code is really necess								
101		All connections on a pr	ed to pay the min	income monthly about						
102		All connections on a property would be required to pay the minimum monthly charge pe								
		Councilmember chose to table the amendment and not vote on it.								
103	Ħ	CITY COINCIL ME	MILITER DOD DOD 40							
104	7.	CITY COUNCIL MINUTES FOR FEB. 13, 2024								
105		COLDIGIT VENDED MINOR MOREOVED TO A DECEMBER OF								
106		COUNCILMEMBER WIXOM MOTIONED TO APPROVE THE MINUTES FOR FEBRUARY 13, 2024, WITH THE CHANGES OF THE DATE ON LINES 6 AND 3								
107	E ON LINES 6 AND 3									
108		FROM 2023 10 2024	COUNCILMEMBER P	ETERSON SEC	ONDED					
109		VOTE	(E) A 3 ED	(0) 37177						
110		VOTE	(5) AYE	(0) NAY	ALL APPROVED					
111										
112	8.	APPROVAL OF CIT	TV COINCII MINITI	TEC EOD MADO	TIT 26 2024					
	0,	APPROVAL OF CITY COUNCIL MINUTES FOR MARCH 26, 2024								
113										
1.14		COUNCII MEMDED	VIII I IO MOTIONED I	TO ADDDOLES	ALL COLD ION					
114		COUNCILIVEMBER	WILLIS MOTIONED	IO APPROVE C	TITY COUNCIL MINUTES FOR					
115		MARCH 26, 2024, WITH THE CORRECTION ON LINE 25 ADDING A SPACE AFTER								
116		WIXOM AND SECONDED COUNCILMEMBER PAXTON SECONDED								
117		VOTE	(5) AYE	(0) NAY	ALL APPROVED					
118	COUNCILMEMBER WILLIS MOTIONED TO ADJOURN COUNCILMEMBI									
119		SECONDED								
117		BECONDED								
120		VOTE	(5) AYE	(0) N	AY ALL APPROVED					
			a 6	P						
121			-	Laur	a Olever					
122		Laura Oliver								