1 2 3	2 CITY COUNCIL MEETING												
5	TIME	AND PLACE OF MEETING											
6 7		This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday, April 9, 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.											
8 9		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		Mayor: Robert Haddock											
13		Council Members: Jared Peterson, Cory Thompson, Tanya Willis, Melanie Paxton, Charles											
14		Wixom											
15 16		Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> , Deputy Monsen, Public: Maureen Bushman, Jim Chase											
17	OPEN	ING REMARKS- INVITATION											
18		Opening remarks were offered by Seth Waite											
19		Pledge lead by Councilmember Thompson											
20													
21	APPR	OVAL/AGENDA TIME FRAME											
22													
23 24		COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AGENDA TIME FRAME COUNCILMEMBER WILLIS SECONDED											
21													
25		VOTE	AYE (5)	NAY (0)	) Al	PPROVED							
26	<u>PLAN</u>	NING COMMI	SSION UPD	ATE									
27		No updates at t	his time										
28	PUBL	IC FORUM											
29		No public com	ment										
30	<u>REGU</u>			ETING AGENDA I									
31	1.	HOLLEY RII	DGE SUBD. I	PRELIMINARY A	ND FINAL PLAT								
32													
33				RSON MOTIONED									
34		SUBDIVISION	SUBDIVISION HOLLEY RIDGE COUNCILMEMBER WIXOM SECONDED										
35 36		VOTE		(5) AYE	(0) NAY	ALL APPROVED							
50		VOIL		( <i>J</i> ) <i>M</i> 1L	(0) 10/11								
37	2												
38	2.	LAYLA PLA	r a subd. P.	RELIMINARY AN	D FINAL PLAT								
39 40		Councilmembe	r Peterson roo	commended sump pu	mns instead of cha	mbers because of the							
40 41				as well as putting in									
42						The size of the water							
43		pipes needed to		• •	,								

44 COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE LAYLA PLAT A
45 SUBDIVISION WITH THE CHANGES TO SUMPS INSTEAD OF CHAMBERS AND A 10
46 FOOT ASPHALT TRAIL ON THE WEST SIDE COUNCILMEMBER THOMPSON
47 SECONDED

- 48 VOTE (4) AYE (1) NAY APPROVED
- 49 Councilmember Willis voted for Nay, she would rather wait for the changes to be made on the 50 plans before voting.

## 51 **3.** LDS CHAPEL ROCKY MOUNTAIN WAY FINAL PLAT

- 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
- 58 VOTE (5) AYE (0) NAY ALL APPROVED
- 59 60

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## 4. FIRE DEPARTMENT ANNUAL REVIEW

Fire Chief Waite thanked the council and the mayor for their support. Fire calls increased 62 22% on fire calls and 48% on medicals from last year. 17% of medical calls were from 63 the care center. There were a few hard fire calls, there was an explosion that had a 64 fatality and a couple fire structures. Most fire calls were false alarms. On the medical 65 calls there were 6 full arrests. 2 of those individuals were saved, the other 4 were already 66 deceased upon the fire department's arrival. Falls are problematic due to the difficulty in 67 68 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 69 department is reaching a lot of people. As far as emergency preparedness in place of 70 CERT, is supposed to be a coordinated effort with the church and the city. Emergency 71 preparedness coordinators, under the Elders quorum presidency, are to take care of 72 people, the city takes care of the infrastructure. The city does not transport due, the city 73 does not have enough people to handle the on call in order to transport. The city needs 74 about 20 EMT's. It's a people problem, we need people. Given the annual income in the 75 city. The higher-level income people are working 60-hour work weeks, doing church 76 calling and family activities; they don't have the time to volunteer. The lower income has 77 the time but not the money. The city will pay for course work but if they fail or quit then 78 79 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 80 tell if it's going to work out. There has been 0% success when hiring outside the city. 81 Discounting the water bill for those who volunteer was discussed as an incentive. Fire 82 Chief said there are issues to moving funds like that. He has tried multiple things to 83 incentivize people and incentives just don't work long term. Discussion ensued on 84 possible incentives and pay structures. 85

- 5. <u>BANK ACCOUNT SIGNERS</u>
- 87 88

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89 90 91		Mayor Haddock to have an appro	e bank has asked								
91 92 93 94 95	K SIGNERS URA OLIVER, SECONDED										
96		VOTE	(5) AYE	(0) NAY	ALL A	APPROVED					
97 98 99 100	6. WATER AND SEWER CONNECTIONS PER LOT DISCUSSION:10-15C-4E SUBDIVISION DESIGN STANDARDS AND 8-5-1 SEPARATE CONNECTION REQUIRED DISCUSSION										
101 102 103 104	Mayor Haddockstated the council looked at this before, but it had to go to putthe Planning Commission. Discussion ensued on whether changing the code iAll connections on a property would be required to pay the minimum monthlyCouncilmember chose to table the amendment and not vote on it.										
105 106 107 108 109 110	7.	CITY COUNCIL MINUTES FOR FEB. 13, 2024 COUNCILMEMBER WIXOM MOTIONED TO APPROVE THE MINUTES FOR FEBRUARY 13, 2024, WITH THE CHANGES OF THE DATE ON LINES 6 AND 3 FROM 2023 TO 2024 COUNCILMEMBER PETERSON SECONDED									
111 112 113 114 115		VOTE	(5) AYE	(0) NAY	ALL A	APPROVED					
116 117 118	8.	APPROVAL OF CITY COUNCIL MINUTES FOR MARCH 26, 2024									
119 120 121	COUNCILMEMBER WILLIS MOTIONED TO APPROVE CITY COUNCIL MINUTE MARCH 26, 2024, WITH THE CORRECTION ON LINE 25 ADDING A SPACE BET WIZOM AND SECONDED COUNCILMEMBER PAXTON SECONDED										
122		VOTE (5) AYE		(0) NAY	ALL A	APPROVED					
123 124		COUNCILMEMBER WILLIS MOTIONED TO ADJOURN COUNCILMEMBER PAXTON SECONDED									
125	VOTE (5)		(5) AYE	(0) NAY A		ALL APPROVE	D				
126											
127			J	Laura Oliver							