1	ELK RIDGE							
2	CITY COUNCIL MEETING							
3	June 25, 2024							
4 5	TIME AND PLACE OF MEETING							
6	This public hearing was held in conjunction with the regularly scheduled meeting of the Elk Ridge							
7	City Council scheduled for <u>Tuesday</u> , June 25, 2024, at 7:00 PM. The meeting was held at the Elk							
8	Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of							
9	this Meeting was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the							
10	members of the Governing Body on June 24, 2024.							
11	ROLL CALL							
12	Mayor: Mayor Haddock							
13	Council Members: Melanie Paxton, Cory Thompson, Charles Wixom Absent -Jared Peterson							
14	and Tanya Willis,							
15	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Deputy Monsen,							
16	Public: Maureen Bushman, Larry Lee							
17								
18	OPENING REMARKS- INVITATION							
19	Opening remarks were offered by Mayor Haddock							
20	Pledge lead by Councilmember Thompson							
21								
22	APPROVAL/AGENDA TIME FRAME							
23								
24	COUNCILMEMBER THOMPSON MOTIONED TO APPROVE THE AGENDA TIME							
25	FRAME COUNCILMEMBER PAXTON SECONDED							
26	VOTE AYE (3) NAY (0) APPROVED							
27	Absent -Jared Peterson and Tanya Willis,							
28								
29	PLANNING COMMISSION UPDATE							
20	Manneer Dushman stated Andrew Isslean is working on the revisions on the Canonal Disp from the joint							
30 31	<u>Maureen Bushman</u> stated Andrew Jackson is working on the revisions on the General Plan from the joint work session with City Council.							
32	work session with City Council.							
33	PUBLIC FORUM							
34	No public comment							
35								
36	PUBLIC HEARING							
37	Mayor Haddock opened the public hearing							
38								
39	RESOLUTION 24-06-25-1R ADOPT AMENDED BUDGET FOR THE 2023 -2024 FISCAL							
40	<u>YEAR</u>							
41	Mayor Haddock stated Curtis Roberts met with Royce Swensen and went over all the numbers							
42	and made sure everything complied with state regulations.							
43								
44	COUNCILMEMBER THOMPSON MOTIONED TO OPEN THE PUBLIC HEARING FOR 10							
45	MINUTES COUNCILMEMBER WIXOM SECONDED							
46	VOTE AYE (3) NAY (0) APPROVED							
40 47	Absent -Jared Peterson and Tanya Willis,							
+/								

48	ACEN							
49 50	AGEN	DA ITEMS						
50	1		E DDECENTEATION					
51	1.		E PRESENTATION	•				
52		Tabled- Pre	esenter not going to make	e it to the meeting.				
53	GOTH							
54			ER WIXOM MOTIONE		E PUBLIC HEARING			
55	COUN	CILMEMBE	ER PAXTON SECONDI	ED				
56								
57		VOTE	AYE (3)	NAY (0)	APPROVED			
58		Absent -Jar	ed Peterson and Tanya V	Willis				
59								
60	2.		<u> </u>	<b>DPT AMENDED</b>	BUDGET FOR THE 2023 -2024 FISCA	$\underline{\mathbf{L}}$		
61		<u>YEAR</u>						
62					OOPT RESOLUTION 24-06-25-1R			
63					4 FISCAL YEAR ALSO AUTHORIZING	Ĵ		
64					CTOR TO MOVE THE EXCESS FUND			
65					TUTE FROM THE GENERAL FUND TO	)		
66			JRE PROJECTS FUND	41 COUNCILME	EMBER THOMPSON SECONDED ALL			
67		AYE						
68								
69		VOTE	AYE (3)	NAY (0)	APPROVED			
70								
71			MEMBER PAXTON	AYE				
72			MEMBER WIXOM	AYE				
73			MEMBER THOMPSON					
74		Absent -Jar	ed Peterson and Tanya V	Willis				
75	_					~		
76	3.				TY GARBAGE COLLECTION RATE	<u>S</u>		
77		<u>Mayor Had</u>	dock stated the council of	discussed this last i	meeting to raise the garbage rates.			
78								
79					DOPT RESOLUTION 24-06-25-2R FEE			
80					TES RAISING THE RATE TO 14.75			
81				JULY 1, 2024, CO	DUNCILMEMBER PAXTON			
82		SECONDE	D					
83		ALL AYE						
84		VOTE						
85		VOTE	AYE (3)	NAY (0)	APPROVED			
86		COLINICITY						
87			MEMBER PAXTON	AYE				
88			MEMBER WIXOM	AYE				
89			MEMBER THOMPSON					
90		Absent -Jar	ed Peterson and Tanya V	W1111S				
91 02	4							
92 02	4.		AL REVIEW	the funds for read	ranging hadn't been used Deves Swanson			
93 04		<u>Councilmember Paxton</u> asked why the funds for road repairs hadn't been used. <u>Royce Swensen</u> stated the statement reviewed is through May, the funds are being used now.						
94 05		stated the s	latement reviewed is thr	Jugn whay, the fund	is are being used now.			
95 06		Discussion	ansued on what funda th	at are left in ease	inte such as planning commission fire			
96 97					ints such as planning commission, fire	he		
97 98		department, etc. could be used for. <u>Mayor Haddock</u> stated any funds left in the accounts are rolled over to the next year and are not lost; it's not a use it or lose it.						
20			next year and are not los		11000 It.			

99										
100	5.	APPROVI	E CITY COUNCIL N	<b>AINUTES FOR MA</b>	<u>Y 14, 2024</u>					
101										
102		COUNCILMEMBER PAXTON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES								
103		FOR MAY 14, 2024, COUNCILMEMBER WIXOM SECONDED								
104										
105		VOTE	AYE (3)	NAY (0)	APPROVED					
106		Absent -Jared Peterson and Tanya Willis								
107										
108		COUNCILMEMBER PAXTON MOTIONED TO ADJOURN COUNCILMEMBER WIXOM								
109		SECONDED								
110										
111		VOTE	AYE (3)	NAY (0)	APPROVED					
112		Absent -Jared Peterson and Tanya Willis								
113										
114										
115		Laura Oliver								