

**ELK RIDGE
CITY COUNCIL MEETING
June 25, 2024**

TIME AND PLACE OF MEETING

This public hearing was held in conjunction with the regularly scheduled meeting of the Elk Ridge City Council scheduled for **Tuesday, June 25, 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 June 24, 2024.

ROLL CALL

Mayor: Mayor Haddock

Council Members: Melanie Paxton, Cory Thompson, Charles Wixom Absent -Jared Peterson and Tanya Willis,

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

Public: Maureen Bushman, Larry Lee

OPENING REMARKS– INVITATION

Opening remarks were offered by Mayor Haddock

Pledge lead by Councilmember Thompson

APPROVAL/AGENDA TIME FRAME

COUNCILMEMBER THOMPSON MOTIONED TO APPROVE THE AGENDA TIME
FRAME COUNCILMEMBER PAXTON SECONDED

VOTE	AYE (3)	NAY (0)	APPROVED
Absent -Jared Peterson and Tanya Willis,			

PLANNING COMMISSION UPDATE

Maureen Bushman stated Andrew Jackson is working on the revisions on the General Plan from the joint work session with City Council.

PUBLIC FORUM

No public comment

PUBLIC HEARING

Mayor Haddock opened the public hearing

**RESOLUTION 24-06-25-1R ADOPT AMENDED BUDGET FOR THE 2023 -2024 FISCAL
YEAR**

Mayor Haddock stated Curtis Roberts met with Royce Swensen and went over all the numbers and made sure everything complied with state regulations.

COUNCILMEMBER THOMPSON MOTIONED TO OPEN THE PUBLIC HEARING FOR 10
MINUTES COUNCILMEMBER WIXOM SECONDED

VOTE	AYE (3)	NAY (0)	APPROVED
Absent -Jared Peterson and Tanya Willis,			

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49 **AGENDA ITEMS**
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51 **1. WILDLIFE PRESENTATION**

52 Tabled- Presenter not going to make it to the meeting.
53

54 COUNCILMEMBER WIXOM MOTIONED TO CLOSE THE PUBLIC HEARING
55 COUNCILMEMBER PAXTON SECONDED
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57 VOTE AYE (3) NAY (0) APPROVED
58 Absent -Jared Peterson and Tanya Willis
59

60 **2. RESOLUTION 24-06-25-1R ADOPT AMENDED BUDGET FOR THE 2023 -2024 FISCAL**
61 **YEAR**

62 COUNCILMEMBER PAXTON MOTIONED TO ADOPT RESOLUTION 24-06-25-1R
63 ADOPT AMENDED BUDGET FOR THE 2023 -2024 FISCAL YEAR ALSO AUTHORIZING
64 ROYCE SWENSEN AND THE FINANCIAL DIRECTOR TO MOVE THE EXCESS FUND
65 BALANCE IN ACCORDANCE WITH STATE STATUTE FROM THE GENERAL FUND TO
66 THE FUTURE PROJECTS FUND 41 COUNCILMEMBER THOMPSON SECONDED ALL
67 AYE
68

69 VOTE AYE (3) NAY (0) APPROVED
70

71 COUNCILMEMBER PAXTON AYE
72 COUNCILMEMBER WIXOM AYE
73 COUNCILMEMBER THOMPSON AYE
74 Absent -Jared Peterson and Tanya Willis
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76 **3. RESOLUTION 24-06-25-2R FEE SCHEDULE: CITY GARBAGE COLLECTION RATES**

77 Mayor Haddock stated the council discussed this last meeting to raise the garbage rates.
78

79 COUNCILMEMBER WIXOM MOTIONED TO ADOPT RESOLUTION 24-06-25-2R FEE
80 SCHEDULE: CITY GARBAGE COLLECTION RATES RAISING THE RATE TO 14.75
81 EACH PER MONTH EFFECTIVE JULY 1, 2024, COUNCILMEMBER PAXTON
82 SECONDED
83 ALL AYE
84

85 VOTE AYE (3) NAY (0) APPROVED
86

87 COUNCILMEMBER PAXTON AYE
88 COUNCILMEMBER WIXOM AYE
89 COUNCILMEMBER THOMPSON AYE
90 Absent -Jared Peterson and Tanya Willis
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92 **4. FINANCIAL REVIEW**

93 Councilmember Paxton asked why the funds for road repairs hadn't been used. Royce Swensen
94 stated the statement reviewed is through May, the funds are being used now.
95

96 Discussion ensued on what funds that are left in accounts such as planning commission, fire
97 department, etc. could be used for. Mayor Haddock stated any funds left in the accounts are rolled
98 over to the next year and are not lost; it's not a use it or lose it.

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5. APPROVE CITY COUNCIL MINUTES FOR MAY 14, 2024

COUNCILMEMBER PAXTON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES
FOR MAY 14, 2024, COUNCILMEMBER WIXOM SECONDED

VOTE AYE (3) NAY (0) APPROVED
Absent -Jared Peterson and Tanya Willis

COUNCILMEMBER PAXTON MOTIONED TO ADJOURN COUNCILMEMBER WIXOM
SECONDED

VOTE AYE (3) NAY (0) APPROVED
Absent -Jared Peterson and Tanya Willis

Laura Oliver