1	ELK RIDGE					
2 3	CITY COUNCIL MEETING FEBRUARY 11, 2025					
4 5	TIME AND PLACE OF MEETING					
6 7 8 9 10 11	This regularly scheduled meeting of the Elk Ridge City Council was scheduled for <u>Tuesday</u> , <u>February 11, 2025, 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 February 10, 2025.					
12 13 14 15 16	ROLL CALL Mayor: Robert Haddock Council Members: Jared Peterson, Tanya Willis, Melanie Paxton, Charles Wixom, Late- Cory Thompson					
17 18 19 20	Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> , Deputy Monsen, Public: Larry Lee, Sarah Ah You, Maureen Bushman, Kade Loveridge, Erik Johnson					
21 22 23	OPENING Kade Loveridge PLEDGE Alaina					
24 25 26	COUNCILMEMBER WILLIS MOTION TO APPROVE AGENDA AND TIME FRAME COUNCILMEMBER PAXTON SECONDED					
27 28	VOTE AYE (4) NAY (0) APPROVED Councilmember Thompson Absent					
29 30 31 32	PLANNING COMMISSION UPDATE <u>Maureen Bushman</u> stated last meeting Spencer Foster drafted an annexation policy which the council will look at tonight for feedback. PC is still working on the trails and map master plan. The Trails committee will be looking at the draft in March.					
33 34 35	PUBLIC FORUM					
36 37 38	Larry Lee - Shipping containers will help reduce fire load and should consider them in certain areas.					
39 40 41 42	<u>Councilmember Paxton</u> updated the council on trail connectivity. A meeting with UDOT, Salem and Payson is scheduled for the end of February. Nancy will be submitting the grant application for the Sky Hawk Park.					
43 44 45 46	Mayor Haddock stated he, Jared and Royce met with Payson about the annexation map and the trail around the golf course to Forebay, and repairs on Shuler Park and signage for the RV Park.					
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48								
49	1.	THE HIGHLANDS OF ELK RIDGE ENTER DURABILITY AND ACCEPTED INTO						
50		THE CITY.						
51								
52		COUNCILMEMBER PETERSON MOTIONED TO ENTER THE HIGHLANDS AT ELK						
53		RIDGE SUBDIVISION PHASE 1 INTO DURABILITY AND ACCEPTED INTO THE CITY						
54		WITH THE ITEMS LISTED ON THE SIGNED LETTER TAKEN INTO CONSIDERATION						
55		1. The gate to the retention pond needs to be straightened/aligned.						
56		2. Slurry seal will need to be completed. There will be a one-year durability period from the						
57 58		date of completion of the slurry seal.3. Sidewalk and curbs that currently need repaired/replaced must be done before July 31, 2025.						
58 59		The city will define these needed repairs no later than April 30, 2025. Please note that upon						
60		completion of these repairs an additional 1-year durability period will commence.						
61		4. Please note also that at the end of the durability period February 11, 2026, the city will						
62		camera the storm drains and sewer lines and will identify any problems that will need to be						
63		addressed.						
64		COUNCILMEMBER WILLIS SECONDED						
65		VOTE AVE (5) NAV (0) Area 1						
66		VOTEAYE (5)NAY (0)Approved						
67	2	ANNEY ATION DOLLOW						
68	4.	ANNEXATION POLICY						
69 70		Council went through the policy and made recommendations and corrections for PC, remove the history, make character of the city into 1 paragraph, clarify acreage and take out repeats of						
70 71		number, double check the population and make consistent with the general plan, item 10 - clarify						
72		where the $\frac{1}{2}$ acre comes from and check the language on the last paragraph						
72		where the 72 acre comes from and check the language on the last paragraph						
74	3.	CLASSIFICATION OF SELF-STORAGE UNITS						
75	J.	<u>Mayor Haddock</u> stated this regarding the commercial property on the corner of 11200 and Elk						
76		Ridge Dr. Ryan Bybee came and spoke with the council previously about this. Ryan was unable						
77		to be here tonight and asked if the council would table this until the next meeting.						
78		Councilmember Peterson stated storage units are not listed in the city code. The council has to						
79		decide whether to allow them and how to classify them, conditional use or permit use or						
80		industrial. <u>Councilmember Thompson</u> stated if this is beneficial to the residents, it doesn't matter						
81		if the city receives taxes or not on storage units. <u>Councilmember Peterson</u> recommends adding						
82		storage units as a conditional use. A conditional use would give the city more control. Council						
83		does not want to rezone any commercial to industrial. This item will be on the next council						
84		agenda.						
85								
86	4.	SHULER LANE DISCUSSION						
87		Mayor Haddock stated Payson and Dan Shaw have been in discussion with the city about redoing						
88		Shuler Lane. The road was never built to spec and is falling apart. It is too narrow and poorly						
89		constructed, it all needs to come out and be built to spec. Councilmember Peterson stated there						
90		isn't 2 square feet of that road that is in good shape. The road was originally built as an access to						
91		the golf course. The slope isn't right, it is too steep, and he doesn't want to put band aids on it						
92		anymore, it needs to be fixed correctly. Councilmember Willis asked if the city needed to buy						

93	land to widen the roa	d. Councilmemb	<u>er Peterson</u> said no, tl	ne city approved to do it narrower than				
94	the city standard. M	the city standard. Mayor Haddock stated on the west side of the road there is private property						
95	that goes into the roa	that goes into the road and on the east side the city as right of way but residents have mature trees						
96	in that easement. Councilmember Peterson has talked to Payson about helping to fix the road due							
97	to their truck usage on the road. The city needs an engineer to look at it and have the Fire Chief							
98	tell us the minimum	tell us the minimum width he would allow. <u>Resident Johnson</u> stated he had to pay money in lieu						
99	of for a concrete ribb	of for a concrete ribbon along the road and the residents don't want curb and gutter. Royce						
100	Swensen stated the c	Swensen stated the city met with the residents in or around 2016/2017, and 3 options were						
101	presented: 1) the city	presented: 1) the city would redo the street at a certain standard 2) the city would vacate the street						
102	and make it private,	and make it private, and the residents would have to maintain the street, 3) Dan Shaw through his						
103	attorney offered that	attorney offered that he would take care of it. There would not be curb and gutter but a concrete						
104	ribbon about 18 inch	ribbon about 18 inches on each side to stabilize the edge of the road. Councilmember Willis						
105	would like to meet w	would like to meet with the residents of Shuler Lane, Lee Haskell and Dan Shaw. Mayor						
106	Haddock stated the f	irst step is to get	the width from the Fi	re Chief and the second step is to meet				
107	with the residents at	with the residents at 6:00 before the council meeting.						
108								
109	COUNCILMEMBE	R PETERSON M	OTIONED TO GO I	NTO CLOSED SESSION PER UC				
110	52-4-204 TO DISCU	52-4-204 TO DISCUSS A LITIGATION MATTER COUNCILMEMBER THOMPSON						
111	SECONDED.	SECONDED.						
112								
113	VOTE	AYE (5)	NAY (0)	Approved				
114	Melanie Paxton	AYE						
115	Charles Wixom	AYE						
116	Jared Peterson	AYE						
117	Cory Thompson	AYE						
118	Tanya Willis	AYE						
119								
120	COUNCILMEMBE	COUNCILMEMBER THOMPSON MEMBER MOTIONED TO ADJOURN						
121	COUNCILMEMBE	COUNCILMEMBER WILLIS SECONDED						
122								
123	VOTE AYI	E (5) NA	Y (0)	Approved				
124			P	D				
125	Laura Ulwer							
126			Laura Oliver					
127								