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**ELK RIDGE
CITY COUNCIL MEETING
JANUARY 14, 2025**

TIME AND PLACE OF MEETING

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 14, 2025, at 7:00 PM preceded by a work session.** 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 January 13, 2025.

ROLL CALL

Mayor: Robert Haddock

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

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

Public: Larry Lee, Miranda Van Horn,

WORKSESSION 6:00 PM

Mayor Haddock stated the Capital Facilities plans are broken up between Parks, Transportation, Water, Sewer and Roads. Projects are identified in each of those categories and then the next phase is breaking those down into cost and the impact fees that are charged to new home builds. In order to do a project, it has to be in the capital facilities plan.

Transportation Plan - Mayor Haddock stated because the city is rated so high in the transportation plan, it is hard to put an impact fee to it. The city is rated good through 2043. Councilmember Willis stated the growth population numbers are indifferent between different reports. The transportation map appendix is inconsistent with the language in the report and approved map of the city. The usage on the new section of Canyon View Dr. was done before the road was opened and is too low and needs to be redone. Councilmember Paxton asked if the city is looking at federal funds, if the city can get a project on the federal list and agreed to talk to Nancy about this. Councilmember Paxton stated there is \$45 million dollars in non-matching funds a year, allocated to trails but the projects have to be on the list. The old trails map is included but it is not addressed in the impact fees and Elk Ridge Dr. trail is not included at all. Councilmember Willis stated Table 14 line 2 is incorrect, it should be 11200 not Elk Ridge Dr. Update all the maps.

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ROLL CALL

Mayor: Robert Haddock
Council Members: Jared Peterson, Tanya Willis, Melanie Paxton, Charles Wixom, Late- Cory Thompson
Others: Royce Swensen, *Recorder*, Deputy Monson
Public: Mark Christensen, Jan Christensen, Maureen Bushman, Joe Wilkins, Larry Lee, Dustin Tolbert, Ethan Reaves, Miranda van Horn, Keeley Williams, Matthew Williams, Ash Williams, Chesney Clawson, Lacey Dalton, Natalia Agustin, Kyler Young, Jim Chase

OPENING Lacey Baldwin (?)

PLEDGE Sarah Patterson

PLANNING COMMISSION UPDATE

Maureen Bushman stated Planning Commission reviewed the detailed Trails Map and recommends completing the Trails Master Plan and went reviewed the Logo recommendation of 7-3 and 11 with #1 as another option. Jacob Hansen joined the meeting and went through the changes. Due to confusion with the information given, the Planning Commission and Hansen, sending their changes at 12:30 am to the city the Planning Commission didn't have time to fully read the document, but the subdivision changes required by the state were completed the previous meeting.

COUNCILMEMBER THOMPSON MOTION TO APPROVE THE AGENDA AND TIME
FRAME COUNCILMEMBER WILLIS SECONDED

VOTE	AYE (5)	NAY (0)	Approved
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Maureen Bushman stated the Planning Commission discussed the annexation plan and the trails plan. Currently the Planning Commission is using the approved annexation map and will add the newest map when approved. She recommends the planning commission help with the trails Master Plan. Bi laws are going to be discussed and updated. The city now has GIS files so that all maps can be updated.

PUBLIC FORUM

Mark Christensen - he is concerned with the mound at Canyon View Dr and Sunset. He used to use that area to back his trailer into his yard, now that area is blocked off. There are cement blocks blocking his gate. (These are temporary). He is also concerned with the rocks and thought the berm and rocks were going to be bigger and is concerned with motorcycles etc. going over it.

Jan Christensen - stated her concern is the same area and wants to know what it is going to look like and what will happen with that area and doesn't want to lose their access.

Mayor Haddock stated there are a lot of details to work through as to whether that property will be surplus or other options.

Larry Lee- Scrub Oak is pushing the deer into the road as the scrub oak spreads. It also has very flammable resin which creates fire fuel. A trail needs to be made through the scrub oak as a fire break and the trees need to be trimmed along roadways to keep from pushing deer into the road. This will help the deer as well as residents by reducing fire fuel and keeping the deer off the roads.

Miranda Van Horn - has the same concerns as the Christensen's and would like to be involved in planning of the berm. She also does not want a trail to go through that area.

1. APPOINT JORI BRITT TO PLANNING COMMISSION

COUNCILMEMBER THOMPSON MOTIONED TO APPOINT JORI BRITT AS A
PLANNING COMMISSION MEMBER COUNCILMEMBER PAXTON SECONDED

VOTE AYE (5) NAY (0) Approved

2. APPOINT SUBDIVISION REVIEW COMMITTEE

COUNCILMEMBER PETERSON MOTIONED TO APPOINT GREG SHELTON, AND LISA
GRAHAM, ROYCE SWENSEN, JERRY CLARK AND CITY ENGINEER TO THE
SUBDIVISION REVIEW COMMITTEE COUNCILMEMBER WILLIS SECONDED

VOTE AYE (5) NAY (0) Approved

**3. LONGVIEW MEADOWS ESTATES SUBDIVISION AND HIGHLANDS OF ELK
RIDGE SUBDIVISION DISCUSSION**

Mayor Haddock stated Longview and Highlands Subd are getting close to being able to go into durability. Joe Wilkins stated all they have to do is finish the fence around the retaining pond. They hired a company, and they ran off with their money of approximately \$18,000. They have hired another company. Mayor Haddock stated he recommends allowing them to finish the fencing and then go into durability. Royce Swensen stated the only items left are the mound, the fencing and repairing some curbing. All items that are being done or need to wait for temperatures to warm up.

COUNCILMEMBER PETERSON MOTIONED TO EXTEND THE DEADLINE FOR
LONGVIEW MEADOWS AND THE HIGHLANDS SUBDIVISIONS TO THE END OF
APRIL 2025 COUNCILMEMBER WILLIS SECONDED

VOTE AYE (4) NAY (1) Approved
Councilmember Thompson voted NAY

4. TRAILS MAP GENERAL PLAN AMENDMENT

Mayor Haddock stated that Maureen Bushman, Planning Commission Chair, recommends putting the detailed trails map in the master plan and outside the general plan. Councilmember Paxton agrees somewhat. The map is very detailed but thinks the map could be in the General Plan. Councilmember Thompson clarified with Maureen that she thinks the plan needs to be approved first before being added to the General Plan. Maureen Bushman stated the General Plan is supposed to be general and will have to be updated every time the detailed map changes.

COUNCILMEMBER WILLIS MOTIONED TO ADD THE DETAILED TRAILS MAP TO THE GENERAL PLAN BY RESOLUTION 24-01-14-1R WHICH HAD A PUBLIC HEARING IN PLANNING COMMISSION IN ADDITION TO THE CURRENT TRAILS MAP COUNCILMEMBER PAXTON SECONDED.

VOTE	AYE (4)	NAY (0)	Abstained (2)	Approved
Melanie Paxton	AYE			
Charles Wixom	Abstained			
Jared Peterson	Abstained			
Cory Thompson	AYE			
Tanya Willis	AYE			

5. CAPITAL FACILITIES: WATER

Mayor Haddock stated the Capital Facilities Plan cannot have projects for land that has not been annexed into the city. Councilmember Willis stated numbers need to be consistent, there are too many inconsistencies. Discussion ensued on costs of water tanks, secondary water- put in real bullet points or remove it, redrilling the Loafer Well. The well isn't identified as a project, it is just recommended. This needs to be addressed. Nibley is still in the text and needs to be removed.

6. CAPITAL FACILITIES: SEWER

Councilmember Willis stated section 7 is completely blank. Mayor Haddock stated the city does not have any projects that qualify for impact fees. Discussion ensued on a sewer plant, a feasibility study is in the works and should be in the plan.

7. CAPITAL FACILITIES: TRANSPORTATION

This was discussed in the work session. Discussion ensued on trails needed on Canyon View, Rocky Mountain Way and above the commercial area.

8. ANNEXATION POLICY PLAN AND MAP

Mayor Haddock stated there are regulations on annexation and the city needs to have an annexation plan. Discussion ensued on future annexation areas, stopping at the canal, going further west and south.

COUNCILMEMBER PAXTON MOTIONED TO SEND THE ANNEXATION POLICY PLAN TO PLANNING COMMISSION COUNCILMEMBER WILLIS SECONDED

VOTE	AYE (5)	NAY (0)	Approved
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9. OPEN MEETING ACT AND PROTOCOL TRAINING

Mayor Haddock led the training on Open Meetings Act and Meeting Protocols.

10. APPROVE CITY COUNCIL MINUTES FOR NOVEMBER 12, 2024

COUNCILMEMBER PAXTON MOTIONED TO APPROVE THE MINUTES FOR
NOVEMBER 12, 2024, WITH CORRECTION TO THE DATES, AND LINE 48 CHANGE
DOLLAR AMOUNT TO \$36,560, LINE 58 CHANGE 49,800, LINE 14 ADD
COUNCILMEMBER PETERSON TO THE ATTENDANCE, COUNCILMEMBER WILLIS
SECONDED

VOTE AYE (5) NAY (0) Approved

11. APPROVE CITY COUNCIL MINUTES FOR DECEMBER 10, 2024

COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE MINUTES FOR
DECEMBER 10, 2024, COUNCILMEMBER PAXTON SECONDED

VOTE AYE (5) NAY (0) Approved

COUNCILMEMBER PETERSON MOTIONED TO GO INTO CLOSED SESSION PER UC
52-04-204 FOR REAL PROPERTY DISCUSSION COUNCILMEMBER WILLIS SECONDED

VOTE AYE (5) NAY (0) Approved

Melanie Paxton AYE
Charles Wixom AYE
Jared Peterson AYE
Cory Thompson AYE
Tanya Willis AYE

COUNCILMEMBER PETERSON MEMBER MOTIONED TO ADJOURN
COUNCILMEMBER PAXTON SECONDED

VOTE AYE (5) NAY (0) Approved

Laura Oliver