**ELK RIDGE** 1 CITY COUNCIL MEETING 2 3 **FEBRUARY 11, 2025** 4 TIME AND PLACE OF MEETING 5 6 7 This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday**, February 11, 2025, at 7:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East Park 8 9 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 10 February 10, 2025. 11 12 **ROLL CALL** 13 14 Mayor: Robert Haddock Council Members: Jared Peterson, Tanya Willis, Melanie Paxton, Charles Wixom, Late-Cory 15 16 Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder, Deputy Monsen, 17 Public: Larry Lee, Sarah Ah You, Maureen Bushman, Kade Loveridge, Erik Johnson 18 19 20 **OPENING Kade Loveridge** 21 PLEDGE Alaina 22 23 COUNCILMEMBER WILLIS MOTION TO APPROVE AGENDA AND TIME FRAME 24 COUNCILMEMBER PAXTON SECONDED 25 26 VOTE AYE (4) NAY (0) APPROVED Councilmember Thompson Absent 27 28 PLANNING COMMISSION UPDATE 29 Maureen Bushman stated last meeting Spencer Foster drafted an annexation policy which the 30 council will look at tonight for feedback. PC is still working on the trails and map master plan. 31 The Trails committee will be looking at the draft in March. 32 33 34 **PUBLIC FORUM** 35 Larry Lee - Shipping containers will help reduce fire load and should consider them in certain 36 37 38 Councilmember Paxton updated the council on trail connectivity. A meeting with UDOT, Salem 39 and Payson is scheduled for the end of February. Nancy will be submitting the grant application 40 for the Sky Hawk Park. 41 42 Mayor Haddock stated he, Jared and Royce met with Payson about the annexation map and the 43 trail around the golf course to Forebay, and repairs on Shuler Park and signage for the RV Park. 44 45 46

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1. THE HIGHLANDS OF ELK RIDGE ENTER DURABILITY AND ACCEPTED INTO THE CITY.

COUNCILMEMBER PETERSON MOTIONED TO ENTER THE HIGHLANDS AT ELK RIDGE SUBDIVISION PHASE 1 INTO DURABILITY AND ACCEPTED INTO THE CITY WITH THE ITEMS LISTED ON THE SIGNED LETTER TAKEN INTO CONSIDERATION

- 1. The gate to the retention pond needs to be straightened/aligned.
- 2. Slurry seal will need to be completed. There will be a one-year durability period from the date of completion of the slurry seal.
- 3. Sidewalk and curbs that currently need repaired/replaced must be done before July 31, 2025. The city will define these needed repairs no later than April 30, 2025. Please note that upon completion of these repairs an additional 1-year durability period will commence.
- 4. Please note also that at the end of the durability period February 11, 2026, the city will camera the storm drains and sewer lines and will identify any problems that will need to be addressed.

COUNCILMEMBER WILLIS SECONDED

VOTE

AYE (5)

NAY (0)

Approved

## 2. ANNEXATION POLICY

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 number, double check the population and make consistent with the general plan, item 10 - clarify where the ½ acre comes from and check the language on the last paragraph

## 3. CLASSIFICATION OF SELF-STORAGE UNITS

Mayor Haddock stated this regarding the commercial property on the corner of 11200 and Elk Ridge Dr. Ryan Bybee came and spoke with the council previously about this. Ryan was unable to be here tonight and asked if the council would table this until the next meeting. Councilmember Peterson stated storage units are not listed in the city code. The council has to decide whether to allow them and how to classify them, conditional use or permit use or industrial. Councilmember Thompson stated if this is beneficial to the residents, it doesn't matter if the city receives taxes or not on storage units. Councilmember Peterson recommends adding storage units as a conditional use. A conditional use would give the city more control. Council does not want to rezone any commercial to industrial. This item will be on the next council agenda.

## 4. SHULER LANE DISCUSSION

<u>Mayor Haddock</u> stated Payson and Dan Shaw have been in discussion with the city about redoing Shuler Lane. The road was never built to spec and is falling apart. It is too narrow and poorly constructed, it all needs to come out and be built to spec. <u>Councilmember Peterson</u> stated there isn't 2 square feet of that road that is in good shape. The road was originally built as an access to the golf course. The slope isn't right, it is too steep, and he doesn't want to put band aids on it anymore, it needs to be fixed correctly. <u>Councilmember Willis</u> asked if the city needed to buy

land to widen the road. Councilmember Peterson said no, the city approved to do it narrower than the city standard. Mayor Haddock stated on the west side of the road there is private property that goes into the road and on the east side the city as right of way but residents have mature trees in that easement. Councilmember Peterson has talked to Payson about helping to fix the road due to their truck usage on the road. The city needs an engineer to look at it and have the Fire Chief tell us the minimum width he would allow. Resident Johnson stated he had to pay money in lieu of for a concrete ribbon along the road and the residents don't want curb and gutter. Royce Swensen stated the city met with the residents in or around 2016/2017, and 3 options were presented: 1) the city would redo the street at a certain standard 2) the city would vacate the street and make it private, and the residents would have to maintain the street, 3) Dan Shaw through his attorney offered that he would take care of it. There would not be curb and gutter but a concrete ribbon about 18 inches on each side to stabilize the edge of the road. Councilmember Willis would like to meet with the residents of Shuler Lane, Lee Haskell and Dan Shaw. Mayor Haddock stated the first step is to get the width from the Fire Chief and the second step is to meet with the residents at 6:00 before the council meeting.

COUNCILMEMBER PETERSON MOTIONED TO GO INTO CLOSED SESSION PER UC 52-4-204 TO DISCUSS A LITIGATION MATTER COUNCILMEMBER THOMPSON SECONDED.

VOTE	AYE (5)	NAY (0)	Approved
Melanie Paxton	AYE		
Charles Wixom	AYE		
Jared Peterson	AYE		
Cory Thompson	AYE		
Tanya Willis	AYE		

Approved

COUNCILMEMBER THOMPSON MEMBER MOTIONED TO ADJOURN COUNCILMEMBER WILLIS SECONDED

NAY (0)

**VOTE** 

AYE (5)

Laura Oliver