| 1 | ELK RIDGE | | | | | | |
|-------------|--|--|--|--|--|--|--|
| 2 | CITY COUNCIL MEETING MAY 13-2025 | | | | | | |
| 3 | MAY 13, 2025 | | | | | | |
| 4 | | | | | | | |
| 5 6 7 | TIME AND PLACE OF MEETING | | | | | | |
| 8 | This regularly scheduled meeting and public hearing of the Elk Ridge City Council was scheduled | | | | | | |
| 9 | for Tuesday, May 13, 2025, at 7:00 PM. The meeting was held at the Elk Ridge City Hall, 80 East | | | | | | |
| 10 | Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting was provided | | | | | | |
| 11 | to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing | | | | | | |
| 12 | Body on May 12, 2025. | | | | | | |
| 13 | | | | | | | |
| 14 | ROLL CALL | | | | | | |
| 15 | Mayor: Robert Haddock | | | | | | |
| 16 | Council Members: Jared Peterson, Tanya Willis, Charles Wixom, Melanie Paxton, Cory Thompson, | | | | | | |
| 17 18 | Others: Royce Swensen, <i>City Recorder</i> , Laura Oliver, <i>Deputy Recorder</i> , | | | | | | |
| 18 | Public: Larry Lee, Maureen Bushman, Dani Schultz | | | | | | |
| 20 | Tuono. Durfy Doo, muuroon Dusinnun, Duni Sonunz | | | | | | |
| 21 | OPENING – Cory Thompson | | | | | | |
| 22 | PLEDGE - Charles Wixom | | | | | | |
| 23 | | | | | | | |
| 23 | COUNCILMEMBER WIXOM MOTIONED TO APPROVE THE AGENDA AND TIME | | | | | | |
| 24 25 | FRAME COUNCILMEMBER PETERSON SECONDED | | | | | | |
| | FRAME COUNCIEMEMBER FETERSON SECONDED | | | | | | |
| 26 | | | | | | | |
| 27 | VOTE AYE (4) NAY (0) Approved | | | | | | |
| 28 | <u>Planning Commission Update</u> | | | | | | |
| 29 30 | Maureen Bushman stated there was a Public Hearing in the last meeting for Layla Subdivision. There were concerns with utilities which will be addressed by the developer. The biggest concern | | | | | | |
| 30 31 | | | | | | | |
| 32 | is the trail and that discussion is ongoing. The Trails, Parks and Open Space Master Plan was completed and is now in the Council's hands. | | | | | | |
| 33 | | | | | | | |
| 34 | PUBLIC FORUM | | | | | | |
| 35 | There were no comments | | | | | | |
| 36 | | | | | | | |
| 37 | PUBLIC HEARING | | | | | | |
| 38 | | | | | | | |
| 39 | BUDGET AMENDMENT FEASIBILITY STUDY | | | | | | |
| 40 | COUNCILMEMBER PETERSON MOTIONED TO OPEN THE PUBLIC HEARING FOR THE | | | | | | |
| 41 42 | FEASIBILITY STUDY FOR THE SEWER PLANT COUNCILMEMBER WILLIS | | | | | | |
| 42 43 | SECONDED | | | | | | |
| 43 44 | SECONDED | | | | | | |
| 45 | VOTEAYE (5)NAY(0)Approved | | | | | | |
| 46 | | | | | | | |
| 47 | Mayor Haddock stated Woodlands Hills is willing to do \$7,000 out of the \$20,000 which is | | | | | | |
| 48 | proportional to the population: Woodland Hills has around 300 connections Elk Ridge has around | | | | | | |
| 49 | 1,200 connections. Mayor Haddock recommends paying the \$20,000 and then working through | | | | | | |
| 50 | the details after the feasibility study. | | | | | | |

| 51 | | | | | | | |
|----------|----|--|----------------------|----------------------------------|------------------------------|--|--|
| 52 | | Councilmember Thompson stood and remarked as a resident that he thinks this is a great idea. | | | | | |
| 53 | | Elk Ridge could use its own sewer plant. Thank you | | | | | |
| 54 | | C | 1 | 5 | | | |
| 55 | | COUNCILMEMBER PETER | SON MOTIONE | TO CLOSE THE PUBLIC | CHEARING | | |
| 56 | | COUNCILMEMBER THOM | | | | | |
| 50 57 | | | BOIL BECOUDE | | | | |
| 58 | | VOTE AYE (5) | NAY (0) | Approved | | | |
| 58 59 | | VOIL AIL(5) | $\mathbf{MAI}(0)$ | Approved | | | |
| 59 60 | 1 | BUDGET AMENDMENT F | FACIDII ITV ST | UDVDESOLUTION 25 A | 5 12 1D DUDCET | | |
| | 1. | | | UDIRESOLUTION 25-0 | <u>5-15-1K DUDGE1</u> | | |
| 61 | | AMENDMENT FEASIBILI | | | | | |
| 62 | | COLNCH MEMDER WIYON | | DDDOVE DESCLUTION | 5 05 12 1D THE | | |
| 63 | | COUNCILMEMBER WIXON | | | | | |
| 64 | | BUDGET AMENDMENT FC | | | 0 | | |
| 65 | | COUNCILMEMBER PETER | SON SECONDEL |) | | | |
| 66 | | LOTE | | | | | |
| 67 | | VOTE | AYE (5) | NAY (0) | Approved | | |
| 68 | | Councilmember Thompson | AYE | | | | |
| 69 | | Councilmember Peterson | AYE | | | | |
| 70 | | Councilmember Wixom | AYE | | | | |
| 71 | | Councilmember Willis | AYE | | | | |
| 72 | | Councilmember Paxton | AYE | | | | |
| 73 | | | | | | | |
| 74 | 2. | RESOLUTION 25-05-13-2R | | | | | |
| 75 | | SPANISH FORK, WOODLA | AND HILLS, AN | D UTAH COUNTY FOR | THE NEBO LOOP | | |
| 76 | | CORRIDOR STUDY | | | | | |
| 77 | | Councilmember Paxton stated | | | | | |
| 78 | | feasibility study is \$500. Elk F | | | | | |
| 79 | | is for the proposed future planning for the extension of 11200 to the east through the orchards | | | | | |
| 80 | | which will be three lanes. Cou | ncilmember Thom | <u>pson</u> stated why would any | one from Spanish | | |
| 81 | | Fork use this instead of just ju | mping on the high | way? Councilmember Peter | <u>rson</u> stated there are | | |
| 82 | | critical drainage issues on 112 | | | | | |
| 83 | | the highway and wondered why the road didn't go a quarter of a block further and connect | | | | | |
| 84 | | straight into the highway. <u>Councilmember Paxton</u> stated this was discussed heavily. There are homes there that the road has to go around. <u>Royce Swensen</u> stated there are other issues such as | | | | | |
| 85 | | | | | | | |
| 86 | | the train tracks and that the pro- | esent plan is seen a | is being the best option. | | | |
| 87 | | - | - | | | | |
| 88 | | COUNCILMEMBER THOM | PSON MOTIONE | D TO APPROVE RESOLU | JTION 25-05-13-2R | | |
| 89 | | FOR THE INTERLOCAL BE | TWEEN SALEM | CITY PAYSON SPANISH | I FORK, | | |
| 90 | | WOODLAND HILLS, AND | | | - | | |
| 91 | | AND ALLOCATE \$500 TO 7 | | | | | |
| 92 | | •••• | | | | | |
| 93 | | VOTE | AYE (5) | NAY (0) | Approved | | |
| 94 | | Councilmember Thompson | AYE | | | | |
| 95 | | Councilmember Peterson | AYE | | | | |
| 96 | | Councilmember Wixom | AYE | | | | |
| 97 | | Councilmember Wilkin | AYE | | | | |
| 98 | | Councilmember Paxton | AYE | | | | |
| 98 99 | | | | | | | |
| 100 | 3. | PARKS, TRAILS, AND OP | EN SPACE MAS | TER PLAN | | | |
| 100 | 5. | $\frac{1}{1} \frac{1}{1} \frac{1}$ | | | | | |

- Mayor Haddock stated the Planning Commission recommended moving the Trails, Parks and 101 Open Space Master Plan to Council. Councilmember Paxton recommended changing community 102 meetings to in instead of to. Councilmember Willis thinks the community meeting should be in 103 the index and trails need to be better defined and standards developed for each type of trail. 104 Councilmember Paxton stated she just got word the city did not get the parks grant. The city will 105 106 be applying for the LCWF grant. Councilmember Wixom asked what the city had for the restrooms and pickleball courts for the Sky Hawk Park, do we know what the cost is on those? 107 Councilmember Paxton stated \$800,000 at last estimate and if those funds that were previously 108 109 allocated were still there. Mayor Haddock wrapped up the discussion on trails and to will be resumed during the budget discussion. Councilmember Willis recommends adding more detail in 110 the parks and some rearranging and reformatting of some items. Discussion ensued as to whether 111 to send it back to the Planning Commission: it was decided the council and planning commission 112 would work on it together. 113
- 114 115

4. TENTATIVE BUDGET 2025-2026

Mayor Haddock presented the tentative budget for the 2025-2026 fiscal year. This is yours to 116 tweak and make requests. Councilmember Willis asked if the road project from Canyon View up 117 to Park Dr. is in the new budget. Royce Swensen confirmed it was and is under road maintenance 118 on page 3. Councilmember Wixom asked if there was no new equipment in the budget. Mayor 119 Haddock stated the city has a vac truck ordered but will not pay for it until the following year 120 when it is delivered, which is spread between the water, road and storm drain funds. 121 122 Councilmember Peterson asked if Shuler Lane was included in the budget. Royce Swensen stated the city has not sent the engineering for the project. Councilmember Willis stated the council can 123 do a budget amendment when everything for Shuler Lane is in. Mayor Haddock stated they could 124 possibly put \$200,000 in the budget for Shuler but need to find where to take it from. 125 Councilmember Thompson asked why there was so much left in the budget for salaries? Mayor 126 Haddock stated the city is down several employees. Royce Swensen stated in order to add funds 127 somewhere it has to be removed from somewhere else, or the council can do a truth and taxation. 128 Councilmember Willis stated the average household pays around \$400 a year in taxes that come 129 to the city, in which snow plows, road maintenance etc. Councilmember Peterson stated the entire 130 time he has been on council etc. the city has not raised taxes. Councilmember Thompson stated 131 he would not vote to raise taxes to fix 50 feet of road. There is \$100,000 allocated to engineering 132 133 and attorney that may be available and is digging through everything to find funds. Councilmember Peterson stated residents on Shuler Lane have been waiting for a long time for 134 their road to be fixed. Councilmember Willis stated she has a really hard time with taxes, she 135 knows many residents that are on fixed incomes that can't afford that \$100 a year. 136 Councilmember Peterson stated if we are behind in revenue then we will need to have that 137 138 discussion. Councilmember Thompson stated to Charles point, let's get Sky Hawk Park finished. Maureen Bushman asked if the city doesn't get the grant, you talked about the money earmarked 139 for Goosenest, how much money does the city have for Sky Hawk Park? Mayor Haddock stated 140 there is \$900,000 to be allocated anywhere as long as it is parks. Councilmember Wixom stated 141 the city is better off getting the park done or continuing to delay it. The city needs to get Sky 142 Hawk Park up and running and thinks the city owes it to our citizens. Sky Hawk Park is central 143 to all the families that live down there with a lot of kids and that is going to be more important to 144 focus on. The utilization is going to be much higher. Discussion ensued on how much of the 145 \$900 is actually usable in Sky Hawk Park which was stated is half. Councilmember Peterson 146 stated if the city needs to hold on to \$100,000 to match a grant, then why not spend the other 147 \$400,000 now and get going on both parks. Councilmember Paxton stated the pickle ball courts 148 149 and restroom were about \$490,000 which doesn't include parking. Councilmember Willis recommends waiting to see what happens with the July grant. The council agreed to continue the 150 conversation in August. Royce Swensen stated the budget needs to be approved in June. Mayor 151

| | <u>Haddock</u> stated the city is trying to get Shawn Eliot on board as a city planner. He works for Hales Engineering and would like to subcontract him. They met with Shawn and representatives | | | | | | |
|---|--|---|---------------|-----------------|--|--|--|
| | <u> </u> | | | | | | |
| | | from Hales who sent a proposal with different services. Hales primarily focuses on transportation. Discussion ensued on impact fees which need to be reconciled, and the Capital Facilities needs to | | | | | |
| | be completed and adopted. | | | | | | |
| | be completed and ad | opted. | | | | | |
| | COUNCILMEMBER MOTIONED TO HAVE THE PUBLIC HEARING FOR THE | | | | | | |
| | TENTATIVE BUDGET OF R THE 225/2026 FISCAL YEAR COUNCILMEMBER PAXTON | | | | | | |
| | SECONDED. | | | | | | |
| | VOTE | AYE (5) | NAY (0) | Approved | | | |
| • | APPROVAL OF MINUTES FOR APRIL 22,2025 | | | | | | |
| | COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE MINUTES FOR APRIL 25, 2025, COUNCILMEMBER THOMPSON SECONDED | | | | | | |
| | VOTE | AYE (5) | NAY (0) | Approved | | | |
| | COUNCILMEMBEI SECONDED | ADJOURN COUNCILM | MEMBER PAXTON | | | | |
| | VOTE | AYE (5) | NAY (0) | Approved | | | |
| COLNCII MEMDED WILLIC MOTIONED TO DEODEN THE MEETING | | | | | | | |
| | COUNCILMEMBER WILLIS MOTIONED TO REOPEN THE MEETING COUNCILMEMBER PAXTON SECONDED | | | | | | |
| | COUNCILIMENT | CTAXION SECONDED | | | | | |
| | VOTE | AYE (5) | NAY (0) | Approved | | | |
| | VOIL | $\operatorname{ML}(5)$ | 1111 | rpproved | | | |
| COUNCILMEMBER MOTIONED TO GO INTO CLOSED SESSION TO DISCUSS LEGAL | | | | | | | |
| | | LMEMBER PAXTON SECO | | o Dibeebb Eloni | | | |
| | | | | | | | |
| | VOTE | AYE (5) | NAY (0) | Approved | | | |
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| | ECONDED | | | | | | |
| | COUNCILMEMBER MOTION TO ADJOURN COUNCILMEMBER SECONDED | | | | | | |
| | VOTE | AYE (5) | NAY (0) | Approved | | | |
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| | | Lau | ra Oliver | | | | |
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