| 1 2 3 4 | ELK RIDGE CITY COUNCIL MEETING JUNE 24, 2025 | | | | | |
|------------------|---|------|--|--|--|--|
| 5 6 | TIME AND PLACE OF MEETING | | | | | |
| 7 8 | This regularly scheduled meeting and public hearing of the Elk Ridge City Council was schedu | ıled | | | | |
| 9 | for Tuesday, June 24, 2025, at 7:00 PM. The meeting was held at the Elk Ridge City Hall, | 80 | | | | |
| 10 | East Park Drive, Elk Ridge, Utah. Notice of the time, place, and Agenda of this Meeting v | | | | | |
| 11 12 | provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of Governing Body on June 23, 2025. | the | | | | |
| 13 | Governing Body on June 25, 2025. | | | | | |
| 14 | ROLL CALL | | | | | |
| 15 | Mayor: Robert Haddock | | | | | |
| 16 | Council Members: Jared Peterson, Charles Wixom, Melanie Paxton, Cory Thompson, Via | | | | | |
| 17 18 | Telephonically - Tanya Willis Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder | | | | | |
| 19 | Public: Maureen Bushman, Larry Lee | | | | | |
| 20 | ,,, | | | | | |
| 21 | OPENING – Mayor Haddock | | | | | |
| 22 | PLEDGE - Larry Lee | | | | | |
| 23 | | | | | | |
| 24 | COUNCILMEMBER PETERSON MOTIONED TO APPROVE THE AGENDA AND TIME | | | | | |
| 25 | FRAME COUNCILMEMBER PAXTON SECONDED | | | | | |
| 26 | AVER (5) | | | | | |
| 27 | VOTE AYE (5) NAY (0) Approved | | | | | |
| 28 29 | PLANNING COMMISSION UPDATE | | | | | |
| 30 | PLANNING COMMISSION UPDATE There is no update, there has not been a meeting since the last council meeting | | | | | |
| 31 | There is no apaate, there has not been a meeting since the last council meeting | | | | | |
| 32 | PUBLIC FORUM | | | | | |
| 33 | There was no public comment | | | | | |
| 34 | | | | | | |
| 35 | PUBLIC HEARING | | | | | |
| 36 | 24/25 FINAL AMENDED BUDGET | | | | | |
| 37 | COUNCILMEMBER THOMPSON OPENED THE PUBLIC HEARING FOR THE | | | | | |
| 38 | 24/25 FINAL AMENDED BUDGET COUNCILMEMBER PAXTON SECONDED | | | | | |
| 39 | | | | | | |
| 40 | VOTE AYE (5) NAY (0) Approved | | | | | |
| 41 | ACENDA ITEMS | | | | | |
| 42 43 | AGENDA ITEMS | | | | | |
| 44 | 1. RESOLUTION 25-06-24-1R ADOPT 24/25 FINAL AMENDED BUDGET | | | | | |
| 45 | 1. RESOLUTION 25-00-24-IN ADOLT 24/25 FINAL AMENDED BUDGET | | | | | |
| 46 | Mayor Haddock went through the changes to the amended budget. There were no conce | rns | | | | |

COUNCILMEMBER THOMPSON CLOSED THE PUBLIC HEARING FOR THE 48 24/25 FINAL AMENDED BUDGET COUNCILMEMBER PAXTON SECONDED 49 (There was no public comment) 50 51 VOTE AYE (5) NAY (0) 52 Approved 53 COUNCILMEMBER PETERSON MOTIONED TO ADOPT RESOLUTION 25-06-54 24-1R APPROVING THE 24/25 FINAL AMENDED BUDGET AND TO ALLOW 55 ROYCE SWENSEN AND CURTIS ROBERTS PERMISSION TO MAKE ANY 56 TRANSFERS TO STAY IN COMPLIANCE COUNCILMEMBER PAXTON 57 **SECONDED** 58 59 VOTE AYE (5) NAY (0) Approved 60 Councilmember Paxton AYE 61 Councilmember Thompson **AYE** 62 Councilmember Willis AYE 63 64 Councilmember Wixom AYE Councilmember Peterson **AYE** 65 66 RISK ASSESSMENT COMMITTEE TABLED 67 2. Mayor Haddock stated 2 Fridays ago SESD had an incident which knocked the power off 68 to the wells in Elk Ridge and Woodland Hills. By the time Jerry Clark got to the well to 69 manually turn it on, it was to minimum capacity. Councilmember Wixom stated all the 70 meters and automated systems were knocked offline. Councilmember Thompson asked 71 72 about a generator or Tesla Batteries and fix this kind of issue. Councilmember Peterson stated when it goes down like that it needs to manually be restarted. Councilmember 73 Willis asked if a committee should be formed to look into the best option for the well. 74 Councilmember Thompson stated yes! and he would chair it. Councilmember Peterson 75 volunteered to be on the committee. 76 77 COUNCILMEMBER WILLIS MOTIONED TO APPROVE THE FORMATION OF A 78 RISK ASSESSMENET COMMITTEE COUNCILMEMBER THOMPSON WILL ACT 79 AS CHAIR AND COUNCILMEMBER PETERSON AS COMMITTEE MEMBER 80 COUNCILMEMBER PAXTON SECONDED 81 **VOTE** AYE (5) NAY(0)Approved 82 83 **DEPARTMENT UPDATE: SESD, 911, SUVMWA** 84 SESD – Councilmember Thompson stated the Scholarships for Seniors is a fantastic 85 86 opportunity and applications are still being accepted. 911 Councilmember Peterson stated Central Utah 911is currently working on the budget. 87 SUVMWA- Mayor Haddock stated there is no update. 88 89 FINANCIAL REVIEW 90 91 There were no concerns 92 5. **APPROVE MINUTES FOR JUNE 10, 2025** 93

| 94 95 | | COUNCILMEMBER PETERSON MOTIONED TO APPROVED THE MINUTES FOR JUNE 10, 2025, COUNCILMEMBER PAXTON SECONDED | | | | | |
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| 93 | JOINE 10, 202 | .5, COUNCILIVEINBL | EXTAXION SECONDE | D. | | | |
| 96 | VOTE | AYE (5) | NAY (0) | Approved | | | |
| 97 | | | | | | | |
| 98 | COUNCILMI | COUNCILMEMBER PETERSON MOTIONED TO ADJOURN THE MEETING | | | | | |
| 99 | COUNCILMI | COUNCILMEMBER PAXTON SECONDED | | | | | |
| 100 | | | | | | | |
| 101 | VOTE | AYE (5) | NAY (0) | Approved | | | |
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| 103 | | | | Ω_{α} | | | |
| 104 | | | Laura | Mever | | | |
| 105 | | Laura Oliver | | | | | |