

**ELK RIDGE
CITY COUNCIL MEETING
August 26, 2025**

TIME AND PLACE OF MEETING

This regularly scheduled meeting and public hearing of the Elk Ridge City Council was scheduled for **Tuesday, August 26, 2025, at 7:00 PM.** 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 August 26, 2025.

ROLL CALL

Mayor: Robert Haddock

Council Members: Melanie Paxton, Cory Thompson, Tanya Willis, Jared Peterson

Absent Charles Wixom

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

Public: Tony Searle, Maureen Bushman, Ryan Bybee, Hunter Smith, Dani Schultz

OPENING – Councilmember Willis

PLEDGE - Maureen Bushman

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

VOTE AYE (3) NAY (0) Approved Absent Charles Wixom, Jared Peterson

PLANNING COMMISSION UPDATE

Maureen Bushman stated the Parks and Trails Committee to a work session on Sep. 4 at 6 PM to review the Parks, Trails and Open Space Master Plan.

Mayor Haddock thanked Councilmember Willis for the Movies in the Park, It was good, and they all appreciate her efforts.

Councilmember Willis stated the kids were super excited about the bikes, there were 50-60 kids at the bike rodeo and thanked Deputy Monson for her hard work in getting that together.

PUBLIC FORUM

Tony Searle – there was a water leak in front of his house in the right of way. The asphalt he poured in front of his house was damaged where the leak was, and he would like it repaired by the city.

Mayor Haddock stated the city tries to get 2 or 3 projects like and do them at one time. Royce Swensen stated policy since before he started working for the city was to not pay for repairs on things that residents had built on the city right of way and wants it to be clear what the policy is. This policy will be on a future agenda.

48 **PUBLIC HEARING**

49
50 **1. RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER**
51 **ENGINEERING ANALYSIS LIGHTHOUSE SUBDIVISION**

52 The city needs to get an engineer to look at the Lighthouse storm water retention pond. The
53 ratification of the poll vote did happen in the last meeting.

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55 COUNCILMEMBER THOMPSON MOTIONED TO OPEN THE PUBLIC HEARING FOR
56 A PERIOD ON 10 MINUTES COUNCILMEMBER WILLIS SECONDED

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58 VOTE AYE(3) NAY (0) Approved
59 Jared Peterson (late), Absent -Charles Wixom
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61 **AGENDA ITEMS**

62 **1. RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER**
63 **ENGINEERING ANALYSIS LIGHTHOUSE SUBDIVISION**

64
65 Continued after item 2

66
67 **2. AMBLEVIEW STORAGE UNITS PERFORMANCE AGREEMENT AND**
68 **COUNTY AGREEMENT**

69
70 Mayor Haddock stated the city is still waiting for the county to send the agreement between
71 the city and county. Royce Swensen stated the directive from Planning Commission was to
72 get both agreements, however he feels confident that the interlocal agreement with the
73 county will be done. It does benefit the county to get the agreement completed. Mayor
74 Haddock stated the city code states 2.6-acre feet of water per acre is required although there
75 is an exception in the code for a minimum of 1.3-acre feet. Commercial property typically is
76 determined by fixtures which isn't in the city code. Water will be very minimal; there will
77 be a toilet, a sink and landscaping around some of the perimeter. Ryan Bybee, Cadence
78 Homes stated the water usage for the storage units will not be even the usage of 1 residential
79 home. Royce Swensen stated the church on Rocky Mountain was also reduced to the
80 minimum exception.

81
82 Councilmember Thompson asked Mayor Haddock if he could close the public hearing.

83
84 COUNCILMEMBER THOMPSON MOTIONED TO CLOSE THE PUBLIC HEARING
85 FOR THE STORM WATER ENGINEERING ANALYSIS COUNCILMEMBER PAXTON
86 SECONDED

87
88 VOTE AYE(3) NAY (0) Approved
89
90
91

Continuing with item 2:

**RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER ENGINEERING
ANALYSIS LIGHTHOUSE SUBDIVISION**

Mayor Haddock stated the other item is the reimbursement for the infrastructure. There is \$80,000 allocated for the water line in this phase, the other \$145,000 will be included in the next phase. A 10-inch water pipe was installed, the development only needed an 8-inch water pipe. The difference in price per foot for the difference in the size of the pipe is between \$5,000 and \$6,000.

Councilmember Peterson entered the meeting and was brought up to speed with the discussion.

Councilmember Peterson stated the cost of the pipe was already way cheaper than if the developer would have had to do it, if you include the street repair but he is ok with crediting back the difference.

COUNCILMEMBER WILLIS MOTIONED TO MAKE THE CHANGES ON PAGE 2 PARAGRAPH 4 TO CHANGE THE WATER FROM 2.6 TO 1.3 ACRE FEET AND ALSO 6.6 ACRE FEET TOTAL TO 3.432 TOTAL ACRE FEET WATER SHARES REQUIRED AND ON PAGE 3 TO GIVE A CREDIT FOR THE COST DIFFERENCE OF THE 10 INCH WATER PIPE TO AN 8 INCH FOR SUPPLIES COUNCILMEMBER PAXTON SECONDED

VOTE	AYE(4)	NAY (0)	Approved
Absent -Charles Wixom			

Mayor Haddock stated they will now go back to item 1.

**RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER ENGINEERING
ANALYSIS LIGHTHOUSE SUBDIVISION**

COUNCILMEMBER WILLIS MOTIONED BY TO APPROVE RESOLUTION 25-08-26-1R TO AMEND THE BUDGET TO RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER ENGINEERING ANALYSIS LIGHTHOUSE SUBDIVISION IN THE AMOUNT OF \$25,000 COUNCILMEMBER PETERSON SECONDED

VOTE	AYE(4)	NAY (0)	Approved
Councilmember Thompson	AYE		
Councilmember Paxton	AYE		
Councilmember Willis	AYE		
Councilmember Peterson	AYE		
Absent -Charles Wixom			

136 3. **FINANCIAL REVIEW**

137 Councilmember Paxton asked for clarification of the negative figures. Mayor Haddock
138 stated this is the first month of the new year. This is the financial against the whole year and
139 as each month passes those numbers will shrink and should end in the positive by year's end.
140 There were no other concerns or questions.

141 Councilmember Willis would like to review revenue on commercial and water rates such as
142 the golf course, churches, etc. The commercial code also needs work as well. Councilmember
143 Willis will work on the commercial water and Councilmember Thompson will look at the
144 code.

145
146 Mayor Haddock turned the time over to Councilmember Willis to show the draft on the new
147 website.

148
149 ADJOURNMENT COUNCILMEMBER THOMPSON MOTIONED TO ADJOURN THE
150 MEETING COUNCILMEMBER WILLIS SECONDED

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152 VOTE AYE (5) NAY (0) Approved

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155 _____
156 Laura Oliver