ELK RIDGE 1 CITY COUNCIL MEETING 2 August 26, 2025 3 4 5 6 TIME AND PLACE OF MEETING 7 This regularly scheduled meeting and public hearing of the Elk Ridge City Council was scheduled 8 9 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 10 provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the 11 Governing Body on August 26, 2025. 12 13 14 **ROLL CALL** Mayor: Robert Haddock 15 Council Members: Melanie Paxton, Cory Thompson, Tanya Willis, Jared Peterson Absent 16 Charles Wixom 17 Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder 18 Public: Tony Searle, Marueen Bushman, Ryan Bybee, Hunter Smith, Dani Schultz 19 20 OPENING - Councilmember Willis 21 PLEDGE - Maureen Bushman 22 23 COUNCILMEMBER WILLIS MOTIONED TO APPROVE THE AGENDA AND TIME 24 25 FRAME COUNCILMEMBER THOMPSON SECONDED 26 VOTE NAY (0) Approved Absent Charles Wisom, Jared Peterson 27 AYE (3) 28 PLANNING COMMISSION UPDATE 29 Maureen Bushman stated the Parks and Trails Committee to a work session on Sep. 4 at 6 PM to 30 review the Parks, Trails and Open Space Master Plan. 31 Mayor Haddock thanked Councilmember Willis for the Movies in the Park, It was good, and they 32 all appreciate her efforts. 33 34 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. 35 36 **PUBLIC FORUM** 37 Tony Searle – there was a water leak in front of his house in the right of way. The asphalt he 38 poured in front of his house was damaged were the leak was, and he would like it repaired by the 39 city. 40 Mayor Haddock stated the city tries to get 2 or 3 projects like and do them at one time. Royce 41 Swensen stated policy since before he started working for the city was to not pay for repairs on 42 things that residents had built on the city right of way and wants it to be clear what the policy is. 43 This policy will be on a future agenda. 44 45 46

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49 1. RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER 50 **ENGINEERING ANALYSIS LIGHTHOUSE SUBDIVISION** 51 The city needs to get an engineer to look at the Lighthouse storm water retention pond. The 52 ratification of the poll vote did happen in the last meeting. 53 54 COUNCILMEMBER THOMPSON MOTIONED TO OPEN THE PUBLIC HEARING FOR 55 A PERIOD ON 10 MINUTES COUNCILMEMBER WILLIS SECONDED 56 57 VOTE AYE(3)NAY (0) Approved 58 Jared Peterson (late), Absent -Charles Wixom 59 60 AGENDA ITEMS 61 1. RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER 62 **ENGINEERING ANALYSIS LIGHTHOUSE SUBDIVISION** 63 64 Continued after item 2 65 66 2. AMBLEVIEW STORAGE UNITS PERFORMANCE AGREEMENT AND 67 **COUNTY AGREEMENT** 68 69 Mayor Haddock stated the city is still waiting for the county to send the agreement between 70 the city and county. Royce Swensen stated the directive from Planning Commission was to 71 get both agreements, however he feels confident that the interlocal agreement with the 72 county will be done. It does benefit the county to get the agreement completed. Mayor 73 Haddock stated the city code states 2.6-acre feet of water per acre is required although there 74 is an exception in the code for a minimum of 1.3-acre feet. Commercial property typically is 75 determined by fixtures which isn't in the city code. Water will be very minimal; there will 76 be a toilet, a sink and landscaping around some of the perimeter. Ryan Bybee, Cadence 77 Homes stated the water usage for the storage units will not be even the usage of 1 residential 78 home. Royce Swensen stated the church on Rocky Mountain was also reduced to the 79 minimum exception. 80 81 Councilmember Thompson asked Mayor Haddock if he could close the public hearing. 82 83 COUNCILMEMBER THOMPSON MOTIONED TO CLOSE THE PUBLIC HEARING 84 85 FOR THE STORM WATER ENGINEERING ANALYSIS COUNCILMEMBER PAXTON **SECONDED** 86 87 VOTE AYE(3)NAY(0)Approved 88 89

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90 91 **PUBLIC HEARING**

Continuing with item 2: 92 RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER ENGINEERING 93 ANALYSIS LIGHTHOUSE SUBDIVISION 94 95 Mayor Haddock stated the other item is the reimbursement for the infrastructure. There is 96 \$80,000 allocated for the water line in this phase, the other \$145,000 will be included in the 97 next phase. A 10-inch water pipe was installed, the development only needed an 8-inch 98 water pipe. The difference in price per foot for the difference in the size of the pipe is 99 between \$5,000 and \$6,000. 100 Councilmember Peterson entered the meeting and was brought up to speed with the 101 102 discussion. Councilmember Peterson stated the cost of the pipe was already way cheaper than if the 103 developer would have had to do it, if you include the street repair but he is ok with crediting 104 back the difference. 105 106 COUNCILMEMBER WILLIS MOTIONED TO MAKE THE CHANGES ON PAGE 2 107 PARAGRAPH 4 TO CHANGE THE WATER FROM 2.6 TO 1.3 ACRE FEET AND 108 ALSO 6.6 ACRE FEET TOTAL TO 3.432 TOTAL ACRE FEET WATER SHARES 109 REQUIRED AND ON PAGE 3 TO GIVE A CREDIT FOR THE COST DIFFERENCE OF 110 THE 10 INCH WATER PIPE TO AN 8 INCH FOR SUPPLIES COUNCILMEMBER 111 PAXTON SECONDED 112 113 VOTE AYE(4)NAY(0)Approved 114 Absent -Charles Wixom 115 116 Mayor Haddock stated they will now go back to item 1. 117 118 RATIFY POLL VOTE AND BUDGET AMENDMENT STORM WATER ENGINEERING 119 ANALYSIS LIGHTHOUSE SUBDIVISION 120 121 COUNCILMEMBER WILLIS MOTIONED BY TO APPROVE RESOLUTION 25-08-26-122 1R TO AMEND THE BUDGET TO RATIFY POLL VOTE AND BUDGET 123 AMENDMENT STORM WATER ENGINEERING ANALYSIS LIGHTHOUSE 124 SUBDIVISION IN THE AMOUNT OF \$25,000 COUNCILMEMBER PETERSON 125 126 **SECONDED** 127 VOTE AYE(4)NAY (0) Approved 128 AYE Councilmember Thompson 129 Councilmember Paxton AYE 130 Councilmember Willis **AYE** 131 Councilmember Peterson **AYE** 132 Absent -Charles Wixom 133 134

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136	3.	3. <u>FINANCIAL REVIEW</u>				
137	Councilmember Paxton asked for clarification of the negative figures. Mayor Haddock					
138		stated this is	the first month of the ne	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.				
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146		Mayor Haddock turned the time over to Councilmember Willis to show the draft on the new				
147		website.				
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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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156		Laura Oliver				