

ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AMENDED AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular City Council Meeting on Tuesday, January 8, 2019 at 7:00 PM; which will be preceded by a regular City Council Work Session at 6:00 PM. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. NRCS Update
2. Spike 150 Discussion
3. Conditional Use Discussion
4. Garbage Rates Discussion
5. Public Relations/Emergency Person Discussion
6. Council Training

see attachment

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Public Forum

1. Audit Presentation- Greg Ogden CPA and Curtis Roberts Financial Director
2. Mayor Pro Tem Decision
2. Garbage Rates Decision
3. Conditional Use Decision
4. Approval 2019 Public Meeting Schedule
5. Approval of City Council Meeting Minutes from November 13, 2018
6. Approval of City Council Meeting Minutes from December 11, 2018

see attachment

see attachment

see attachment

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

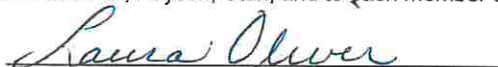
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 4th day of January, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 4th day of January, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

ELK RIDGE
CITY COUNCIL MEETING
January 8, 2019

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, January 8, 2019, at 7:00 PM; this meeting was preceded by a City Council Work Session at 6:00 pm. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on January 4, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

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

David Jean, *Public Works Director*, Deputy Rhoades

Public: Cindi Ellis,

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. NRCS UPDATE

Mayor Ellis stated that as far as the city is aware the NRCS is not affected by the government shut down.

2. SPIKE 150 DISCUSSION

Royce Swensen stated that the deadline for adding an event has past and the city has been unable to find if the city would still be able to add an event to celebrate the Golden Spike Anniversary. Discussion ensued on some possible things the city could do- art/coloring contest, 5k run. Nelson Abbott will head this up to see if there is something feasible the city can do in the next week or two.

3. CONDITIONAL USE DISCUSSION

Royce Swensen the Planning Commission is transitioning away from having to meet twice a month with all of the development. The Planning Commission no longer needs to meet that often and when a meeting is needed for a conditional use such as an accessory apartment it is hard to get a quorum. The trend is conditional use matters being reviewed and approved by administration. Royce recommends moving the duties of conditional use away from Planning Commission and making it administrative. Discussion ensued on how public comment would be handled and with the few conditional uses the city has, this would be appropriate for administration to review and approve.

4. GARBAGE RATES DISCUSSION

Mayor Ellis stated that Republic is no longer paying the tipping fees for the city which the city is now responsible to pay. Mayor Ellis showed on the overhead what the cost to the city would be for cans and recycle cans, admin costs, etc. The cost to Republic to pick up cans, which is passed onto the city is - first can \$7.80, the second can is \$6.25 and recycling is \$6.95 but recycle could very well go up to \$7.65. Republic may increase the cost per recycle can if the percentage of recycling drops too far below 50%, but it is unknown at this time if that will happen. The year to year increase is expected to be approximately 3%. Administrative costs are about 10% a year. Current prices to the residents are; first can \$12, extra can \$7, and recycle \$8.20. There may also be a fuel surcharge from Republic, if so, that cost will need to be distributed to the residents as a line item on the utility bill. The city has signed a contract with Republic from Jan. 1, 2018 through June 30, 2020, 18 months, at which time the city will be looking seriously at or will be prepared do to do its own garbage service. Nelson Abbott asked how much the city will be able to save in the next 18 months. Mayor Ellis stated that would be approximately \$12,000, which would go into an enterprise fund in order to track it better. The city should not have to increase the rates for 5 years as this rate increase will balance out over a 5 year period. Discussion ensued on whether the city should push recycling more, perhaps by having to take a recycle can before a second

can or the price of a second can being lower if the resident has a recycle can, mandating recycling etc. Royce Swensen stated to keep in mind that there is more variable possibility on the tonnage for the recycle, it could go to \$100 per ton. Nelson Abbott stated that he thought the cost per can should be \$14.25 for the first can, \$8.25 for second and \$10.00 for recycling. Based on the volatility that may occur on the recycling tonnage, it would be better to run the service based on the numbers and have the ability to add tonnage and fuel surcharges if needed. Mayor Ellis stated that the city will have to watch the recycling very closely, if recycling drops off to much then the price for a can will keep going up and eventually will be so high that recycling will die. Royce Swensen stated that the percentage will go down even at raising the price to \$10.

5. PUBLIC RELATIONS/EMERGENCY PERSON DISCUSSION

Mayor Ellis stated the reality is that the city has a quite a number of items to deal with due to the fire. The staff does not have the time it takes in order to stay on top of everything. The city should be in tighter conversation with the county, the legislature both state and federal, and the cities around Elk Ridge. The city needs to look at how to purchase land, depending on the NRCS if needed and planning and preparations for the projects in the canyon. The city needs someone to manage all of this. It is constant, there is always something to do. David Jean and Royce Swensen have been doing a good job in trying to keep up with it but it is impossible to keep up with this and everything else they have to do. Mayor Ellis proposes creating a part time position in order to take care of these items and the other odd things that come in like finding someone to oversee projects requested by the county-like painting bulls or pigs, etc. Also who is putting together the binder with the documentation to deal with the fire? The city would have to budget for this position. Jared Peterson stated that perhaps code enforcement office could do that as well. Nelson Abbott stated that Woodland Hills is dealing with the same thing and wondered if we could team up with them. Discussion ensued on what the position would entail including PR. Mayor Ellis and Royce Swensen will work up a job description.

Work Meeting Adjourned 6:57 pm.

ELK RIDGE CITY COUNCIL MEETING January 8, 2019

TIME AND PLACE OF MEETING

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Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on January 4, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

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

David Jean *Public Works Director*, Deputy Rhoades

Public: Cindi Ellis

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by David Jean and Jared Peterson led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA WITH THE 7:00 PM START TIME PAUL CROOK SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. AUDIT PRESENTATION- GREG OGDEN CPA AND CURTIS ROBERTS FINANCIAL DIRECTOR

Mayor Ellis welcomed Greg Ogden and turned the time over for the audit presentation. Curtis Roberts had a dental emergency and will not be able to be here tonight.

Greg Ogden stated that the audit went very well and has nothing but good news. Financially the city is in good shape which will help in meeting the upcoming needs resulting from the fire. Greg went through various line items explaining where the city was in each area which are all positive. Elk Ridge ended the 2018 year debt free. All of the city staff is very conscientious and do great job for the city. As a heads up, if the city gets more than \$750,000 in federal money then the audit next year will be one step up from this audit. Mayor Ellis stated that he is going to look at the water rates and see if that needs to be reduced. Discussion ensued on whether it is better to be out of debt as a city and when is the appropriate time and purpose to have debt. Greg Ogden stated that it is always better to be out of debt. Big items that take more capital than the city has it would be best to bond.

2. MAYOR PRO TEM DECISION

JARED PETERSON MOTIONED TO NOMINATE NELSON ABBOTT AS MAYOR PRO TEM PAUL CROOK SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

JIM CHASE	AYE
JARED PETERSON	AYE
NELSON ABBOTT	AYE
TRICIA THOMAS	AYE
PAUL CROOK	AYE

3. GARBAGE RATE DECISION

NELSON ABBOTT MOTION TO APPROVE RESOLUTION 19-01-08-1R ADJUSTING THE GARBAGE RATES AS FOLLOWS: \$14.25 FOR THE FIRST CAN, \$8.25 FOR THE SECOND CAN, \$10.00 FOR THE RECYCLING WITH THE ABILITY TO ADD A SURCHARGE ON FOR FUEL AND TIPPING FEES FOR BOTH THE GARBAGE AND RECYCLING AS A MONTHLY RATE JIM CHASE SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

PAUL CROOK	AYE
TRICIA THOMAS	AYE
NELSON ABBOTT	AYE
JARED PETERSON	AYE
JIM CHASE	AYE

51 **4. CONDITIONAL USE DECISION**

52 JARED PETERSON MOTIONED TO APPROVE ORDINANCE 19-1 AMENDING THE APPROVAL OF
53 CONDITIONAL USE FROM THE PLANNING COMMISSION TO CITY ADMINISTRATION TRICIA
54 THOMAS SECONDED

55 VOTE: AYE (5) NAY (0) APPROVED

56 PAUL CROOK AYE
57 TRICIA THOMAS AYE
58 NELSON ABBOTT AYE
59 JARED PETERSON AYE
60 JIM CHASE AYE
61

62 **5. APPROVAL 2019 PUBLIC MEETING SCHEDULE**

63 JIM CHASE MOTIONED TO APPROVE THE 2019 PUBLIC MEETING SCHEDULE AS PRESENTED
64 JARED PETERSON SECONDED.

65 VOTE: AYE (5) NAY (0) APPROVED
66
67

68 **6. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM NOVEMBER 13, 2018**

69
70 TRICIA THOMAS MOTIONED TO APPROVE CITY COUNCIL MINUTES FROM NOVEMBER 13,
71 2018 WITH THE NOTED CHANGE OF CORRECTING DEPUTY RHOADES NAME NELSON
72 ABBOTT SECONDED

73 VOTE: AYE (5) NAY (0) APPROVED
74
75

76 **7. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM DECEMBER 11, 2018**

77
78 PAUL CROOK MOTIONED TO APPROVE CITY COUNCIL MINUTES FROM DECEMBER 11,
79 2018 WITH THE NOTED CHANGES CORRECTING 2 NAMES AS DISCUSSED TRICIA THOMAS
80 SECONDED.

81 VOTE: AYE (5) NAY (0) APPROVED
82
83
84

85 NELSON ABBOTT MOTIONED TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION
86 JIM CHASE SECONDED
87

88 VOTE: AYE (5) NAY (0) APPROVED

89 PAUL CROOK AYE
90 TRICIA THOMAS AYE
91 NELSON ABBOTT AYE
92 JARED PETERSON AYE
93 JIM CHASE AYE
94
95
96

97
98 CONTINUATION OF WORK SESSION
99

00 6. COUNCIL TRAINING

01 Mayor Ellis went over procedures for open meetings and showed David Church's video "Open and Public
02 Meetings".
03
04
05
06

07 
08 _____
09 Laura Oliver, Deputy Recorder



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Notice is hereby given that the Regular City Council Meeting scheduled for 7:00 PM on Tuesday, January 22, 2019, is hereby CANCELLED, by order of Mayor Ty Ellis.

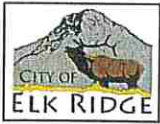
The meetings are usually held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

CANCELLED

Dated this 22nd day of January, 2019


Deputy Recorder



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801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AMENDED AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, February 12, 2019 at 7:00 PM**; which will be preceded by a regular **City Council Work Session at 6:00 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Fire Department/Tender Pump Upgrade Discussion
2. Spike 150 Discussion
3. Salt Shed Engineering Budget Amendment Discussion
4. Haskell Dryland Annexation Resolution Discussion
5. Retaining Wall Discussion Possible Discussion
6. Interlocal Agreement Between City and County Discussion

see attachment

see attachment

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Public Forum

1. Salt Shed Engineering Decision
2. Fire Department/Tender Pump Upgrade Decision
3. Haskell Dryland Annexation Resolution Decision
4. Interlocal Agreement Between City and County Decision
5. Budget Amendment Hearing Decision
6. Financial Review
7. Approval of City Council Meeting Minutes from December 11, 2018

see attachment

see attachment

see attachment

see attachment


Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.


Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 8th day of February, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 8th day of February, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
February 12, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, February 12, 2019, at 7:00 PM; this meeting was preceded by a City Council Work Session at 6:00 pm. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on February 8, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

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

David Jean, *Public Works Director*, Deputy Rhoades

Public: Larry Lee, Ron Herbert, Ryan Haskell, Taneesha Richards, Melissa Shuler, Maddie Shuler

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. FIRE DEPARTMENT/TENDER PUMP UPGRADE DISCUSSION

Mayor Ellis stated that the fire department has 2 pumps on the equipment replacement list: a brush truck pump and a tender truck pump. There is \$9,000 for each pump in replacement funds available, totaling \$18,000. Fire Chief, Seth Waite stated that the fire department has been looking to see how it can better utilize the trucks, dual and triple purposing where possible. Fire Chief Waite proposes that by making a few simple upgrades, the ISO rating will increase. He recommends putting the new tender pump on the brush truck and surplus the old pump. The new tender truck will get a new pump at \$13,500. There will be some costs incurred, less than \$4,000 which is already in the budget. With the mutual aid the city has in place it is not necessary to get another engine.

The fire department is very close to being able to have ambulance service. They have been able to meet the on call requirements. This will decrease the cost for ambulance service for residents in the city to Mountain View Hospital. Mayor Ellis stated that the city council will vote tonight to have a public hearing to amend the budget for the purchase of the pump.

2. SPIKE 150 DISCUSSION

Nelson Abbott stated that he is working on what the city is able to do and would like to get some input from the residents through social media and to discuss this again on March 12th meeting.

3. SALT SHED ENGINEERING BUDGET AMENDMENT DISCUSSION

Jared Peterson recommends having the engineering and design already set before putting the project out for bid so that the bids are compared as apples to apples. This gives the city better control over the finished project. Discussion ensued on the differences in cost, timeline and effectiveness of accepting bids that are all based on the same design as opposed to different design and the associated costs. Mayor Ellis stated that this will be part of the public hearing motion tonight.

4. HASKELL DRYLAND ANNEXATION RESOLUTION DISCUSSION

Jared Peterson asked if the landowners who didn't sign were opposed to the annexation. Larry Lee stated that those who did not sign do not want to be annexed. The Lee family had a meeting with all the landowners and told them what was planned for the annexation. Many of the residents are older and do not want to deal with an annexation and a change in there water, utilities, property taxes etc. Jared Peterson is concerned about islands within the annexation. Royce Swensen stated that he contacted the county and was told that the county would not oppose the annexation due to islands. However, there is a state code against islands. There is hearsay from residents that they were told the

state would oppose the annexation due to islands. Mayor Ellis stated that he doesn't want to force anyone to annex in that doesn't want to. Perhaps there can be something put in place that upon change in ownership the property needs to be annexed in. Technically because they have 85% of the property, the whole thing should be annexed, as this was what was discussed with Payson previously. The Mayor asked for confirmation regarding the code that for anyone who is 300 feet from a sewer line has to be hooked in. Nelson Abbott stated that they just have to be 300 feet from an actual sewer line. Jared Peterson stated that his experience is that unless a property is improved upon or subdivided they are grandfathered in with their sewer and or water. Discussion ensued on the amount of properties actually being annexed and the islands. Royce Swensen stated through his conversations with the county and the city planner the annexation will be done through resolution and will only include those who signed the petition. If the state sends it back then the city will have to include all of the properties. Right now we are only matching the petition.

6. INTERLOCAL AGREEMENT BETWEEN CITY AND COUNTY DISCUSSION

Mayor Ellis stated that the city needs to have an Interlocal Agreement with the county so that the county knows that the city will participate in its portion of the costs. The agreement asked for 2 separate things 1) The city will fund 25% of everything that the city does: design costs, acquire land etc. Design costs are supposed to be a zero cost to the city. 2) They are calling a "feature project" a retention pond in Salem which is being called a regional retention pond and the city will agree to pay 6.25 % of the construction cost and 16.67% for the land acquisition in Salem. This is so Salem can move forward with development below 11200 because it is in the flood plain. Mayor Ellis stated his opinion is 1) the city first funds protection of critical assets- well, sewer lines storm drain in the canyon. First and for most protecting the well. 2) to protect the homes, and 3) is to provide any funding out of the city. Elk Ridge City does not have the funds to pay for Salem's retention basin. Discussion ensued on the language of the agreement and where Elk Ridge responsibility ends. The Mayor recommends having the agreement voted down tonight, the Salem Regional Retention Pond is not a higher priority to Elk Ridge than the projects needed within the city.

Work Meeting Adjourned 7:07 pm.

ELK RIDGE CITY COUNCIL MEETING February 12, 2019

TIME AND PLACE OF MEETING

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ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

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

David Jean *Public Works Director*, Deputy Rhoades

Public: Larry Lee, Ron Herbert, Ryan Haskell, Taneesha Richards, Melissa Shuler, Maddie Shuler

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Mayor Ellis and Scout, Miguel Hill led those present in the Pledge of Allegiance, for those who wished to participate.

05
06 **APPROVAL/AGENDA TIME FRAME**
07

08 **JARED PETERSON MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO**
09 **7:08 PM START TIME NELSON ABBOTT SECONDED.**
10

11 VOTE: AYE (5) NAY (0) APPROVED
12

13 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**
14

15 **1. AND 2. SALT SHED ENGINEERING AND FIRE DEPARTMENT BUDGET AMENDMENT**
16

17 The salt shed and fire department budget amendments will be combined in #5 Budget Amendment Hearing
18 Decision
19

20 **3. HASKELL DRYLAND ANNEXATION RESOLUTION DECISION**
21

22 Mayor Ellis stated that if the resolution passes this evening the annexation will then go on to the Planning
23 Commission for Public Hearing and full discussion then the annexation will come back before the city
24 council.
25

26 **NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 19-02-12-2R CONSIDERING THE**
27 **ANNEXATION OF THE HASKELL DRYLAND ANNEXATION CONSISTING OF 11 PARCELS JIM**
28 **CHASE SECONDED**
29

30 VOTE: AYE (5) NAY (0) APPROVED
31

32 JIM CHASE AYE
33 JARED PETERSON AYE
34 NELSON ABBOTT AYE
35 TRICIA THOMAS AYE
36 PAUL CROOK AYE
37

38 **4. INTERLOCAL AGREEMENT BETWEEN CITY AND COUNTY DECISION**

39 **JARED PETERSON MOTIONED TO NOT APPROVE OR TAKE ANY ACTION ON THE**
40 **INTERLOCAL AGREEMENT AS PRESENTED BECAUSE 1) THE SCOPE ON THE ENTITY IS NOT**
41 **DEFINED, 2) THE BULLET POINT OF DOING PROJECTS OUTSIDE ELK RIDGE BOUNDARIES**
42 **ALONG WITH OTHER LANGUAGE MAY DRAW IN ELK RIDGE CITY TO PAY FOR PROJECTS**
43 **OUTSIDE THE CITY BOUNDARIES OR HAS BENEFIT TO ELK RIDGE RESIDENTS NELSON**
44 **ABBOTT SECONDED**

45 VOTE: AYE (5) NAY (0)
46 **ALL AYE TO OPPOSE THE AGREEMENT**

47 PAUL CROOK AYE
48 TRICIA THOMAS AYE
49 NELSON ABBOTT AYE
50 JARED PETERSON AYE
51 JIM CHASE AYE
52
53

54
55 **4. BUDGET AMENDMENT HEARING DECISION**

56 Mayor Ellis stated that this public hearing is for amendment the \$25,000 for salt shed architectural design and
57 engineering, \$22,653 for increase fire department salaries and \$15,000 for replacement pumps for
58 replacement/upgrade of the tender pump totaling \$62,653.00
59

60 **TRICIA THOMAS MOTIONED TO MOVE FORWARD WITH A PUBLIC HEARING FOR A**
61 **BUDGET AMENDMENT FOR \$62,653.00 FOR STATED PURPOSES FOR THE SALT SHED, FIRE**
62 **DEPARTMENT, AND PUMP REPLACEMENT FOR THE FIRE DEPARTMENT JIM CHASE**
63 **SECONDED**
64

65 VOTE: AYE (5) NAY (0) APPROVED

66 **5. FINANCIAL REVIEW**

67 No issues with the finances.
68

69 **6. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM DECEMBER 11, 2018**

70 TABLED
71

72
73 **NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:31**
74 **PM AND GO BACK INTO WORK SESSION TRICIA THOMAS SECONDED**

75 VOTE: AYE (5) NAY (0) APPROVED

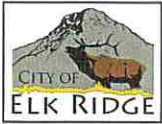
76 **CONTINUATION OF WORK SESSION**
77

78 **5. RETAINING WALL DISCUSSION POSSIBLE DISCUSSION**

79 David Jean stated that a resident unintentionally built a retaining wall onto the city property about 12 inches
80 as well as onto a neighboring home's property. The city can tell him to tear it down, 2) not worry about it or
81 3) have him do a lot line adjustment and take possession of that property and the city be compensated
82 accordingly which is roughly \$1,600. Tricia Thomas is concerned about setting precedence in just letting
83 someone have the property. Discussion ensued whether the city wanted to pursue this or let it be and if the
84 matter is legislative or administrative.
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91
92



Laura Oliver, Deputy Recorder



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NOTICE & AMENDED AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, February 26, 2019 at 7:00 PM**; which will be preceded by a **Public Hearing at 6:00 PM** and a regular **City Council Work Session at 6:05 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - PUBLIC HEARING – Budget Amendment

6:05 PM CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Shuler Lane Potential Subdivision Discussion *see attachment*
2. Youth Council Discussion
3. Booster Station Budget Amendment Discussion *see attachment*
4. Parkside Cove Phase 3 Final Approval Discussion *see attachment*

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum

1. Parkside Cove Phase 3 Final Approval Decision *see attachment*
2. Salt Shed, Tender Pump, Fire Department Salary Adjustment Budget Amendment Decision *see attachment*
3. Booster Station Budget Amendment Public Hearing Decision
4. Approval of City Council Minutes for January 8, 2019 *see attachment*

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

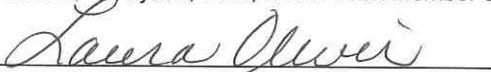
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 25th day of February, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 25th day of February, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
February 26, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, February 26, 2019, at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and a City Council Work Session at 6:05 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on February 25, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

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

David Jean, *Public Works Director*, Deputy Rhoades

Public: Erik Johnson, Aubrey Johnson, Karl Shuler, JT Nebeker, Abby Fisher, Cassidy Dalton, Kyler Holmer, Hannah Brockbank, Brian Hand, Brandt Wilcox, Jaysa Palombo

PUBLIC HEARING- BUDGET AMENDMENT

Mayor Ellis opened the public hearing

Budget amendment for the salt shed \$25,000, fire department salary \$22,653, tender pump \$15,000. The salt shed and pump will come out of capital projects and the fire department salary will come out of savings.

There was no public comment

Mayor Ellis closed the public hearing

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. SHULER LANE POTENTIAL SUBDIVISION

Nelson Abbott read Shay Starks technical review:

The Shuler's have provided a drawing detailing a proposal to divide the 2.4 acre parcel property located at 943 W Goosenest Dr. The staff recommended that they bring the proposed subdivision before city council prior to submitting an official application to clarify what improvements will be required on Shuler Lane.

Shuler Lane has a long complex history it began as the access to Payson Canyon but as development had occurred in the surrounding area the lane has been shortened to a 1200 foot segment serving the surrounding parcel owners and maintenance access for Payson City. Only about 600 feet of the lane is a dedicated right of way of varying width.

A plat recorded by Brad Shuler and recorder in June of 1994 is attached which details the dedicated right of way. As can be seen on the plat the width of the right-of-way on the south end is 44 feet wide and narrows to 29.43 feet wide at the north end. It is important to note that legal descriptions found in deeds on surrounding parcels which have been recorded since the recording of the plat do not match the right-of-way description on the plat. The current deed descriptions for Karl Shuler's parcel and the Moore's parcel adjacent to the east side of the street extend approximately 12 feet into the right-of-way shown on the plat. The issue will need to be resolved with some research by a title company.

The City's residential street standard is 56 feet wide and consists of 34 feet of pavement, four feet of curb, two five foot park strips and 2 four foot sidewalks. 56 feet of width is not practical on Shuler Lane. If a 44 -foot wide right-of-way is eventually improved, it could include: 34 feet of pavement, 4 feet of curb and three-foot park strip on each side for location of utilities, fire hydrants, etc.

Maintaining the ability to have 34 feet of pavement width is important as this allows a large vehicle such as emergency vehicle to pass in between two stopped or parked vehicles. The fire department also benefits from a paved surface on the side where hoses are connected to the truck. While the number of residence currently fronting the street is limited,

development of the large parcels located to the south and west of the Lane at some point in the distant future could potentially increase traffic and therefore, maintaining the 34 feet of pavement width would be critical. The existing pavement is in poor condition. It would make sense to have the Shuler's replace the existing pavement and base course along their frontage at the current width, also making sure the right-of-way width in the 1994 plat is maintained. This will at least improve a portion of the existing pavement and will help to provide the necessary width to maintain a standard pavement width if development occurs to the south and west in the future. END

Mayor Ellis stated that the city has looked at this in the past and something needs to happen with this road. Karl Shuler stated that 34 feet seems unreasonable for this road. This is one of the original roads in Elk Ridge. When Brad Shuler did his subdivision he did widen the road to 16 feet wide. He widened the road where it connects to Gooseneck making it 20 feet wide which is the widest it could get and then it widens out to 21 feet. In comparison, Gooseneck narrows down to 19 feet where it approaches Payson and is 21 feet across for most of the road. 34 feet for this road is unreasonable and it should be grandfathered in. It has had very little city maintenance and has been a city road for 20 plus years.

Mayor Ellis asked how much of a shoulder there is. Karl Shuler stated there is 12 feet on one end and 11 feet on the other. Mayor Ellis stated that he felt that as long as this isn't a major thoroughfare, he doesn't know why it would need to be 34 feet of pavement. If the road had a couple of 12 foot lanes with a paved shoulder, with somewhere to put the snow, that is all that is needed: 34 feet of paved road is a challenge and not sure if it is necessary. If another road eventually connects to it then that becomes a problem. Right now the only connecting road would be Olympic and with the current owners of the surrounding land that is even questionable. Discussion ensued on a narrower road than 34 feet and a curbing along the road to protect the edges.

The subdivision being discussed tonight would only have to do the road in front of the subdivision. Discussion would need to be done with the other land owners on how to complete the rest of the road

2. YOUTH COUNCIL DISCUSSION

Discussed after the regular city council meeting

3. BOOSTER STATION BUDGET AMENDMENT DISCUSSION

Mayor Ellis stated that the city has a project estimate for the booster station that will feed water from the Hillside tank to the top tank. David Jean stated that this will complete getting water from the Fairway tank to the top tank. This will tie into the waterline that is being replaced this summer. This is in capital facilities so it can use 40% impact fees. Jared Peterson is concerned about the engineering costs. The estimated numbers put the engineering cost at 12% which is high. General contractors get 12% otherwise the fee should be about 6%. Discussion ensued on the estimated costs.

4. PARKSIDE COVE PHASE 3 FINAL APPROVAL DISCUSSION

Mayor Ellis stated that this is the final phase of Parkside Cove.

Tricia Thomas read Shay Starks technical review:

Technical Review

Phase 3 is the final phase to complete the Parkside Cove Subdivision. Phase 3 includes many of the drainage structures and improvements to both Elk Ridge Drive and Park Drive. The City has been particularly concerned with these two elements of the project as well as with what will be landscaped vs. left in the natural state and the required water to maintain the landscaping.

The storm drainage basins have been designed to overflow into each other if there is an unprecedented storm. Basin sumps have been moved to locations that are accessible for Public Works to utilize their vacuum truck for maintenance.

The City has decided to have the Developer construct the curb and gutter and sidewalk/trail on Elk Ridge Drive and Park Drive but pay the City in lieu of completion for the pavement of these two streets so that the City can rework the intersection to fix grading and drainage issues. Because of this a Development Agreement will be drawn up that will state as one of the terms: The Developer shall pay (Base \$0.98, 3" pavement \$1.35 for a total of \$2.33 per square foot) the estimated cost for the provision and construction of a 3" asphalt patch on 12" of base material for 6,000 square

feet (6,000 sq.ft. x \$2.33 = \$13,980). Plus, the estimated cost for a 1" overlay with milling to meet existing pavement surface at edge \$1.20 sq.ft.) of Elk Ridge Drive and Park Drive to a width of 17 feet x 694 linear feet or 11,798 square feet minus the 6,000 square feet of pavement patch (11,798 – 6,000 = 5,798 sq.ft. x \$1.20 = \$6,957.60) for a total payment of \$20,937.60. By making this payment to the City the Developer shall not be required to make pavement improvements to Elk Ridge Drive of Park Street. (The numbers that have been used need to be verified and will be adjusted before finalizing the agreement.)

The City also will include a term in the Development Agreement that states: The Developer has provided 33.28 acre feet of water rights for the provision of household water use and irrigated landscaping in the areas as shown in the attached plan. If any additional irrigated landscaping is created outside the irrigated landscape boundary's noted on the plan the Homeowners Association shall provide the City an accurate plan showing the areas in which additional irrigated landscaping is proposed with a calculation of the additional square feet from which the City shall determine the amount of additional water rights that the Homeowners Association shall provide to or purchase from the City to be allocated to the Parkside Cove Subdivision. Once the City has accepted the additional water rights the Homeowners Associate may proceed with the additional irrigated landscaping. If the landscaping requires that a new meter is installed the Homeowners Association shall pay the necessary connection fees associated with the new water service. The proposed subdivision meets the intent of the general plan and has been designed to meet the requirements of the Elk Ridge Development Code and City Standards. Staff is working with the design engineer to see if the elevations of the sidewalk and curb and gutter at the corner of Park Drive and Elk Ridge Drive can be slightly adjusted to reduce the current cross slope on Park Drive which is just over 5%. Elk Ridge Drive and Park Drive are existing streets and thus the existing grades control what can be achieved. The 5% cross slope is on par with or even better than other existing streets in the community. However, any lessening of the slope that can be achieved benefits someone making the right hand turn from Elk Ridge Drive to Park Drive on a slick road. This may or may not be able to be adjusted. The change cannot come at the price of creating a steeper grade leading into the intersection from Elk Ridge Drive which may negate the benefit. END

Staff recommends that City Council approve Parkside Cove Phase 3 Final Plat with the understanding that staff is looking that the intersection elevations with the Developers Engineer and the elevations may change slightly if there is an overall improvement to the drivability of the intersection.

Discussion ensued on the speed table on Parkside Loop and the location of the trail.

Work Meeting Adjourned 7:02 pm.

**ELK RIDGE
CITY COUNCIL MEETING
February 26, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, February 26, 2019, at 7:00 PM**; this meeting was preceded by a **Public Hearing at 6:00 PM and a City Council Work Session at 6:05 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on February 25, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

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

David Jean *Public Works Director*, Deputy Rhoades

Public: Erik Johnson, Aubrey Johnson, Karl Shuler, JT Nebeker, Abby Fisher, Cassidy Dalton, Kyler Holmer, Hannah Burklauf, Brian Hand, Brandt Wilcox, Jaysha Palombo

56
57 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

58 Opening remarks were offered by Jim Chase and Nelson Abbott led those present in the Pledge of Allegiance, for
59 those who wished to participate.
60

61 **APPROVAL/AGENDA TIME FRAME**

62
63 **JIM CHASE MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO 7:05**
64 **PM START TIME JARED PETERSON SECONDED.**
65

66 VOTE: AYE (5) NAY (0) APPROVED

67
68 **PUBLIC FORUM**

69 There was no public comment
70

71 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

72
73 1. **PARKSIDE COVE PHASE 3 FINAL APPROVAL DISCUSSION**

74 TABLED for further review
75

76 2. **SALT SHED, TENDER PUMP FIRE DEPARTMENT SALARY ADJUSTMENT BUDGET**
77 **AMENDMENT DECISION**
78

79 **TRICIA THOMAS MOTIONED TO AMEND THE BUDGET FOR THE SUM OF \$62,653 JIM CHASE**
80 **SECONDED**
81

82 VOTE: AYE (5) NAY (0) APPROVED
83 JIM CHASE AYE
84 JARED PETERSON AYE
85 NELSON ABBOTT AYE
86 TRICIA THOMAS AYE
87 PAUL CROOK AYE
88

89 3. **BOOSTER STATION BUDGET AMENDMENT PUBLIC HEARING DECISION**

90
91 **NELSON ABBOTT MOTIONED TO SCHEDULE THE PUBLIC HEARING FOR THE BOOSTER**
92 **STATION BUDGET AMENDMENT OF \$580,000 ON MARCH 12, 2019 PAUL CROOK SECONDED**
93

94 VOTE: AYE (5) NAY (0) APPROVED
95 JIM CHASE AYE
96 JARED PETERSON AYE
97 NELSON ABBOTT AYE
98 TRICIA THOMAS AYE
99 PAUL CROOK AYE
00

01 4. **APPROVAL OF CITY COUNCIL MINUTES FOR JANUARY 8, 2019**

02
03 **JARED PETERSON MOTIONED TO APPROVE THE MINUTES FOR JANUARY 8, 2019 NELSON**
04 **ABBOTT SECONDED**
05

06 VOTE: AYE (5) NAY (0) APPROVED

07
08 **JARED PETERSON MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT**
09 **7:09 PM AND GO BACK INTO WORK SESSION JIM CHASE SECONDED**

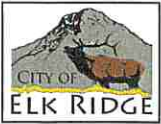
10 VOTE: AYE (5) NAY (0) APPROVED

11 **CONTINUATION OF WORK SESSION**

12
13 **YOUTH COUNCIL**

14
15 Jared Peterson stated that Elk Ridge could get a youth city council together, By getting the youth involved and
16 getting their input and involvement would be beneficial to all. He would head it up if needed. Discussion
17 ensued on the age, elections or not, benefits for the youth, and how much interest is in the city. Council is
18 interested in looking into this further.
19

20
21 
22 _____
23 **Laura Oliver, Deputy Recorder**



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a special **City Council Meeting on Monday, March 11, 2019 at 7:00 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame

1. Interlocal Agreement Between City and County Discussion

see attachment

Closed Session if Necessary
Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 8th day of March, 2019.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 8th day of March, 2019.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

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**ELK RIDGE
CITY COUNCIL MEETING
March 11, 2019**

TIME AND PLACE OF MEETING

This Special Meeting of the Elk Ridge City Council was scheduled for **Monday, March 11, 2019, 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 the meeting, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on March 8, 2019.

ROLL CALL

Mayor: Absent
Council Members: Nelson Abbott-Mayor Pro-tem, Paul Crook, Tricia Thomas, Jared Peterson, Jim Chase
Others: Royce Swensen, *Recorder*,
David Jean, *Public Works Director*, Deputy Rhoades
Public: Josh Abbott, Brad Saunders, Jennifer Robinson

CITY COUNCIL AGENDA ITEMS:

1. INTERLOCAL AGREEMENT BETWEEN CITY AND COUNTY DISCUSSION

As Mayor Pro-tem, Nelson Abbott asked Jared Peterson and Royce Swensen to lead the discussion because they had attended the meeting. Jared Peterson went through the changes that were discussed at the last regular city council meeting and the updated charts (chart B). The only thing the city cannot opt out of on this document is the regional retention pond. This document has to be approved by end of day tomorrow or the city is on its own.

The majority of the drainage is being moved into the retention pond which the city's eligible portion is 6.25%. The NRCS is picking up 75% of, except for the land, The county is picking up 50% of the land cost for the retention pond and Salem, Woodland Hills and Elk Ridge will pay the remainder which is the 16.7%. It is possible that the city may have to fully fund the projects and in 60-90, days upon completion, the city will be reimbursed. The city may have to bond or get a loan depending on the amount. The city does not have any debt and is in good shape. Drainage and the intersection will eventually have to be dealt with and the cost to Elk Ridge City to do it alone would be 3 times the cost instead of doing it through the mitigation projects.

Discussion ensued on the monies that may be available to the city. Council has the changes and updated charts from the county to study before tomorrow night's meeting.

Nelson Abbott adjourned the meeting.



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, March 12, 2019 at 7:00 PM**; which will be preceded by a **Public Hearing at 6:00 PM and the regular City Council Work Session at 6:00 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - PUBLIC HEARING – BUDGET AMENDMENT

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. BYU Code Presentation
2. Budget Amendment Discussion *see attachment*
3. Parkside Cove Phase 3 Discussion *see attachment*
4. Resolution: Fee Schedule Discussion: Construction Water Discussion *see attachment*
5. Resolution: Application to the Federal Surplus Property Program Discussion *see attachment*
6. Ordinance Amendment, Planning Commission Bylaws Discussion *see attachment*
7. Interlocal Agreement Between City and County Discussion *see attachment*
8. Spike 150 Discussion

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
 - Pledge of Allegiance
 - Roll Call
 - Approval/Agenda Time Frame
 - Public Forum
-
1. Mayor Presentation
 2. Resolution: Budget Amendment Decision
 3. Parkside Cove Phase 3 Decision
 4. Resolution: Fee Schedule Decision
 5. Resolution: Application to the Federal Surplus Property Program Decision
 6. Ordinance: Amendment Planning Commission Bylaws Decision
 7. Interlocal Agreement Between City and County Decision
 8. Approval of City Council Meeting Minutes from February 12, 2019 *see attachment*
- Closed Session if Necessary
 - Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

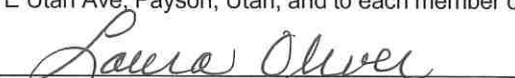
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 11th day of March, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 11th day of March, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
March 12, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 12, 2019, at 7:00 PM**; this meeting was preceded by a **Public Hearing and City Council Work Session at 6:00 pm**.

The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on March 8, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

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

David Jean, *Public Works Director*, Deputy Rhoades

Public: Cory Thompson, Gary Nielsen, Gordon Reynolds, Ron Herbert, Kiersten Bushman, Jacob Bushman, Paula Robinson, Arika Auman, Jacque Lee, Larry Lee, Jennifer Robinson, Elizabeth Moldenhauer, Hunter Harvey

PUBLIC HEARING – BUDGET AMENDMENT

Mayor Ellis opened the public hearing

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. BYU CODE PRESENTATION

Mayor Ellis turned the time over to Cory Thompson and Gary Nielsen who explained how BYU Law School's program, Conflict Dispute Resolution Clinic works and to report on their findings of any gaps in the city's code and how the clinic can improve code enforcement through tightening up ordinances, mediation, fines and small claims court. They are drafting a step by step process, including forms. Free service is done by BYU Law students and supervised by Law Professors.

2. BUDGET AMENDMENT DISCUSSION

There were no questions or concerns regarding the budget amendment for \$580,000 for phase 3 of the Booster station.

3. PARKSIDE COVE PHASE 3 DISCUSSION

Mayor Ellis stated that the speed bump was removed and the trail was moved back to the original location. Discussion ensued on the trail moving to pass through lot 22 and 23 which can be added to the motion.

4. RESOLUTION: FEE SCHEDULE DISCUSSION: CONSTRUCTION WATER DISCUSSION

Royce Swensen stated the state is no longer going to accept guestaments on water usage. Developments now need to have a main meter for the water being used during the build of the subdivision. The developer pays a deposit for the meter. The developer can use their own if the meter is calibrated. Also, added to the fee schedule is the owner/manager agreement and the security deposit.

5. RESOLUTION: APPLICATION TO THE FEDERAL SURPLUS PROPERTY PROGRAM DISCUSSION

David Jean stated that this is a federal surplus program that has very low prices. There is no cost to use this program

54 **6. ORDINANCE AMENDMENT, PLANNING COMMISSION BYLAWS DISCUSSION**

55 Mayor Ellis stated that this ordinance amendment is reducing the number of Planning Commission
56 members from 7 to 5 and the members needed for a quorum from 5 to 3. The Planning Commission
57 also will be meeting once a month on the first Thursday of the month.

58
59 **7. INTERLOCAL AGREEMENT BETWEEN CITY AND COUNTY DISCUSSION**

60 Nelson Abbott stated that the City Council met last night and discussed the regional retaining pond
61 and the costs that would need to be paid up front by the city and then upon completion of the
62 projects, the city would be reimbursed. Mayor Ellis stated that this agreement needs to be put in
63 place tonight otherwise the city will not receive any help with mitigation efforts. The city had
64 looked into reducing the city's cost from 25% to possibly less but the city does not meet any of the
65 guidelines: the home values are too high and the unemployment is too low. The city is still looking
66 and they have asked Deidre to look into getting some more funding for the city.

67
68 **8. SPIKE 150 DISCUSSION**

69 Nelson Abbott stated that he has talked to some other cities that are participating in the event and believe
70 that the city's best and most effective thing to do would be to promote all of the events that are going on
71 in the state. He is part of all the communications associated with it since he is participating in the event
72 in Ogden. Discussion ensued on possible soap box derby event or pinewood derby type race.

73
74 Work Meeting Adjourned 6:55 pm.

75
76 **ELK RIDGE**
77 **CITY COUNCIL MEETING**
78 **March 12, 2019**
79

80 **TIME AND PLACE OF MEETING**

81 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 12,**
82 **2019, at 7:00 PM;** this meeting was preceded by **Public Hearing and City Council Work Session at 6:00 pm.**
83 The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

84 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E.
85 Utah Ave, Payson, Utah, and to the members of the Governing Body on March 8, 2019.

86
87 **ROLL CALL**

88 Mayor: Ty Ellis

89 Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

90 Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

91 David Jean *Public Works Director*, Deputy Rhoades

92 Public: Cory Thompson, Gary Nielsen, Gordon Reynolds, Ron Herbert, Kiersten Bushman, Jacob Bushman,
93 Paula Robinson, Arika Auman, Jacque Lee, Larry Lee, Jennifer Robinson, Elizabeth Moldenhauer,
94 Hunter Harvey

95
96
97 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

98 Opening remarks were offered by Tricia Thomas and David Jean led those present in the Pledge of Allegiance,
99 for those who wished to participate.

00
01 **APPROVAL/AGENDA TIME FRAME**

02
03 **NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO**
04 **7:08 PM START TIME JIM CHASE SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. MAYOR PRESENTATION

Mayor Ellis presented an engraved pocket knife and flowers thanking Deputy Cheri Rhoades for serving the city faithfully and diligently and wishing her the best in her new endeavors. Mayor Ellis introduced Deputy Mike Doyl who will replace Deputy Rhoades.

2. RESOLUTION: BUDGET AMENDMENT DECISION

NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 19-03-12-2R BUDGET AMENDMENT OF \$580,000 JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

JIM CHASE	AYE
JARED PETERSON	AYE
NELSON ABBOTT	AYE
TRICIA THOMAS	AYE
PAUL CROOK	AYE

3. PARKSIDE COVE PHASE 3 DECISION

JARED PETERSON MOTIONED TO APPROVE PARKSIDE COVE PHASE 3 WITH THE EXCEPTION OF MOVING THE TRAIL BETWEEN LOTS 22 AND 23 WITH THE OTHER FEATURES THAT GO WITH THE TRAIL AND INCLUDING THE DETAILS FROM THE REVIEW FROM AQUA ENGINEERING TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

4. RESOLUTION: FEE SCHEDULE DECISION

PAUL CROOK MOTIONED TO APPROVE RESOLUTION 19-03-12-1R AMENDING RESOLUTION 18-06-12-1R SETTING THE SCHEDULE OF FEES FOR OFFICE SERVICES JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

JIM CHASE	AYE
JARED PETERSON	AYE
NELSON ABBOTT	AYE
TRICIA THOMAS	AYE
PAUL CROOK	AYE

5. RESOLUTION: APPLICATION TO THE FEDERAL SURPLUS PROPERTY PROGRAM DECISION

TRICIA THOMAS MOTIONED TO APPROVE RESOLUTION 19-03-12-3R APPROVING THE APPLICATION TO THE FEDERAL SURPLUS PROPERTY PROGRAM AND APPOINTING ROYCE SWENSEN AS THE DESIGNATED REPRESENTATIVE FOR ELK RIDGE CITY JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

JIM CHASE AYE
JARED PETERSON AYE
NELSON ABBOTT AYE
TRICIA THOMAS AYE
PAUL CROOK AYE

6. ORDINANCE: AMENDMENT PLANNING COMMISSION BYLAWS DECISION

JIM CHASE MOTIONED TO APPROVE ORDINANCE 19-2 AMENDING THE NUMBER OF PLANNING COMMISSION MEMBERS FROM 7 MEMBERS TO 5 AND NUMBER NEEDED FOR A QUORUM FROM 4 TO 3 TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

JIM CHASE AYE
JARED PETERSON AYE
NELSON ABBOTT AYE
TRICIA THOMAS AYE
PAUL CROOK AYE

7. INTERLOCAL AGREEMENT BETWEEN CITY AND COUNTY DECISION

JARED PETERSON MOTIONED TO ACCEPT RESOLUTION 19-03-12-4R INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY RELATED TO THE EMERGENCY WATERSHED PROGRAM TO INCLUDE THE FOLLOWING CHANGES FOUND ON PAGE 3 OF 8:

- REIMBURSE COUNTY FOR 6.25% OF THE ELIGIBLE CONSTRUCTION COSTS AND 16.67% OF THE LAND ACQUISITION COSTS FOR THE REGIONAL DETENTION BASIN LOCATED AT 11200 SOUTH LOAFER CANYON ROAD AS SHOWN IN EXHIBIT "B". AND IN SETION 3-
- COUNTY AND ENTITY SHALL:
COMBINE ENGINEERING, RESOURCES, CONTRACTORS AND EFFORTS AS NECESSARY TO PROVIDE VOLUME DISCOUNTS AND COST SAVINGS.
COMBINE ENGINEERING, RESOURCES, CONTRACTORS AND EFFORTS AS NECESSARY TO SAVE ON SCHEDULE.
COMBINE ENGINEERING, RESOURCES, CONTRACTORS AND EFFORTS ON ANYTHING THAT MAY BE OF MUTUAL BENEFIT.

NELSON ABBOTT SECONDED

VOTE: AYE (5) NAY (0) APPROVED

JIM CHASE AYE

JARED PETERSON AYE
NELSON ABBOTT AYE
TRICIA THOMAS AYE
PAUL CROOK AYE

8. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM FEBRUARY 12, 2019

NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FROM
FEBRUARY 12, 2019 JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:25
PM AND GO BACK INTO WORK SESSION TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

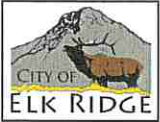
CONTINUATION OF WORK SESSION

5. **BYU CODE DISCUSSION**

Tricia Thomas stated that she is concerned about the city taking someone to court for small issues and over
policing of the codes. Discussion ensued on fines and taking small claims court and over policing of the
codes.



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, March 26, 2019 at 7:00 PM**; which will be preceded by a regular **City Council Work Session at 6:30 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

Jim Chase Participating Telephonically

6:30 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. NRCS Update
2. Budget Discussion

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum

1. Eagle Presentation, Discussion and Decision
2. Financial Review *see attachment*
3. Approve City Council Minutes from February 26, 2019 *see attachment*
4. Approve City Council Minutes from March 11, 2019 *see attachment*
5. Approve City Council Minutes from March 12, 2019 *see attachment*

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 22nd day of March, 2019.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 22nd day of March, 2019.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
March 26, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 26, 2019, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:30 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on March 25, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson Absent- Jim Chase

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

David Jean, *Public Works Director*, Deputy Doyl

Public: Cory Thompson, Gary Nielsen, Jana Saunders, Jennifer Robinson, Dallan Olson, Sam Webster, Caden Willardson, Derek Jensen, Logan Ovard, Cameron Willardson

CITY COUNCIL WORK SESSION AGENDA ITEMS:

BYU CODE PRESENTATION UPDATE

Gary Nielsen and Cory Thompson passed a handout of an outline for collecting fines in Elk Ridge and a handout showing how one simple addition to the code could give more teeth to the code.

1. NRCS UPDATE

Mayor Ellis stated that the representatives for the Canyon met with Peter Quintter and they are now set up on Everbridge which enables them to be able to send emergency and nonemergency messages to the residents in the Canyon. The ordinance the city had to sign in order to get the flood insurance through FEMA hinders what the city can do in the canyon. The city and residents have to follow this ordinance otherwise it jeopardizes insurance claims and caps payouts at \$35,000.

2. BUDGET DISCUSSION

Mayor Ellis stated that fire/flood mitigation funds are not included in the 2019/2020 budget and will be adjusted accordingly when more is known. General discussion of funds. There were no concerns from council members.

Work Meeting Adjourned 6:55 pm.

**ELK RIDGE
CITY COUNCIL MEETING
March 26, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 26, 2019, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:30 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on March 25, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson Absent - Jim Chase

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

David Jean *Public Works Director*, Deputy Rhoades

Public: Cory Thompson, Gary Nielsen, Gordon Reynolds, Ron Herbert, Kiersten Bushman, Jacob Bushman, Paula Robinson, Arika Auman, Jacque Lee, Larry Lee, Jennifer Robinson, Elizabeth Moldenhauer, Hunter Harvey

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Mayor Ellis and Eagle Scout, Braden Horrocks led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

PAUL CROOK MOTIONED TO APPROVE THE AGENDA AND TIME FRAME NELSON ABBOTT SECONDED.

VOTE: AYE (4) NAY (0) APPROVED Absent Jim Chase

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. EAGLE PRESENTATION, DISCUSSION AND DECISION

Braden Horrocks would like to build handrails for the sidewalk/landing outside the city office. This would be done with minimal help, Scott Young would help with the welding. Expected to build the rail this summer. It will be built to code and there would be no funds needed from the city.

JARED PETERSON MOTIONED TO APPROVE BRADEN HORROCKS EAGLE SCOUT PROJECT AS PRESENTED NELSON ABBOTT SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Jim Chase

2. FINANCIAL REVIEW

There were no concerns from the city council

3. APPROVE CITY COUNCIL MINUTES FROM FEBRUARY 26, 2019

TRICIA THOMAS MOTIONED TO APPROVE THE MINUTES FROM FEBRUARY 26, 2019 WITH THE CORRECTION OF HANNAH BROCKBANKS LAST NAME NELSON ABBOTT SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Jim Chase

4. APPROVE CITY COUNCIL MINUTES FROM MARCH 11, 2019

NELSON ABBOTT MOTIONED TO APPROVE THE MINUTES FROM MARCH 11, 2019 PAUL CROOK SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent Jim Chase

5. APPROVE CITY COUNCIL MINUTES FROM MARCH 12, 2019

93 NELSON ABBOTT MOTIONED TO APPROVE THE MINUTES FROM MARCH 12, 2019
94 TRICIA THOMAS SECONDED.

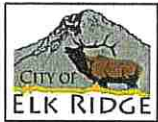
95 VOTE: AYE (4) NAY (0) APPROVED Absent Jim Chase

96
97 JARED PETERSON MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING
98 AT 7:18 PM TRICIA THOMAS SECONDED.

99
00 VOTE: AYE (4) NAY (0) APPROVED Absent Jim Chase

01
02
03
04
05
06


Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, April 23, 2019 at 7:00 PM**; which will be preceded by a regular **City Council Work Session at 6:00 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. NRCS Update
2. BYU Law Update
3. Shuler Subdivision Discussion
4. Salt Shed Architectural Construction Agreement Discussion *see attachment*
5. Utah County Park Grant Discussion *see attachment*

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
 - Pledge of Allegiance
 - Roll Call
 - Approval/Agenda Time Frame
 - Public Forum
-
1. Kelly Acres Release from Durability and Accept into the City Decision *see attachment*
 2. Gladstan View Estates Phase A Enter Durability Decision *see attachment*
 3. Parkview Corner Enter Durability Decision *see attachment*
 4. Camelot Estates Enter Durability Decision *see attachment*
 5. Accept into the City: Harrison Heights Phase 9, Elk Ridge Meadows Phase 9, Premier Point Phase1
 6. Appointment of Matthew Stewart to Planning Commission Decision
 7. Salt Shed Architectural Construction Agreement Decision *see attachment*
 8. Utah County Park Grant Decision *see attachment*
 9. Financial Review *see attachment*
 10. Approve City Council Minutes from April 9, 2019 Decision *see attachment*

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 19th day of April, 2019.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 19th day of April, 2019.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
April 23, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 23, 2019, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:00 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on April 22, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, David Jean, *Public Works Director*, Deputy Doyl

Public: Jennifer Robinson, Erik Johnson, Aubrey Johnson, Karl Shuler, David Magoffin, Barrett Magoffin

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. NRCS UPDATE

Mayor Ellis stated that the city did not get funded. The NRCS has had to alter the application and is still working on getting funding for the county's mitigation efforts. The application started at 26 million dollars and was lowered to 20 million dollars. The NRCS said that the Democrats are holding up funding because the aid package to Puerto Rico has stalled. The NRCS has separated the projects into 2 groups - urgent needs which was 8 million dollars and non-urgent needs which is 12 million dollars. They have or are submitting the 8 million dollar list and are hoping it is approved. The retention basin is not on the urgent list. It is part of the 12 million dollar list and has been added to an application to another program through a farm funding bill, which will take a longer time period to process. Utah County has filed a Catastrophic Public Nuisance suit with the federal government. This is a long shot and not quite sure if it has ever been done. This suit states that the federal government created a public nuisance and it needs to mitigate. This has been submitted to the governor and has to be reviewed by the attorney general and everyone needs to approve it. In the meantime the city can start spending money but it will not count towards the match; it is a catch 22. Right now there will not be a retention basin in this round. The basins in Woodland Hills and Payson were not covered either. Ditches are in the plans at this point. Mayor Ellis is confident is the County and the local NRCS who are really working hard on the city's behalf. Commissioner Lee is also very engaged as well. But there is no way to know how long any funding will take. Commissioner Lee can give more thorough answers if needed.

2. BYU LAW UPDATE –Postposed

3. SHULER SUBDIVISION DISCUSSION

Karl Shuler stated that the last time he and the Johnson met with the city council there was a discussion on having to put in rolled curb. Jared Peterson stated that it could be flat curbing, which is 16\$ liner foot, to keep the road from falling off at the edges. Karl Shuler stated the residents along Shuler Lane do not think it is necessary to rebuild the road and they do not want to put curb and gutter in either. The whole road does not need to be totally redone. The bid to redo the road was \$12,000 for 270 feet for the lower part of the road and \$12,000 for the upper part of the road with the 2 inch overlay. That bid was from Eccles and they may give the city a better rate. Karl and the residents propose to just leave the road as it is. Karl stated that there was a road vacation that was given back to the residents and he isn't sure if the city planner had this information. Shay also wanted to add extra width to the road for on street parking, the residents do not need room on the street for parking. Goosenest and Loafer Canyon doesn't allow for on street parking. Jared Peterson stated that he see this as 3 main things 1) the width

of the road 2) the lot improvement in front of the Johnson property and 3) the issue with rebuilding the road. The council stated previously they were ok with the narrower road and does not think the city should put any money towards redoing the road until it can be done correctly. Mayor Ellis stated that Elk Ridge has not had a chance to talk to Payson and the use/abuse the road takes from Payson City using it. David Jean stated that perhaps the Johnson could pay in lieu of for when the city redoes the road. Mayor Ellis stated that the council needs Shays memo and to talk to Payson and then this will be ready to go to the Planning Commission with all the information and figures.

4. SALT SHED ARCHITECTURAL CONSTRUCTION AGREEMENT DISCUSSION

Mayor Ellis stated that the salt shed cost for the architectural plans is \$24,000 total cost. There is room in the plans to consolidate equipment. There were no issues or concerns.

5. UTAH COUNTY PARK GRANT DISCUSSION

David Jean stated this is for the north park- Bear Hollow. Once city purchases everything it will be reimbursed for up to \$1875. If there are shipping charges then they will not be able to get the bucket swings. This is not in the capital facility plan and cannot use impact fees. There were no other questions.

OFF AGENDA ITEM

Mayor Ellis stated that he had spoken with the gentleman who had complained that the natural area (on the north side of the road across from park) is supposed to be a maintained park with sprinklers and grass. The Mayor stated that he told him that he thought it was irresponsible for the city to be spending more funds watering grass and he told the gentleman no. This was always supposed to be a natural area but the city can entertain ideas. If the gentleman wanted to form a committee and come up with another idea that would help and it will go in the newsletter as well (which it did).

Work Meeting Adjourned 6:50 pm.

**ELK RIDGE
CITY COUNCIL MEETING
April 23, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 23, 2019, at 7:00 PM;** this meeting was preceded by a **City Council Work Session at 6:00 pm.** The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on April 22, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, David Jean *Public Works Director*, Deputy Doyl

Public: Jennifer Robinson, Erik Johnson, Aubrey Johnson, Karl Shuler, David Magoffin, Barrett Magoffin

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Jared Peterson and Tricia Thomas led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

05
06 **PAUL CROOK MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON**
07 **SECONDED.**

08
09 VOTE: AYE (5) NAY (0) APPROVED
10

11 PUBLIC FORUM- NO COMMENTS

12
13 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

14
15 **1. KELLY ACRES RELEASE FROM DURABILITY AND ACCEPTANCE INTO THE CITY**
16 **DECISION**

17
18 **JARED PETERSON MOTIONED TO RELEASE KELLY ACRES FROM DURABILITY AND**
19 **ACCEPT IT INTO THE CITY PAUL CROOK SECONDED.**

20
21 VOTE: AYE (5) NAY (0) APPROVED
22

23 **2. GLADSTAN VIEW ESTATES PHASE A ENTER DURABILITY DECISION**

24 **TRICIA THOMAS MOTIONED TO ACCEPT GLADSTAN VIEW ESTATES PHASE A INTO**
25 **DURABILITY EFFECTIVE APRIL 23, 2019 JIM CHASE SECONDED**

26
27 VOTE: AYE (5) NAY (0) APPROVED
28

29 **3. PARKVIEW CORNER ENTER DURABILITY DECISION**

30 **NELSON ABBOTT MOTIONED TO ACCEPT PARKVIEW CORNER INTO DURABILITY**
31 **EFFECTIVE APRIL 23, 2019 TRICIA THOMAS SECONDED**

32 VOTE: AYE (5) NAY (0) APPROVED
33

34 **4. CAMELOT ESTATES ENTER DURABILITY DECISION**

35 **JARED PETERSON MOTIONED TO ACCEPT CAMELOT ESTATES INTO DURABILITY**
36 **EFFECTIVE APRIL 23, 2019 NELSON ABBOTT SECONDED**

37 VOTE: AYE (5) NAY (0) APPROVED
38

39 **5. ACCEPT IN TO THE CITY: HARRISON HEIGHTS PHASE 9, ELK RIDGE MEADOWS**
40 **PHASE 9, PREMIER POINT PHASE 1 DECISION**

41 **JARED PETERSON MOTIONED TO ACCEPT INTO THE CITY HARRISON HEIGHTS**
42 **PHASE 9, ELK RIDGE MEADOWS PHASE 9, PREMIER POINT PHASE 1 JIM CHASE**
43 **SECONDED**

44 VOTE: AYE (5) NAY (0) APPROVED
45

46 **6. APPOINTMENT OF MATTHEW STEWART TO PLANNING COMMISSION DECISION**

47 **Mayor Ellis interviewed Matt Stewart and highly recommends he be appointed to the Planning**
48 **Commission**

49
50 JARED PETERSON MOTIONED TO APPOINT MATTHEW STEWARD A MEMBER OF
51 THE PLANNING COMMISSION JIM CHASE SECONDED
52

53 VOTE: AYE (5) NAY (0) APPROVED
54

55 7. SALT SHED ARCHITECTURAL CONSTRUCTION AGREEMENT DECISION

56 NELSON ABBOTT MOTIONED TO APPROVE THE SALT SHED ARCHITECTURAL
57 CONSTRUCTION AGREEMENT IN THE AMOUNT OF \$24,000 PAUL CROOK SECONDED
58

59 VOTE: AYE (5) NAY (0) APPROVED
60

61 PAUL CROOK AYE
62 TRICIA THOMAS AYE
63 NELSON ABBOTT AYE
64 JARED PETERSON AYE
65 JIM CHASE AYE
66

67 8. UTAH COUNTY PARK GRANT DECISION
68

69 JARED PATERSON MOTIONED TO ACCEPT THE PROPOSAL FOR THE UTAH COUNTY
70 PARK GRANT FOR THE SWINGSET IN THE AMOUNT OF \$1,875.54 JIM CHASE
71 SECONDED
72

73 VOTE: AYE (5) NAY (0) APPROVED
74

75 9. FINANCIAL REVIEW

76 There were no concerns by the city council
77


78 10. APPROVE CITY COUNCIL MINUTES FROM APRIL 9, 2019
79

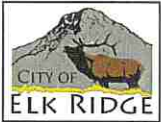
80 NELSON ABBOTT MOTIONED TO APPROVED THE MINUTES FOR APRIL 9, 2019 WITH
81 THE CHANGE ON LINE 17 TO GREG AND LINE 20 TO CROOK JARED PETERSON
82 SECONDED
83

84 VOTE: AYE (5) NAY (0) APPROVED
85

86 TRICIA THOMAS MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:30
87 PM AND GO BACK INTO WORK SESSION JIM CHASE SECONDED

88 VOTE: AYE (5) NAY (0) APPROVED
89

90
91 
92 _____
93 Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

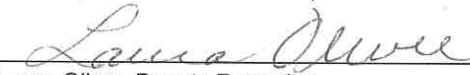
Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, April 9, 2019 at 7:00 PM.**
The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
 - Pledge of Allegiance
 - Roll Call
 - Approval/Agenda Time Frame
 - Public Forum
-
1. Ranked Choice Voting and Election Costs Presentation By Lisa Allsup Utah County Elections Coordinator and Discussion and Decision
 2. Resolution: Interlocal Agreement Between Utah County and Elk Ridge City for the Administration of the 2019 Municipal Elections *Discussion and Decision* *see attachments*
 3. Kelly Acres- Acceptance into Durability Discussion and Decision *see attachment*
 4. Planning Commission Member Appointment(s) Decision
 5. Approve City Council Minutes for March 26, 2019 *see attachment*
-
- Closed Session if Necessary
Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 5th day of April, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 5th day of April, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
April 9, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 9, 2019, 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 these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on April 5, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

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

David Jean, *Public Works Director*, Deputy Doyl, Deputy Brad Wilson

Public: Lisa Allsup Utah County Elections, Josh Daniels Utah County Elections, Mark Roberts Utah State Representative, Greg Shelton, Larry Lee

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Royce Swensen and Paul Crook led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

JIM CHASE MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

Greg Shelton stated that he is interested in learning what the city is going to do with the 8 acres of natural (weedy) area located between Horizon View Loop and Bear Hollow. He has been to previous meetings when Mayor Shelly was in office about the same issue. Mayor Ellis stated that he would like to discuss this with him and to make an appointment with Royce Swensen.

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. RANKED CHOICE VOTING AND ELECTION COSTS PRESENTATION BY LISA ALLSUP AND JOSH DANIEL UTAH COUNTY ELECTIONS DISCUSSION AND DECISION

Josh Daniel's the Chief Deputy Clerk Auditor for Utah County covers the elections department and Lis Allsup the elections coordinator. Mark Roberts, who is the representative for Elk Ridge area, had a bill pass that gives the cities the option to use Ranked Choice Voting. With ranked choice voting there is no need for a primary. The voters rank candidates by preference on their ballots. If a candidate wins a majority of first-preference votes, he or she is declared the winner. Candidates are all listed on the ballot and rank as 1st, 2nd, 3rd, 4th. and so on. Nelson Abbott asked if a candidate doesn't get 50% of the vote is the lowest ranked candidate removed and the numbers retabulated? Josh Daniel's confirmed this is process. This process is automated through software which eliminates the need to keep taking out the lowest ranked candidate to find the candidate with the majority. Tricia Thomas asked if a candidate only wants to vote for one can they? Josh Daniel's stated that you can vote for one candidate. Tricia Thomas asked how ranked choice voting majority is any different than a traditional vote, she needs more mathematical evidence that there is really a difference. Paul Crook is concerned about the results of the candidate with the majority of the 1st place ranking actually winning. Discussion ensued on how rank choice voting is tabulated against the traditional primary and general election results, ballots being confusing, costs and if it is really needed in Elk Ridge, as well as the differences in mail in voting and the traditional vote in person.

Mayor Ellis invited Representative Mark Roberts to comment. Representative Mark Roberts stated why he introduced the bill and that the ranked choice voting puts the majority winner into office. Ranked choice voting eliminates the need for the primary and eliminates a candidate with a minority vote winning, shortens the election process and costs for municipalities and the candidates. Jim Chase did a lot of research and is for ranked choice voting.

JIM CHASE MOTIONED TO ADOPT RANKED CHOICE VOTING TRICIA THOMAS SECONDED

VOTE	AYE (1)	NAY (4)	NOT APPROVED
JIM CHASE	AYE		
JARED PETERSON		NAY	thinks it changes too much of the process
NELSON ABBOTT		NAY	
TRICIA THOMAS		NAY	needs more evidence
PAUL CROOK		NAY	

2. RESOLUTION: INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY FOR THE ADMINISTRATION OF THE 2019 MUNICIPAL ELECTIONS DISCUSSION AND DECISION

Discussion ensued on the cost of an election of mail in versus vote in person.

NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 19-04-29-1R THE INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY FOR THE ADMINISTRATION OF THE 2019 MUNICIPAL ELECTIONS TRICIA THOMAS SECONDED

VOTE	AYE (4)	NAY (1)	APPROVED
JIM CHASE	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT		NAY	
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

3. KELLY ACRES- ACCEPTANCE INTO DURABILITY DISCUSSION AND DECISION

JARED NELSON MOTIONED AT ACCEPT KELLY ACRES INTO DURABILITY PAUL CROOK SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
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4. PLANNING COMMISSION MEMBER APPOINTMENT(S) DECISION

Mayor Ellis introduced Gordon Reynolds and is recommending him for a position on the Planning Commission.

JARED PETERSON MOTIONED TO APPOINT GORDON REYNOLDS TO THE PLANNING COMMISSION NELSON ABBOTT SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
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90 5. APPROVE CITY COUNCIL MINUTES FOR MARCH 26, 2019

91 JARED PETERSON MOTIONED TO APPROVE THE MINUTES FROM MARCH 26, 2019 WITH
92 PAUL CROOKS SECONDED

93 VOTE: AYE (4) NAY (0) APPROVED Abstain - Jim Chase

94 NELSON ABBOTT MOTIONED TO GO INTO CLOSED SESSION PURSUANT TO STATE CODE TO
95 DISCUSS A CONTRACTUAL NEGOTIATION AND TO ADJOURN THE REGULAR MEETING JIM
96 CHASE SECONDED

97 VOTE AYE (5) NAY APPROVED

98 PAUL CROOK AYE
99 TRICIA THOMAS AYE
00 NELSON ABBOTT AYE
01 JARED PETERSON AYE
02 JIM CHASE AYE
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Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 14, 2019 at 7:00 PM;** which will be preceded by a regular **City Council Work Session at 6:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. BYU Law Update
2. SESD Presentation
3. 2019-2020 Tentative Budget Discussion *see attachment*
4. 11200 and Rocky Mtn. Way Trail: Purchase Land Discussion *see attachment*
5. Equipment Purchase: Side by Side Discussion *see attachment*
6. Canal Fence Request *see attachment*
7. Temporary Use Permit and Fee Discussion *see attachment*
8. City Code Rock Walls Discussion
9. Parkside Cove: On Street Parking Discussion

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum

1. 2019-2020 Tentative Budget Decision
2. Elk Ridge Meadows Release Durability and Accept into City Decision *see attachment*
3. Equipment Purchase: Side by Side Decision
4. 11200 and Rocky Mtn. Way Trail: Purchase Land Decision
5. Ratify Poll Vote: Sewer Line Reconfiguration

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

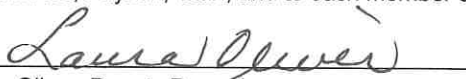
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 13th day of May, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 13th day of May, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
May 14, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, May 14, 2019, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:00 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on May 13, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase Absent- Paul Crook

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

David Jean, *Public Works Director*, Deputy Doyl

Public: Pat Small, Cherry Hazard, Ryan Bagley, Brook Christensen, Aaron Leach, Larry Lee, Skyler Peterson, Derek Peterson, Beth Wilson, Lisa Barker, Jennifer Tedjamulia, Justin Meyer, Michelle Graham, Cody Anderson, Trish Anderson, Tammy Whitfield

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. BYU LAW UPDATE – Tabled

2. SESD PRESENTATION

Ryan Bagley Electric Utility Planner and Brook Christensen, Superintendent of SESD presented a rough outline of SESD's fiber optic plan. Ryan Bagley stated that SESD has been looking at doing fiber optics using the infrastructure that is already in the city. With updated water meters, readings could be read using fiber optics decreasing read times. SESD is still gathering information into fiber optics and it will be a couple weeks before SESD has all the information they need in possibly going forward with fiber optics. Jared Peterson asked if SESD could work up a proposal, for the city and how it would impact Elk Ridge, both for city utility and private use. Ryan stated that he didn't know how many meters would need to be updated which would add to the city's cost. It would depend also on how many fibers the city wanted/needed. SESD will be replacing conduit in the upper part of Elk Ridge so the fiber could be placed at that time. Fiber to every house would be needed in order to read the meters through fiber optics. The fiber could be leased to a third party to offer meter read services. Mayor Ellis asked what the time frame would be for SESD in getting everything up and running and would the council want it to be serviced by an outside party. Ryan stated that it could be less than a year for the lower part of the city and a little longer for the upper part due to conduit needing to be updated and or placed. Ryan did not have any costs ready to quote. Jared Peterson asked if Ryan could get back to the city in a month with a proposal. David Jean can let Ryan know what kind of meters the city has in order to draft a relative proposal. Ryan stated he could come back in a month. Ryan stated that there are side benefits to updating the meters in forecasting peak loads, leaks, turning on and off meters onsite. Mayor Ellis asked where the servers would be and who would own and maintain them. Ryan stated that because of federal regulations they have to adhere to for SCADA those servers have to be at SESD otherwise the servers could be in Elk Ridge or at SESD. There would have to be an administrator at SESD or the data could be pushed to Elk Ridge. Mayor Ellis is very concerned with the city being on the hook for a bond or payment and having a competitor come in such as SESD and cut the rate and lose customers. Ryan stated that it is unknown when SESD would be able to proceed, they are still researching and if SESD is delayed SESD will let the city know so the city could go elsewhere for internet. Tricia Thomas stated that she does not think the internet is a necessity and that the city does not need to put in internet and be on the hook for it financially.

Mayor Ellis stated that the council has looked at 3 models 1) the city bonds and does everything, 2) having someone come in and take care of everything 3) the city does nothing. The city needs to make a decision soon.

3. 2019-2020 TENTATIVE BUDGET DISCUSSION

Mayor Ellis explained the changes in each area and went through the budget for the fire department in more detail as there are some major expenses in the new budget. Discussion ensued on road repairs, water pipe repairs and timelines. Concerns from council members is that the water line replacement in Loafer Canyon needs to be added to developers cost for undeveloped lots. There were no other concerns.

Work Meeting Adjourned 7:07 pm.

ELK RIDGE CITY COUNCIL MEETING May 14, 2019

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, May 14, 2019, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:00 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on May 13, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase Absent- Paul Crook

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

David Jean *Public Works Director*, Deputy Doyl

Public: Cory Thompson, Gary Nielsen, Gordon Reynolds, Ron Herbert, Kiersten Bushman, Jacob Bushman, Paula Robinson, Arika Auman, Jacque Lee, Larry Lee, Jennifer Robinson, Elizabeth Moldenhauer, Hunter Harvey

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Mayor Ellis and David Jean led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

**JIM CHASE MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO 7:08
NELSON ABBOTT SECONDED.**

VOTE: AYE (4) NAY (0) APPROVED Absent Paul Crook

PUBLIC FORUM

Pat Small – she stated her appreciation for the time and effort the council puts in taking care of the city. She would like the natural area left alone and not build the parking lot there. A parking lot here would ruin the tranquility and privacy of residential areas as stated in the General Plan. It's beautiful, they use and love the natural area.

03 Cherry Hazard – Thanks the council as well. She also would like the open natural space to stay as it is. Open space promotes
04 healthy living, increases mental and physical health, reduces pollution and noise. Negative impacts are loss of privacy and
05 property value.

06 Beth Wilson – She too would like the natural area to stay as is. That is one reason they live there. She doesn't believe the
07 parking lot belongs in this area. Please reconsider its placement.

08 Lisa Barker – She opposes the parking lot that is planned for the natural area. It needs to remain natural and open. She
09 showed a picture of how a parking lot would impact they and their neighbors views. She would like a more comprehensive
10 agenda and minutes.

11 Jennifer Tedjamulia – She stated that parking is needed for the park and thinks it would be better above the pump house or
12 at the school.

13 Justin Meyer – Also wants the natural area left alone. The parking lot needs to be attached to the park, above the pump
14 house or at the school and not across the street from the park.

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16
17 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

18
19 **1. 2019-2020 TENTATIVE BUDGET DECISION**

20 NELSON ABBOTT MOTIONED TO SET THE PUBLIC HEARING ON THE PROPOSED
21 TENTATIVE BUDGET ON JUNE 11TH AT 6:00 PM TRICIA THOMAS SECONDED

22 VOTE: AYE (4) NAY (0) APPROVED Absent Paul Crook

23 **2. ELK RIDGE MEADOWS PHASE 8 RELEASE DURABILITY AND ACCEPT INTO CITY**
24 **DECISION**

25 JARED PETERSON MOTIONED TO RELEASE ELK RIDGE MEADOWS PHASE 8 FROM
26 DURABILITY EXCEPT \$1500 FOR A 1 YEAR WARRANTY ON THE ADA RAMP AND ACCEPT IT
27 INTO THE CITY NELSON ABBOTT SECONDED

28 VOTE: AYE (4) NAY (0) APPROVED Absent Paul Crook

29 **3. EQUIPMENT PURCHASE: SIDE BY SIDE DECISION**

30 Jared Peterson stated that there was a snow storm and the power lines were knocked down at the well. The
31 4 wheeler was not working, David Jean was gone and the city could not get to the well. Public Works
32 called Jared Peterson to use his snow mobiles to get to the well. The city can't plow the road to the well
33 because of the association. This a crucial part of the infrastructure and the city can't get to it. The city needs
34 something reliable to get to the well and the tanks that can take 2 people and parts instead of a 16 year old 4
35 wheeler. Side by side is about the same cost as a 4 wheeler.

36 Mayor Ellis stated that water is the number 1 responsibility of this city and if the city can't even get to the
37 infrastructure on a reliable bases without borrowing equipment from a 3rd party the city is negligent as a
38 city. Tricia Thomas does not think that the city needs to buy a brand new, top of the line machine. David
39 Jean stated these are not the top of the line. You do not know what you are getting when you buy these
40 machines used. The city doesn't want to buy someone else's problem or machines that were taken out to
41 the sand dune or beat up off roading. Jared Peterson stated that \$6,000 of the cost are the tracks. The tracks
42 from the 4 wheeler cannot be used on a side by side. Jared recommends not getting the cab. All of the
43 recommendations have a warranty. Discussion ensued on buying new or used.

44 JARED PETERSON MOTIONED TO APPROVE THE PURCHASE OF THE CANAM HD10 FOR
45 \$22,708.22 JIM CHASE SECONDED

VOTE:	AYE (3)	NAY (2)	APPROVED	Absent Paul Crook
JIM CHASE	AYE			
JARED PETERSON	AYE			
NELSON ABBOTT		NAY		
TRICIA THOMAS		NAY		
MAYOR ELLIS	AYE		TIE BREAKER	

Tricia Thomas voted NAY- she does not think the city should buy brand new.
 Nelson Abbott stated that he voted no because he thinks the motion should not state a specific machine.

4. **11200 AND ROCKY MTN. WAY TRAIL: PURCHASE LAND DECISION**

After discussion ensued on the trail along 11200 and the purchasing of the land from residents to finish the trail, the council will table this until an appraisal is done.

5. **RATIFY POLL VOTE: SEWER LINE RECONFIGURATION**

JARED PETERSON MOTIONED TO RATIFY THE POLL VOTE ON THE SEWER LINE CONFIGURATION JIM CHASE SECONDED

VOTE:	AYE (4)	NAY (0)	APPROVED	Absent Paul Crook
JIM CHASE	AYE			
JARED PETERSON	AYE			
TRICIA THOMAS	AYE			
NELSON ABBOTT	AYE			

NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:54 AND MOVE INTO CLOSED SESSION TO DISCUSS AN ACQUISITION OF PROPERTY AS PER UCA52-4-205D TRICIA THOMAS SECONDED

VOTE:	AYE (4)	NAY (0)	APPROVED	Absent Paul Crook
JIM CHASE	AYE			
JARED PETERSON	AYE			
TRICIA THOMAS	AYE			
NELSON ABBOTT	AYE			

ADJOURNED TO CLOSE SESSION

WORK SESSION CONTINUED

6. **CANAL FENCE REQUEST**

David Jean stated there has been a request by a resident for the city to put a fence along the canal. The area behind the homes along the canal is Utah County property. Tricia Thomas asked if the city has any liability. Discussion ensued on liability, fencing or signage such as keep out, no trespassing. This will be discussed again in the near future

7. **TEMPORARY USE PERMIT AND FEE DISCUSSION**

Royce Swensen stated that the council had asked for a review of the city code pertaining to temporary use permits and possible fees. Discussion ensued on the possible need for certain ordinances to be put in place,

such as restrooms and parking, by code, for temporary, seasonal businesses. Mayor Ellis stated that parking seems to be the biggest issue. Jared Peterson will draft an ordinance that will include the application process with the criteria that needs to be met and will be handled at an administrative level.

8. **CITY CODE ROCK WALLS DISCUSSION**

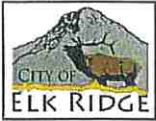
A map was handed out to the council showing all the retaining walls that do not have building permits. Mayor Ellis stated there are major rock walls going up all over the city without permits which is a safety concern. The administration and code enforcement cannot keep up with it and they need to know how to proceed. Lengthy discussion ensued on how aggressive the city should be. Mayor Ellis suggested a letter be sent to all those out of compliance about the possible consequences (from home owners insurance, safety reasons, etc.) of not being compliant and recommending the homeowners become compliant. Nelson Abbott stated that the south end of the city needs to have something in place now in order to avoid this issue, such as all retaining walls be approved and built during the building of the home. Royce Swensen stated that the city has residents who, in good faith, think they are in compliant because they trust the contractor. David Jean stated that the city has given shut down order to a contractor only to go back to find the work was not halted; compliance is a real problem. Mayor Ellis stated that the council needs to come up with a recommendation on how to best handle the situation.

9. **PARKSIDE COVE: ON STREET PARKING DISCUSSION**

David Jean stated that construction workers are parking trucks on both sides of Hillside Dr. making it essentially a one lane road. Mayor Ellis stated that he does not want to over react, this problem will go away but in the meantime this blocks off a main artery out of town. Why not make parking allowed on one side of the road through temporary signs. David Jean stated temporary road signs would allow Deputy Doyl to ticket offenders as well.



Laura Oliver, Deputy Recorder



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NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 28, 2019 at 7:00 PM;** which will be preceded by a regular **City Council Work Session at 6:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. BYU Code Presentation
2. Utopia Presentation: Kim Mc Kinley CMO

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum

1. Surplus: 2008 Chevrolet Silverado 1500 Decision
2. Financial Review
3. Approval of City Council Minutes for April 23, 2019

see attachment
see attachment

Closed Session if Necessary
Adjournment

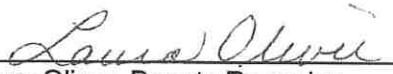
CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 23rd day of May, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 23rd day of May, 2019.


Laura Oliver, Deputy Recorder

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**ELK RIDGE
CITY COUNCIL MEETING
May 28, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, May 28, 2019, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:00 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on May 24, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase, Paul Crook

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

David Jean, *Public Works Director*, Deputy Doyl

Public: Kim McKinley- Utopia Marketing and Sales, Laura King- Utopia Project Manager, Laurie Harvey
Utopia CFO, Josh Chandler- Utopia Legal Counsel, Aaron Leach COO Utopia, Larry Lee, Cory
Thompson, Cindi Ellis

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. UTOPIA PRESENTATION: KIM MC KINLEY CMO

Kim Mc Kinley introduced the entire team and gave a recap of the history of Utopia. The financial obligations to install Utopia in Elk Ridge requires a 44% take rate which is 492 subscribers as of today. This 492 does not change. Then the bond debt is covered which is a 2 million dollar bond backed by franchise fees or sales tax revenue from the city. There is a yearly debt obligation of \$177,000 but Elk Ridge has 2 years to hit the 44% take rate. That is *get and stay at 44% or above*. Cost per subscriber is placed at \$65.00: \$30 to cover the infrastructure to pay the bond (a portion of which goes to Utopia to cover operations), \$35 goes to the retail provider. The amount will also vary depending on what provider and package a subscriber chooses. If the 44% is not met then the city has a monthly fiduciary obligation. There is a promissory note/contract that the city and Utopia enter into. At any time the % is less than 44% then the city makes payments for the difference to Utopia. The promissory note is drafted at the time the city actually starts paying a monthly obligation. Tricia Thomas asked if Elk Ridge goes above the 44% do those funds go towards the loan? Kim stated that it does not. Jim Chase asked if subscribers have other fees when they originally sign up? Kim stated that no, the fee is \$65.00 any fees are covered in the price and they ask for a 1 year commitment. Nelson Abbott asked if paying the \$1500, or whatever amount it is per subscriber, up front would lower the amount of the bond? Aaron Leach COO stated that most people want to do the monthly fee and not have a larger payout at the beginning. It might relieve a portion of the bond but they could not bond for just the \$30 a month per subscriber. Kim stated that only about 8% of the subscriber choose to pay up front. Nelson Abbott is concerned about not having someone on the board to protect the city's interest if the city signed an agreement for 27 years. Kim stated that buildout is 1 year starting from when the contract is signed. Utopia helps with marketing, the area will know Utopia is here. Utopia will pre-sign subscribers. Mayor Ellis thanked everyone from Utopia for coming and bringing the council back up to speed again.

2. BYU CODE PRESENTATION

Cory Thompson went through the draft and will make the adjustments recommended by council. The final product should be printed, bound and ready for the council in about 2 weeks.

Work Meeting Adjourned 7:25 pm.

**ELK RIDGE
CITY COUNCIL MEETING
May 28, 2019**

TIME AND PLACE OF MEETING

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ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase, Paul Crook

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

David Jean *Public Works Director*, Deputy Doyl

Public: Kim McKinley- Utopia Marketing and Sales, Laura King- Utopia Project Manager, Laurie Harvey

Utopia CFO, Josh Chandler- Utopia Legal Counsel, Aaron Leach COO Utopia, Larry Lee, Cory

Thompson, Cindi Ellis

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Nelson Abbott and Mayor Ellis led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

**JIM CHASE MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO 7:26
NELSON ABBOTT SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

No public comment

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. SURPLUS: 2008 CHEVROLET SILVERADO 1500 DECISION

NELSON ABBOTT MOTIONED TO APPROVE THE SURPLUS OF THE 2008 CHEVROLET SILVERADO 1500 PAUL CROOK SECONDED

VOTE: AYE (5) NAY (0) APPROVED

2. FINANCIAL REVIEW

Jim Chase asked about \$600 in bank fees. Royce Swensen stated those are returned check fees that the city charges back to the responsible account per the city fee schedule. There were no other concerns.

3. APPROVAL OF CITY COUNCIL MINUTES FOR APRIL 23, 2019

JIM CHASE MOTIONED APPROVE CITY COUNCIL MINUTES FOR APRIL 23, 2019 AS PRESENTED NELSON ABBOTT SECONDED

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VOTE: AYE (5) NAY (0) APPROVED

**NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT
7:31 JIM CHASE SECONDED**

VOTE: AYE (5) NAY (0) APPROVED



Laura Oliver, Deputy Recorder



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801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, June 11, 2019 at 7:00 PM**; which will be preceded by a **Public Hearing at 6:00 PM and Public Hearing at 6:10 PM** the regular **City Council Work Session at 6:15 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - PUBLIC HEARING

Proposed Adoption of the TENTATIVE BUDGET for the 2019/2020 Fiscal Year

6:10 PM- PUBLIC HEARING

Amended Budget for the 2018-2019 Fiscal Year

6:15 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Adopt 2019-2020 Tentative Budget Discussion *see attachment*
2. Amend 2018-2019 Budget Discussion *see attachment*
3. Easements for Upper Tank Water Line Discussion *see attachment*
4. Amend City Fee Schedule: Sewer Discussion *see attachment*
5. SESD Fiber Discussion

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum

1. Adopt by Resolution of the Budget for the 2019-2020 Fiscal Year
2. Adopt by Resolution of the Certified Tax Rate
3. Adopt by Resolution of the Amended 2018-2019 Budget
4. Adopt by Resolution City Fee Schedule Amendment
5. Easements for Upper Tank Water Line Decision
6. Closed Session- Discuss the Purchase of Real Property

Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

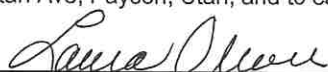
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 10th day of June, 2019.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 10th day of June, 2019.



Laura Oliver, Deputy Recorder

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**ELK RIDGE
CITY COUNCIL MEETING
June 11, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 11, 2019, at 7:00 PM**; this meeting was preceded by a Public Hearing at 6:00 pm and 6:10 pm and **City Council Work Session at 6:15 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on June 10, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase, Paul Crook

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

David Jean, *Public Works Director*, Deputy Doyl

Public: Larry Lee, Cindi Ellis

PUBLIC HEARING:

PROPOSED ADOPTION OF THE TENTATIVE BUDGET FOR 2019-2020 FISCAL YEAR

Mayor Ellis opened the public hearing

There were no public comments

Mayor Ellis closed the public hearing

PUBLIC HEARING:

AMENDED BUDGET FOR THE 2018-2019 FISCAL YEAR

Mayor Ellis opened the public hearing

There were no public comments.

Mayor Ellis closed the public hearing

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. ADOPT THE 2019-2020 TENTATIVE BUDGET DISCUSSION

Nelson Abbott requested to update the Capital Facilities Plan to add the water line in Loafer Canyon so that the funds can be recouped. Mayor Ellis stated that there are some other items that needed to be added to the Capital Facilities Plan as well. Nelson Abbott stated that it has been 5 years since the Capital Facilities Plan had been updated. Royce Swensen confirmed that it is time to update the Capital Facilities Plan.

2. AMEND 2018-2019 BUDGET DISCUSSION

Mayor Ellis stated that this amendment to the budget to finish up 2018-2019 year and transfer the appropriate funds into the general fund. Mayor Ellis clarified fire department, water line replacement projects and public works equipment's tentative expenses. There were no concerns.

3. EASEMENTS FOR UPPER TANK WATER LINE DISCUSSION

Mayor Ellis stated that the Deed of Easements are what are required legally in order to place the new water line so that the city is able to construct and maintain the pipeline. These are not public easements.

4. AMEND CITY FEE SCHEDULE: SEWER DISCUSSION

Mayor Ellis stated that Payson City raised the sewer cost and the increase of .80 is now reflected on the city fee schedule and will go into effect July 1.

5. SESD FIBER DISCUSSION

Mayor Ellis stated that May 14th SESD said they would come back in a month. Messages were left for Ryan

54 Bagley but he did not return the calls. SESD will be asked to come to the June 25th meeting. Mayor Ellis stated
55 that with Utopia the city would be paying \$30 a month for 27 years no matter how many subscribers there are;
56 something to think about. Discussion ensued on long term financial obligations to the city. The council needs to
57 have real figures from SESD to have something to compare and make a decision.
58

59 Work Meeting Adjourned 7:00 pm.
60

61 **ELK RIDGE**
62 **CITY COUNCIL MEETING**
63 **June 11, 2019**
64

65 **TIME AND PLACE OF MEETING**

66 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 11,**
67 **2019, at 7:00 PM**; this meeting was preceded by a Public Hearing at 6:00 pm and 6:10 pm and **City Council Work**
68 **Session at 6:15 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

69 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E.
70 Utah Ave, Payson, Utah, and to the members of the Governing Body on June 10, 2019.
71

72 **ROLL CALL**

73 Mayor: Ty Ellis

74 Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase, Paul Crook

75 Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*.

76 David Jean *Public Works Director*, Deputy Doyl

77 Public: Larry Lee, Cindi Ellis, Michael Turner
78

79 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

80 Opening remarks were offered by Tricia Thomas and Jim Chase led those present in the Pledge of Allegiance, for
81 those who wished to participate.
82

83 **APPROVAL/AGENDA TIME FRAME**

84
85 **NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME JIM CHASE**
86 **SECONDED.**
87

88 VOTE: AYE (5) NAY (0) APPROVED
89

90 **PUBLIC FORUM**

91 No public comment
92

93 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

94 **1. ADOPT BY RESOLUTION THE BUDGET FOR THE 2019-2020 FISCAL YEAR**

95 PAUL CROOK MOTIONED TO ADOPT BY RESOLUTION 19-06-11-1R THE BUDGET FOR THE 2019-
96 2020 FISCAL YEAR FOR THE OPERATION OF ELK RIDGE CITY TRICIA THOMAS SECONDED

97 VOTE: AYE (4) NAY (1) APPROVED

98 JIM CHASE AYE

99 JARED PETERSON AYE

00 NELSON ABBOTT NAY

01 TRICIA THOMAS AYE

02 PAUL CROOK AYE

Nelson Abbott voted NAY would like the pipeline in Loafer Canyon to be put in the Capital Facilities.

2. **ADOPT BY RESOLUTION THE CERTIFIED TAX RATE**

NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 19-06-11-2R THE CERTIFIED TAX RATE FOR THE 2019 TAX YEAR AT .001737% OR \$448,783 JIM CHASE SECONDS

VOTE:	AYE (5)	NAY (0)	APPROVED
JIM CHASE	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

3. **ADOPT BY RESOLUTION OF THE AMENDED 2018-2019 AMENDED 2018-2019 BUDGET**

TRICIA THOMAS MOTIONED TO ADOPT RESOLUTION 19-06-11-3R ADOPTING THE FINAL (AMENDED) BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE CITY OF ELK RIDGE AUTHORIZING ROYCE SWENSEN AND THE FINANCIAL DIRECTOR TO MOVE THE EXCESS FUND BALANCE OF THE GENERAL FUND (AMOUNT IN EXCESS OF 25% OF THE CURRENT YEAR GENERAL FUND REVENUES) TO THE CAPITAL PROJECTS FUND (FUND 41) NELSON ABBOTT SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
JIM CHASE	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

4. **ADOPT BY RESOLUTION THE CITY FEE SCHEDULE AMENDMENT**

JARED PETERSON MOTIONED AT ADOPT RESOLUTION 19-06-11-4R AMENDING THE CITY FEE SCHEDULE FOR THE RAISE IN SEWER RATE TO \$62.80 PAUL CROOK SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
JIM CHASE	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

5. **EASEMENTS FOR THE UPPER TANK WATER LINE APPROVAL**

Mayor Ellis stated these are the signed easement agreements the city has, so far, that need to be approved.

NELSON ABBOTT MOTIONED TO APPROVE THE EASEMENT AGREEMENTS AS PRESENTED FOR
THE CONSTRUCTION, OPERATIONS, AND MAINTENANCE OF PUBLIC UTILITY FACILITIES WATER
PIPELINE PROJECT JIM CHASE SECONDED

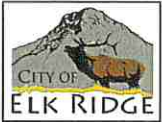
VOTE: AYE (5) NAY (0) APPROVED

JARED PETERSON MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL SESSION AND GO INTO
CLOSED SESSION TO DISCUSS THE PURCHASE OF REAL PROPERTY JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, June 25, 2019 at 7:00 PM**; which will be preceded by a regular **City Council Work Session at 6:30 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:30 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. SESD Discussion
2. Nathaniel Morrell: Concert, Scholarship, Cemetery

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum

- | | |
|--|-----------------------|
| 1. Adopt Resolution HB 163 Discussion and Decision | <i>see attachment</i> |
| 2. Municipal Wastewater Planning Program Discussion and Decision | <i>see attachment</i> |
| 3. Financial Review | <i>see attachment</i> |
| 4. Approval of City Council Minutes for May 14, 2019 | <i>see attachment</i> |
| 5. Approval of City Council Minutes for May 28, 2019 | <i>see attachment</i> |
| 6. Approval of City Council Minutes for June 11, 2019 | <i>see attachment</i> |

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.


Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 21st day of June, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 21st day of June, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
June 25, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, June 25, 2019, at 7:00 PM; this meeting was preceded by a City Council Work Session at 6:30 pm. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on June 24, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase, Paul Crook

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

David Jean, *Public Works Director*, Deputy Doyl

Public:

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. SESD DISCUSSION

Ryan Bagley of SESD presented SESD's plan for fiber optics in Elk Ridge using the infrastructure that is already in except for the older part of the city which will be updated with new conduit. SESD is partnering with CentraCom- Broadband, Calix- equipment, cloud services, Horrocks Engineers, Fibertel- installation of fiber optics and ICPE-SCADA and metering. The project will be separated into phases and completed in 1 year; 1-6 months in the newer part of Elk Ridge, and the older area 6-12 months due to laying new conduit. Cost to the residents is dependent on the rate chosen by the resident and will range from \$45 for 25 mbps up to \$95 for 1 gig. An estimated installation fee per household is \$150-\$200, any nonstandard installations could run a little more. There are no data caps or bandwidth metering. This will be run by private enterprise and not by Elk Ridge.

2. NATHANIEL MORRELL PRESENTATION

Nathaniel Morrell stated he is a government teacher in Salem Hills High School and he was challenged by his students to become more involved in the city. Through brainstorming, he and his students came up with 3 areas that could help the community and bring it together. The first idea is a Concert in the park. For instance: a long time resident, Paul Jones' band would play and they would invite food trucks. Paul Jones would charge a fee and there would be an admission price. Nathaniel is willing to find a sponsor for the fee and talk to food trucks. This may not even happen until next year. Mayor Ellis stated bringing the community together is a high priority and is worth spending some money on. Tricia Thomas stated that she wants to do this but there are always extra expenses that the city will need to think about and food trucks have not done very well here. Nelson Abbott stated he likes the idea as well.

The second idea is a scholarship fund for graduating seniors from Elk Ridge only. This would be a donation scholarship from local residents. A criteria would have to be in place. The scholarship would be for those who don't get a typical scholarship and would go directly to the school for books etc. Nathaniel could help set up the criteria and run the scholarship committee. Nathaniel would like to include trade schools. Nelson Abbott suggested making the Concert in the Park a fund raiser for the scholarship.

The third item is a cemetery in Elk Ridge through a land donation to the city. Would the residents of Elk Ridge accept a \$2 a month tax on their property tax to maintain a cemetery? Nathaniel has spoken with many residents of Elk Ridge and all the responses were every favorable for a cemetery and the small monthly fee to maintain one. Nelson Abbott stated that the city could put it on a ballot as an initiative. Jared Peterson

50 stated that the city would need to run some real numbers on what it would take to maintain a cemetery. Tricia
51 Thomas stated her father in law runs Hyde Park Cemetery outside of Logan; she will talk to him about what
52 it takes to maintain a cemetery. Nathaniel will look around to see who would donate land.

53 Nathaniel stated that this is all seed for thought, something to work from and plan for and he will keep in
54 touch with the city every couple weeks.

55
56
57 **ELK RIDGE**
58 **CITY COUNCIL MEETING**
59 **June 25, 2019**
60

61 **TIME AND PLACE OF MEETING**

62 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 25,**
63 **2019, at 7:00 PM;** this meeting was preceded by a **City Council Work Session at 6:30 pm.** The meetings were
64 held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

65 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E.
66 Utah Ave, Payson, Utah, and to the members of the Governing Body on June 24, 2019.
67

68 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

69 Opening remarks were offered by Mayor Ellis and Jared Peterson led those present in the Pledge of Allegiance,
70 for those who wished to participate.
71

72 **APPROVAL/AGENDA TIME FRAME**

73
74 **JIM CHASE MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO 7:34**
75 **PAUL CROOK SECONDED.**
76

77 VOTE: AYE (5) NAY (0) APPROVED

78 **PUBLIC FORUM**

79 No public comment
80

81 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

82 **1. ADOPT RESOLUTION HB 163 DISCUSSION AND DECISION**

83 Mayor Ellis stated that the legislature passed HB163 which put in place restrictions on using city
84 equipment for private use and the city needs to pass this resolution.

85 NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 19-06-25-1R HB 163 AS PRESENTED
86 TRICIA THOMAS SECONDED.

87 VOTE: AYE (5) NAY (0) APPROVED

88 Paul Crook AYE
89 Tricia Thomas AYE
90 Nelson Abbott AYE
91 Tricia Thomas AYE
92 Paul Crook AYE
93
94

2. **MUNICIPAL WASTEWATER PLANNING PROGRAM DISCUSSION AND DECISION**

David Jean stated that this is required by the state. Discussion ensued on the questionnaire and the difference from Capital Improvement questions and maintenance questions and a sinking fund and/or a depreciation fund. There was no vote needed.

3. **FINANCIAL REVIEW**

Discussion ensued on the senior citizen program budget which is not in the next years budget and a fund paid to animal control which is what the city is assessed for the Utah County Shelter. There were no other concerns.

4. **APPROVAL OF CITY COUNCIL MINUTES FOR MAY 14, 2019**

TRICIA THOMAS MOTIONED TO APPROVE THE MINUTES FOR MAY 14, 2019 AS PRESENTED
JIM CHASE SECONDED

VOTE: AYE (4) NAY (0) APPROVED

Abstained: Paul Crook

5. **APPROVAL OF CITY COUNCIL MINUTES FOR MAY 28, 2019**

NELSON ABBOTT MOTIONED TO APPROVE THE MINUTES FOR MAY 28, 2019 PAUL CROOK
SECONDED

VOTE: AYE (5) NAY (0) APPROVED

6. **APPROVAL OF CITY COUNCIL MINUTES FOR JUNE 11, 2019**

Jim Chase stated line 36 needs the word updated, page 3 line 107 move the comma to reflect 448, and change seconds to seconded.

NELSON ABBOTT MOTIONED TO APPROVE THE MINUTES FOR JUNE 11, 2019 WITH THE
NOTED CORRECTIONS JIM CHASE SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

3. **APPROVAL OF CITY COUNCIL MINUTES FOR APRIL 23, 2019**

JIM CHASE MOTIONED TO APPROVE CITY COUNCIL MINUTES FOR APRIL 23, 2019 AS
PRESENTED NELSON ABBOTT SECONDED

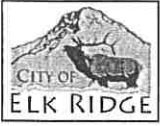
VOTE: AYE (5) NAY (0) APPROVED

NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT
7:49 TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, July 9, 2019 at 7:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum

1. Jeremy Witt- Smart Property General Plan Discussion see attachment
2. Fire Mitigation Property Funding Discussion/Decision
3. Gladstan View Estate Plat B Accept Into Durability Decision see attachment
4. Approval of City Council Minutes for June 25, 2019 see attachment

Closed Session if Necessary
Adjournment

Handicap Access, Upon Request. (48 Hours Notice)


The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 5th day of July, 2019.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 5th day of July, 2019.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
July 9, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, July 9, 2019, 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 the Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on July 5, 2019.

ROLL CALL

Mayor: Ty Ellis
Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase, Paul Crook
Others: Royce Swensen, *Recorder*, David Jean, *Public Works Director*, Deputy Doyl
Public: Lara Cornejo, Larry Lee

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by David Jean and Nelson Abbott led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO 7:05 JARED PETERSON SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

Lara Cornejo stated that she is concerned that the city is thinking about bonding to bring Utopia into the city. She is also concerned about the city's wells that are powered by a local power plant and is concerned about there being a long term back up power system in place for the well in case of a catastrophic emergency. Mayor Ellis stated that he would like to talk to her after the meeting or on Friday when he is in the office if she is available.

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. JEREMY WITT- SMART PROPERTY GENERAL PLAN DISCUSSION

Jeremy Witt stated that he has been talking to the Smart family about developing the commercial area on the corner of 11200 and Elk Ridge Dr. He would like to do smaller residential lots such as the R-120000, that is no longer in the General Plan, as a buffer zone. They would like to possibly do a gas station and convenience store, an upscale grocery store, and would like to know the councils thoughts on these things. Tricia Thomas stated that she would have to say no to reducing the size of the lots. Mayor Ellis stated that anyone building on those lots, which is the buffer zone, would know for sure that the connected area is a commercial zone. Jared Peterson stated the city also only has a certain number of sewer connections. Jared Peterson and Nelson Abbott wouldn't have had a problem with the whole thing being commercial although they feel a buffer is needed. Discussion ensued on the buffer zone and residential vs office space and how commercial will actually work in Elk Ridge. Jeremy will adjust the concept and submit it to the council for more discussion.

2. FIRE MITIGATION DISCUSSION AND DECISION

Mayor Ellis stated that he would like to move forward in purchasing the property in the canyon that is currently owned by Susan Hunter at the negotiated price. Those funds will be refunded to the city by the state through the fire

mitigation fund. This property will be used for a retention pond and for mitigation purposes only. The Mayor asked the council if there were any questions or concerns. There were no concerns.

NELSON ABBOTT MOTIONED TO APPROVE THE PURCHASE OF THE REAL PROPERTY
PARCEL NUMBER 30:077:0044 FOR FIRE/ FLOOD MITIGATION PURPOSES WITH THE FUNDS
ALLOCATED TO ELK RIDGE CITY BY THE STATE TRICIA THOMAS SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
JIM CHASE	AYE		
JARED PETERSON	AYE		
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		

3. **GLADSTAN VIEW ESTATES PLAT B ACCEPT INTO DURABILITY DECISION**

NELSON ABBOTT MOTIONED TO ACCEPT GLADSTAN VIEW ESTATES PLAT B INTO
DURABILITY JIM CHASE SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------

4. **APPROVAL OF CITY COUNCIL MINUTES FOR JUNE 25, 2019**

Paul Crook stated there is a correction on line 108, he abstained on the vote and did not vote aye.

JARED PETERSON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR JUNE 25,
2019 WITH THE NOTED CHANGE PAUL CROOK SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------

**PAUL CROOK MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:37
JARED PETERSON SECONDED**

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, August 13, 2019 at 7:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum

1. Rezoning Commercial Property to Residential R-1-15,000 Discussion/Decision *see attachment*
2. Code Amendment 10-11a PF Public Facilities Discussion *see attachment*
3. Ratify Poll Vote, Curbing for Burton Property on elk Ridge Dr.
4. Approve City Council Minutes from July 9, 2019 Decision *see attachment*

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 12th day of August, 2019.

Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave., Payson, Utah, and to each member of the Governing Body on the 12th day of August, 2019.

Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
August 13, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, August 13, 2019, 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 the Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on July 5, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase, Paul Crook

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, David Jean, *Public Works Director*, Deputy Doyl

Public: Larry Lee, Tori Black, Marilyn Maygren, Joanie Chamblee, R. Hall, Clint Ashmead, Ken McDonald

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Tricia Thomas and Nelson Abbott led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA JIM CHASE SECONDED.

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------

PUBLIC FORUM

Tori Black – She is very concerned about the tall grasses in the fields and the risk of fire danger. The city needs an ordinance in place to address this. There is a fire hydrant in the field that does not work, she gave a photo of it to the Mayor.

Mayor Ellis stated that he wanted to discuss this more a little bit later in the meeting.

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. REZONING COMMERCIAL PROPERTY TO RESIDENTIAL R-1-15,000 DISCUSSION/DECISION

JARED PETERSON MOTIONED TO APPROVE THE REZONING OF COMMERCIAL PROPERTY ON THE SOUTHEAST CORNER OF ELK RIDGE DR. AND GOOSENEST DR. TO RESIDENTIAL R-1-15,000 NELSON ABBOTT SECONDED.

VOTE	AYE (5)	NAY (0)	APPROVED
PAUL CROOK	AYE		
TRICIA THOMAS	AYE		
NELSON ABBOTT	AYE		
JARED PETERSON	AYE		
JIM CHASE	AYE		

2. CODE AMENDMENT 10-11A PF PUBLIC FACILITIES DISCUSSION

Jared Peterson stated the last line of permitted uses says “of the like or similar” is too vague. The council has been trying not to use vague language in ordinances. He feels that the uses needs to be more defined. Discussion ensued on the language and how the uses could be better defined.

3. **RATIFY POLL VOTE - CURBING FOR BURTON PROPERTY ON ELK RIDGE DR.**

JARED PETERSON MOTIONED TO RATIFY THE POLL VOTE ALLOCATING \$7,500 FOR 160 FEET OF CURBING FROM THE BURTONS PROPERTY ON ELK RIDGE DR. JIM CHASE SECONDED

VOTE	AYE (5)	NAY (0)	APPROVED
PAUL CROOK	AYE		
TRICIA THOMAS	AYE		
NELSON ABBOTT	AYE		
JARED PETERSON	AYE		
JIM CHASE	AYE		

4. **APPROVE CITY COUNCIL MINUTES FROM JULY 9, 2019 DECISION**

JARED MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FROM JULY 9, 2019 TRICIA THOMAS SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------

Mayor Ellis requested to go into a work session

JARED PETERSON MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:37 AND GO INTO WORK SESSION NELSON ABBOTT SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
-------	---------	---------	----------

WORK SESSION


Discussion was held regarding the fire hydrant in the middle of a field and that does not work. The Mayor asked David Jean to check into this.

Discussion ensued on amending the current ordinance to mow the whole field and lots instead of just the 10 feet along the road. Jim Chase will draft a code amendment. Check with Fire Chief Waite if there is something he can do as fire chief to deal with this as well.

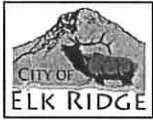
Mayor Ellis - To see where the council is on the matter the Mayor called for poll vote on the Code Amendment 10-11a PF Public Facilities as outline striking the sentence "we need to discuss the front setback further" in section 10-11a-3-1 on page

VOTE:	AYE (3)	NAY (2)	APPROVED
-------	---------	---------	----------

JIM CHASE		NAY	
JARED PETERSON		NAY	
NELSON ABBOTT	AYE		
TRICIA THOMAS	AYE		
PAUL CROOK	AYE		



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AMENDED AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, August 27, 2019 at 7:00 PM**; which will be preceded by a regular **City Council Work Session at 6:00 PM**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Golf Cart Presentation- Officer Doyl
2. Dryland Annexation and Annexation Agreement Review Discussion *see attachment*
3. Code Amendment 10-10A-2 Commercial Permitted and Conditional Uses: Airbnb Discussion *see attachment*
4. Code Amendment 10-12-16 Temporary Uses Business License Temporary Use Discussion *see attachment*
5. Code Amendment 10-4-2A-3 Specific Nuisances: Noxious Weeds, Vegetation Discussion *see attachment*
6. Forebay Committee Discussion

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
Pledge of Allegiance
Roll Call
Approval/Agenda Time Frame
Public Forum
1. Forebay Committee Decision
 2. Code Amendment 10-11a PF Public Facilities Decision *see attachment*
 3. Code Amendment 10-10A-2 Commercial Permitted and Conditional Uses: Airbnb
Decision to move to Public Hearing
 4. Code Amendment 10-4-2A-3 Specific Nuisances: Noxious Weeds, Vegetation
Decision to move to Public Hearing
 5. Premier Point Phase 3 Release of Durability and Acceptance into the City Decision *see attachment*
 6. Harrison Heights Phase 11 Release of Durability and Acceptance into the City Decision *see attachment*
 7. Financial Review *see attachment*
 8. Approval of City Council Meeting Minutes from August 13, 2019 *see attachment*
- Closed Session if Necessary
Adjournment

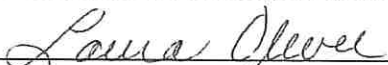
CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

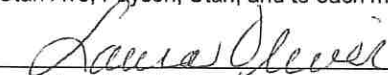
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 23rd day of August, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 23rd day of August, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
August 27, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, August 27, 2019, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:00 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on August 26, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, David Jean, *Public Works Director*, Deputy Doyl

Public: Justin Haskell, Lee Haskell, Anson Smith, Zander Smith, Skyler Peterson, Renee Goodnow, Hank Goodnow, Larry Lee, Kevin McDonald, Derek Peterson, Clint Ashmead, Adam Pierce

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. GOLF CART PRESENTATION BY OFFICER DOYL

Officer Doyl stated that there is no state code regarding golf carts on city roads. There have been a few bills regarding golf carts but they have never gone anywhere. Legally, according to his stand point according to state law they are not allowed because they do not meet the proper safety requirements for registrations lights, mirrors, etc. He has done research in other communities and could not find anything. Golfing communities, such as St. George, allow it to get mail or go to the golf course but on the flip side of that they also say they are not allowed. His Sergeant said Goshen has a code allowing people to drive off road vehicles on the road in order to get to trails; if juveniles are riding on the road there is a minimal fine. The problem is juveniles driving other juveniles on city streets. He stopped 2 teens with their cellos loaded in the cart going to a cello lesson, then there are the golfers and those that use it as a means to get to church. He recommends a city ordinance to deal with safety and age issues but that would need to be decided by the city council. Tricia Thomas stated that the younger kids should not be allowed on the street. Nelson Abbott stated that they blow through stop signs and yield signs and if a licensed driver did that they would be ticketed. The carts don't have brake lights so you can't tell when they are going to stop, you just can't tell what they are going to do. Mayor Ellis stated on the other hand he likes the friendly nature of being able to drive it down to the golf course or church. Nelson Abbott stated that if the council does do something with the code the council should allow for that. Jared Peterson asked for confirmation that it is against state law for a golf cart to operate on the street. Deputy Doyl stated since the carts do not have the proper safety equipment they are illegal to be on the road. Tricia Thomas asked why couldn't the city have the same requirements for golf carts as four wheelers. Nelson Abbott recommends a documented warning to the parents if a juvenile is pulled over. Mayor Ellis asked the council to think about this, he thinks the city needs to manage this situation because it is getting out of hand and is dangerous for multiple parties. This will go on the agenda in 2 weeks for further discussion.

2. DRYLAND ANNEXATION AND ANNEXATION AGREEMENT REVIEW DISCUSSION

Royce Swensen stated that the city planner drafted an agreement which has some questions in it in red for discussion. Royce spoke with the county attorney and city attorney and both attorneys strongly recommend adding the 3 properties that are not included, into the annexation. Mayor Ellis stated that he has given this a great deal of thought and does not think it is wise to go against the state statute, county recommendation and the attorney recommendation to not annexed these properties and recommends to make them part of the annexation.. He thinks the property owners should keep the

rights they have now with septic tanks and wells until the time the property use changes. Jared Peterson stated that 99% of the landowners concerns are addressed in the agreement. Lee Haskell stated that he does not, at this time, plan on proceeding with the Memory Care Facility but that the conditional use is permitted in residential area. Mayor Ellis stated that at such time the landowners are forced to hook up to the city to the sewer due to EPA or an outside source then the landowners the impact fees will apply. The city will not force them to hook up to utilities. Jared Peterson stated that the EPA could make them hook up to the sewer even being in the county. Mayor Ellis stated that this agreement is a big picture of what the property is going to be and will be fined tuned as far as where everything actually is when the development is submitted. There is an area for commercial but if you do not want to add the commercial when the time comes then you don't have to zone it as commercial. Mayor Ellis asked Lee to look closely at the agreement and let the office know of any concerns or changes.

3. CODE AMENDMENT 10-10A-2 COMMERCIAL PERMITTED AND CONDITIONAL USES: AIRBNB DISCUSSION

Royce Swensen stated that the city office has been asked a few times if AIRBNB's are permitted in the city. The code has hotel in it but not Airbnb. Nelson Abbott stated that if someone has the parking and the space to do it then they should be able to and the city should have something in place. Tricia Thomas will work on something for the council for some time in September or Oct.

4. CODE AMENDMENT 10-12-16 TEMPORARY USES BUSINESS LICENSE TEMPORARY USE DISCUSSION

Jared Peterson drafted an ordinance and an application that requires the applicant to have a proper business license, insurance and sign a "hold harmless to the city" clause. The application asks for details of the event, and added a limitation ordinance and requirement of a bond and setting perhaps a 30 day time period to review it prior to the event date. Discussion ensued on the approval process and parameters.

5. CODE AMENDMENT 10-4-2A-3 SPECIFIC NUISANCES: NOXIOUS WEEDS, VEGETATION DISCUSSION

Jim Chase stated that he added the definition of what a structure is so that a fence is considered a structure. This covers vacant lots, not residential homes which are covered under a different code. Jared Peterson stated that he thought the fire chief should be added giving him authority through code enforcement to deem a field of noxious weeds a fire hazard. David Jean stated that the city will have a hard time staying in compliance.

6. FOREBAY COMMITTEE DISCUSSION

Will be discussed in the regular city council meeting

Work Meeting Adjourned 7:00 pm.

**ELK RIDGE
CITY COUNCIL MEETING
April 23, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, August 27, 2019, at 7:00 PM**; this meeting was preceded by a **City Council Work Session at 6:00 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on August 26, 2019.

05 **ROLL CALL**

06 Mayor: Ty Ellis

07 Council Members: Paul Crook, Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase

08 Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, David Jean, *Public Works Director*, Deputy
09 Doyl

10 Public: Justin Haskell, Lee Haskell, Anson Smith, Zander Smith, Skyler Peterson, Renee Goodnow, Hank
11 Goodnow, Larry Lee, Kevin McDonald, Derek Peterson, Clint Ashmead, Adam Pierce
12

13 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

14 Opening remarks were offered by Ty Ellis and Scout, Anson Smith led those present in the Pledge of Allegiance,
15 for those who wished to participate.
16

17 **APPROVAL/AGENDA TIME FRAME**

18
19 **JIM CHASE MOTIONED TO APPROVE THE AGENDA AND ADJUST THE TIME FRAME TO 7:04**
20 **JARED PETERSON SECONDED.**
21

22 VOTE: AYE (5) NAY (0) APPROVED
23

24 **PUBLIC FORUM-**

25 Adam Pierce – stated the problems and concerns he has encountered from building a retaining wall/fence without a building
26 permit that encroached on city property and neighboring property.
27

28 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

29
30 **1. FOREBAY COMMITTEE DECISION**

31 Jared Peterson stated that Payson is forming a Forebay Committee and has invited Elk Ridge to place
32 someone on the committee. The Mayor recommended Jared Peterson.
33

34 **PAUL CROOK MOTIONED TO APPOINT JARED PETERSON AS ELK RIDGE FOREBAY**
35 **COMMITTEE REPRESENTATIVE NELSON ABBOTT SECONDED.**
36

37 VOTE: AYE (5) NAY (0) APPROVED
38

39 **2. CODE AMENDMENT 10-11A PF PUBLIC FACILITIES DECISION**

40 **NELSON ABBOTT MOTIONED TO APPROVE ORDINANCE 19-4 CODE AMENDMENT 10-11A**
41 **PF PUBLIC FACILITIES TRICIA THOMAS SECONDED**
42

43 VOTE: AYE (5) NAY (0) APPROVED
44 Paul Crook AYE
45 Tricia Thomas AYE
46 Nelson Abbott AYE
47 Jared Peterson NAY
48 Jim Chase NAY
49

50 **3. CODE AMENDMENT 10-10A-2 COMMERCIAL PERMITTED AND CONDITIONAL USES:**
51 **AIRBNB DISCUSSION**

52 Mayor Ellis stated that this is not ready to move on tonight and will be discussed next month.

53 3. CODE AMENDMENT 10-10A-2 COMMERCIAL PERMITTED AND CONDITIONAL USES:

54 Mayor Ellis stated that this is not ready to move on tonight and will be discussed next meeting
55

56 4. CODE AMENDMENT 10-4-2A-3 SPECIFIC NUISANCES: NOXIOUS WEEDS, VEGETATION
57 DECISION TO MOVE TO PUBLIC HEARING

58 JARED PETERSON MOTIONED TO MOVE CODE AMENDMENT 10-4-2A-3 SPECIFIC
59 NUISANCES: NOXIOUS WEEDS, VEGETATION AND 1-3-2 GENERAL DEFINITIONS
60 WITH THE ADDITION OF ADDING LANGUAGE GIVING FIRECHIEF AUTHORITY TO
61 DEEM UNCUT WEEDS A FIRE HAZARD TO PUBLIC HEARING JIM CHASE SECONDED
62

63 VOTE: AYE (5) NAY (0) APPROVED
64

65 5. PREMIER POINT PHASE 3 RELEASE OF DURABILITY AND ACCEPTANCE INTO THE
66 CITY

67 TRICIA THOMAS MOTIONED TO APPROVE THE RELEASE OF DURABILITY FOR
68 PREMIER POINT PHASE 3 AND ACCEPT IT INTO THE CITY NELSON ABBOTT
69 SECONDED

70 VOTE: AYE (5) NAY (0) APPROVED
71

72 6. HARRISON HEIGHTS PHASE 11 RELEASE OF DURABILITY AND ACCEPTANCE INTO
73 THE CITY DECISION

74 NELSON ABBOTT MOTIONED TO APPROVE THE RELEASE OF DURABILITY FOR
75 HARRISON HEIGHTS 11 AND ACCEPT IT INTO THE CITY JIM CHASE SECONDED
76

77 VOTE: AYE (5) NAY (0) APPROVED
78

79 7. FINANCIAL REVIEW

80 There were no concerns

81 8. APPROVAL OF CITY COUNCIL MEETING MINUTES FOR AUGUST 13, 2019

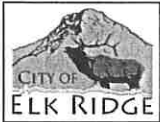
82
83 NELSON ABBOTT MOTIONED TO APPROVE THE MINUTES FOR AUGUST 13, 2019 JIM
84 CHASE SECONDED
85

86 VOTE: AYE (5) NAY (0) APPROVED
87

88
89 TRICIA THOMAS MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:40 PM
90 JIM CHASE SECONDED

91 VOTE: AYE (5) NAY (0) APPROVED
92

93
94 
95 Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, September 10, 2019 at 7:00 PM;** which will be preceded by a regular **City Council Work Session at 6:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - PUBLIC HEARING

CODE AMENDMENT 10-4-2A-3 SPECIFIC NUISANCES: NOXIOUS WEEDS, VEGETATION

6:05 PM CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Golf Cart Follow-up Discussion
2. Concert, Cemetery Follow-up Nathan Morrell
3. Code Amendment 10-4-2a-3 Specific Nuisances: Noxious Weeds, Vegetation
4. Dryland Annexation Agreement Discussion *see attachment*
5. Proposed Code Amendment 10-12-26: Landscaping Requirements; Residential and Commercial Landscape Discussion *see attachment*
6. Shuler Plat B Subdivision Discussion *see attachment*
7. Resolutions: Amend City Fee Schedule: Sewer Rate, Temporary Business Fee Solicitors, Peddler & Itinerant License Fee Discussion *see attachment*

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
 - Pledge of Allegiance
 - Approval/Agenda Time Frame
 - Roll Call
 - Public Forum
-
1. Presentation to the City: Commemorative Painting by Linda Peterson
 2. BYU Presentation- City Code
 3. Code Amendment 10-4-2a-3 Specific Nuisances: Noxious Weeds, Vegetation Decision
 4. Resolutions: Amend City Fee Schedule: Sewer Rate, Temporary Business Fee Solicitors, Peddler & Itinerant License Fee Decisions

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

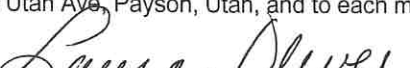
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 9th day of September, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 9th day of September, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
September 10, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, September 10, 2019, at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and a City Council Work Session at 6:05 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on September 9, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, Jim Chase

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

Public: Justin Haskell, Ryan Haskell, Ireland Gillem, Matthew Stepp, Andrew Stepp, Kevin McDonald, Michael Fusselman, Nathaniel Merrell, Reagan Henderson, Sophia Trent, Hank Goodfellow, Renee Goodfellow, Stan Quackenbush, Virginia Quackenbush, Jennie Elder, Jamie Elder, Karl Shuler, Erik Johnson, Brent Ashworth, Mike Turner, Annaliese Eddington, Alyssa Halcrow

PUBLIC HEARING – CODE AMENDMENT 10-4-2A-3 SPECIFIC NUISANCES: NOXIOUS WEEDS, VEGETATION

Mayor Ellis opened the public hearing

Larry Lee stated there are certain grades that would make it very difficult to cut the entire bank.

Mayor Ellis closed the public hearing

JARED PETERSON MOTIONED TO CLOSE THE PUBLIC HEARING ON CODE AMENDMENT 10-4-2A-3 SPECIFIC NUISANCES: NOXIOUS WEEDS, VEGETATION NELSON ABBOTT SECONDED.

VOTE

AYE (4)

NAY (0)

APPROVED Tricia Thomas Absent

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. GOLF CART FOLLOWUP DISCUSSION

Paul Crook asked if it is already a state law that that carts cannot be on the road. Mayor Ellis confirmed that is correct. Nelson Abbott restated that the council needs to make room for carts to be able to go to the golf course. Jim Chase will draft an ordinance.

2. CONCERT, CEMETARY FOLLOWUP NATHANIEL MERRELL DISCUSSION

Nathan Morrell talked to Paul Jones about doing a concert on a city level and they have been brainstorming on how to get sponsors so there isn't any cost to the city. Doing a cemetery is not cheap. He recommends putting up a banner asking about support for a cemetery and have a 10 question survey. He will email the questions over before the meeting. The city will put it on all of the social media tools.

3. CODE AMENDMENT 10-4-2A-3 SPECIFIC NUISANCES: NOXIOUS WEEDS, VEGETATION DISCUSSION

Jim Chase spoke with the Fire Chief about deeming a fields with tall weeds a fire hazard. The Fire Chief thought it was a good idea but he would work through code enforcement. Jim Chase stated that it is too dry to enforce this right now. Discussion ensued on liability issues. Mayor Ellis stated that this could be effective 2020.

54 **4. DRYLAND ANNEXATION AGREEMENT DISCUSSION**

55 Royce Swensen stated that the draft agreement has some discussion points on it in red. Jim Chase and
56 Jared Peterson stated that they thought the utility hookup didn't take effect unless the land use changed,
57 not just selling the property without subdividing. Jared Peterson recommends taking out "purchase of
58 different owner". Discussion ensued on county burn permits.

59
60 **5. PROPOSED CODE AMENDMENT 10-12-26: LANDSCAPING REQUIREMENTS;**
61 **RESIDENTIAL AND COMMERCIAL LANDSCAPE DISCUSSION**

62 Royce Swensen stated that the Planning Commission had a public hearing and has approved the
63 amendment. Discussion ensued on the tree list being passed by resolution instead of it being in the
64 ordinance. Landscaping will be expected to be done in 3 years and trees in the parkstrip will be
65 optional but they have to use approved trees in that area.

66
67 **6. SHULER SUBDIVISION PLAT B DISCUSSION**

68 Royce Swensen stated that the Shuler's would like to do the ribbon in lieu of so that the ribbon can be
69 done when the road is redone. Mayor Ellis and the council thought this was a good idea and to put the
70 funds in escrow for the ribbon.

71
72 **7. RESOLUTIONS: AMEND CITY FEE SCHEDULE: SEWER RATE, TEMPORARY**
73 **BUSINESS FEE SOLICITORS, PEDDLERS & INTINERANT LICENSE FEE DISCUSSION**

74 Royce Swensen stated the plan check fee deposit for rock walls increased to \$200 to cover expenses by
75 the city. A note stating Building permits left after 180 days will be cancelled and discarded with loss of
76 fees; will need a new permit. Temporary Use permit fee will be \$75 and solicitors permit fee increases
77 to \$50. Payson raised the sewer rate again. Sewer fees will increase by \$1.32 making the sewer fee
78 \$64.12.

79
80 Work Meeting Adjourned 7:00 pm.

81
82 **ELK RIDGE**
83 **CITY COUNCIL MEETING**
84 **September 10, 2019**

85
86 **TIME AND PLACE OF MEETING**

87 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, September**
88 **10, 2019, at 7:00 PM; a Public Hearing at 6:00 PM and a City Council Work Session at 6:05 pm.** The meetings
89 were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

90 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E.
91 Utah Ave, Payson, Utah, and to the members of the Governing Body on September 9, 2019.

92
93 **ROLL CALL**

94 Mayor: Ty Ellis

95 Council Members: Paul Crook, Nelson Abbott, Jared Peterson, Jim Chase

96 Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, Deputy Doyl

97 Public: Justin Haskell, Ryan Haskell, Ireland Gillem, Matthew Stepp, Andrew Stepp, Kevin McDonald, Michael
98 Fusselman, Nathaniel Merrell, Reagan Henderson, Sophia Trent, Hank Goodfellow, Renee Goodfellow,
99 Stan Quackenbush, Virginia Quackenbush, Jennie Elder, Jamie Elder, Karl Shuler, Erik Johnson, Brent
00 Ashworth, Mike Turner, Annaliese Eddington, Alyssa Halcrow

01
02 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

03 Opening remarks were offered by Jared Peterson and Mayor Ellis led those present in the Pledge of Allegiance,
04 for those who wished to participate.

05
06 **APPROVAL/AGENDA TIME FRAME**
07

08 **NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME TO 7:00 JIM**
09 **CHASE SECONDED.**
10

11 VOTE: AYE (4) NAY (0) APPROVED Absent: Tricia Thomas
12

13 **PUBLIC FORUM-**

14 Jennie Elder – stated concerns on off road vehicles. They are having a lot of traffic in and on their property by off road
15 vehicles. Their fence has been cut, the trench they put in for flood purposes was filled in by rocks, trees branches by off
16 roaders. There are juveniles driving them on the road along with others speeding and making new trails and driving on
17 private property.

18 Jamie Elder – stated off roaders break the locks in order to get through the gates and they let livestock such as the horses
19 loose.

20 Brent Ashworth- stated he has owned a lot for the last 40 years that he can no longer build on because the frontage code
21 has changed. The lots are good size the frontage is just short. The same size lot as his have homes built on them. He would
22 like the council to look into doing something regarding lots like his so he and others like him can use their land.

23
24 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**
25

26 1. **PRESENTATION TO THE CITY: COMMEMORATIVE PAINTING BY LINDA PETERSON**
27 Jared Peterson presented to the city a beautiful large water color painted by his aunt Linda Peterson to
28 commemorate the fire of last September.
29

30 2. **BYU PRESENTATION: CITY CODE**

31 Tabled presenters were unable to make it
32

33 3. **CODE AMENDMENT 10-4-2A-3 SPECIFIC NUISANCES: NOXIOUS WEEDS,**
34 **VEGETATION DECISION**
35

36 **JIM CHASE MOTIONED TO APPROVE ORDINANCE AMENDMENT 19-5 10-4-2A-3**
37 **SPECIFIC NUISANCES: NOXIOUS WEEDS, VEGETATION EFFECTIVE JANUARY 1, 2020**
38 **JRED PETERSON SECONDED**

39 VOTE: AYE (3) NAY (1) APPROVED Absent: Tricia Thomas
40 Paul Crook AYE
41 Nelson Abbott NAY
42 Jared Peterson AYE
43 Jim Chase AYE

44 Nelson Abbott voted NAY due to concerns related to the ability to enforcement the amendment
45

46 4. **RESOLUTIONS: AMEND CITY FEE SCHEDULE: SEWER RATE, TEMPORARY BUSINESS**
47 **FEE SOLICITORS, PEDDLERS & INTINERANT LICENSE FEE DECISION**
48

49 Jared Peterson stated that Payson has increased to rate for 2 years, including just recently. Mayor Ellis
50 stated that the increase on sewer is because Payson missed adding the cost for the repair on the line when

51 Payson calculated the most recent rate increase. The increase to Elk Ridge residents is only the increase
52 from Payson. The city has not added any administrative fees or anything extra.
53

54 **NELSON ABBOTT MOTION TO APROVE 19-09-10-1R AMENDING THE CITY FEE**
55 **SCHEDULE AS OUTLINE EFFECTIVE OCTOBER 1, 2019 PAUL CROOK SECONDED.**
56

57 VOTE:	AYE (4)	NAY (0)	APPROVED Absent: Tricia Thomas
58 Paul Crook	AYE		
59 Nelson Abbott	AYE		
60 Jared Peterson	AYE		
61 Jim Chase	AYE		

62
63

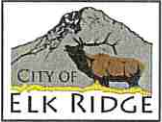
64 NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:20 PM
65 JIM CHASE SECONDED

66 VOTE: AYE (4) NAY (0) APPROVED Absent: Tricia Thomas

67
68
69
70



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, September 24, 2019 at 7:00 PM;** which will be preceded by a regular **City Council Work Session at 6:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Cemetery Update Nathaniel Morrel
2. Code Amendment 10-12-26: Landscaping Requirements; Residential and Commercial Landscape Discussion *see attachment*
3. Shuler Road Discussion
4. Application for Participation in the National Flood Insurance Program Discussion *see attachment*
5. Dryland Annexation Agreement *see attachment*
6. Accessory Apartment Parking Discussion *see attachment*
7. C & L Subdivision Waterline Discussion *see attachment*

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum
1. MAG Presentation
 2. BYU Law Presentation, City Code
 3. Eagle Presentation by, Hank Bradford Discussion and Decision *see attachment*
 4. Eagle Presentation by Jake Clark, Discussion and Decision *see attachment*
 5. Shuler Subdivision Plat B Preliminary and Final Plat Decision *see attachment*
 6. Dryland Annexation Agreement Decision
 7. Code Amendment 10-12-26: Landscaping Requirements; Residential and Commercial Landscape Decision
 8. Financial Review *see attachment*
 9. Approval of City Council Minutes from August 27, 2019 *see attachment*
 10. Approval of City Council Minutes from September 10, 2019 *see attachment*

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

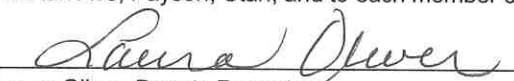
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 23rd day of September, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 23rd day of September, 2019.


Laura Oliver, Deputy Recorder

**ELK RIDGE
CITY COUNCIL MEETING
September 24, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, September 24, 2019, at 7:00 PM**; this meeting was preceded by **a City Council Work Session at 6:00 pm**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on September 23, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Paul Crook, Nelson Abbott, Jared Peterson, Jim Chase, Tricia Thomas

Others: Royce Swensen, *Recorder*, Deputy Doyl

Public: Taylor Brown, Justin Haskell, Landon Powell, Jaidyn Smith, Colten Martin, Caleb Mason, Larry Lee, Erik Johnson, Karl Shuler, Rebeca Gunderson, Jake Clark, Michael Turner, Selina Dennis, Jill Ashcroft, Tyler Star, Jay Winters, Hank Manwill, Tim Hereth, Ann Lemar, Bryce Jonson

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. CEMETERY UPDATE NATHANIEL MORREL

Nathaniel Morrel passed out questions for the survey, cost estimates for a banner and a rate schedule and costs to maintain a cemetery from another local cemetery. Mayor Ellis would like to see a more detail list on the maintenance. Tricia Thomas would like to get another estimate for the banner and feels an estimate over \$500 is extreme. Tricia Thomas stated that her father-in-law said that it takes about \$60,000 annually to maintain the cemetery where he works, which is in a city about the size of Elk Ridge.

Discussion ensued on the questions for the survey. Tricia will take care of the banner. Mayor will work with Nathan on the survey questions.

2. CODE AMENDMENT 10-12-26: LANDSCAPING REQUIREMENTS; RESIDENTIAL AND COMMERCIAL LANDSCAPE DISCUSSION

Discussion ensued on the timeline of having landscaping in for new homes as well as existing homes and do park strip trees have to be put in by those whose building permit was issued under the current code. Royce Swensen asked for clarification that no one is required to put in trees, even if they got a permit under the old code. Nelson Abbott and Jared Peterson both confirmed that is correct. Discussion ensued on weeds in the front yard- weeds just have to be maintained it is not the intent that weeds are not allowed in the yard.

3. SHULER ROAD DISCUSSION

Mayor Ellis stated that this pertains to the ribbon along the edge of the road and rebuilding 220 feet.

The city is planning on fixing the road before the winter. The ribbon may go on in the spring. The road will be 22 feet and the ribbon will be 18 inches on each side and the easement is about 4 feet.

Discussion ensued on who will pay for the ribbon; landowners or the city.

4. APPLICATION FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM DISCUSSION

Royce Swensen stated that this is the document that Nelson Abbott referred to last meeting. Royce called Cathy Holder, Flood Plan Manager for the Utah Division of Emergency Management and she stated that there is nothing that the city needs to do. The document refers to an annual report but it is no longer required. There is no expiration date on the document.

54 **5. DRYLAND ANNEXATION AGREEMENT**

55 Council reviewed the agreement with the changes discussed last council meeting. There were no
56 further changes needed to be made.

57
58 **6. ACCESSORY APARTMENT PARKING DISCUSSION**

59 Royce Swensen stated that the off street parking for accessory apartments needs interpretation. The
60 interpretation for the last few years is that the primary home needs 2 off street parking and the
61 accessory apartment needs 3 off street parking places. Recently the question has been asked if this is
62 the correct interpretation. Discussion ensued on how many offstreet parking spaces and where the
63 parking should be. Nelson Abbott stated the intent was to make sure the tenant had dedicated off street
64 parking but 3 off street parking places is too much. Mayor Ellis and Royce Swensen will work on
65 restructuring the code for off street parking for accessory apartments.

66
67 **7. C&L SUBDIVISION WATERLINE DISCUSSION**

68 David Jean stated that he would like the pipeline increased to 12 inch pipe when C&L Subdivision
69 goes in. The upgrade is in the Capital Facilities as part of the dedicated pump line that carries water
70 from the Skyhawk and Cloward Wells to the Fairway Tank. Royce Swensen stated the city could pay
71 for the difference in cost and that an amendment to the budget will be needed in order to do this.
72 Per Shays memo: "As part of the C&L subdivision the Developer needs to run 600 feet of 8" water
73 line in Elk Ridge Drive to feed the proposed lots fronting the east side of the street. This line can be
74 upsized to 12-inch diameter and serve as part of the distribution line. As this is only in the
75 Preliminary Stage it has not been fully engineered yet and costs have not been derived. However,
76 based upon the upsizing costs that the City paid for the section of line running through Gladstan
77 View Estates it looks like the 600-foot section might be roughly \$10,000 - \$12,000. This cost does
78 not take into account increases in cost since the Gladstan project was constructed and therefore may
79 come in a little higher but considering that if the City were to install an new 600 foot long 12"
80 diameter line paralleling the 8" water line that will be installed by the C&L subdivision it very likely
81 would cost around \$60,000 as the City has to bid the project out and the project would involve new
82 trenches and road patches.

83 If the section of water line fronting C&L Estates is completed it would leave the City with
84 approximately 750 feet of 12-inch line to complete the distribution line between Olympic Lane and
85 the Gladstan View Subdivision. There is also roughly a dozen water services that would need to be
86 removed from the pump line and tied to distribution lines as well as a few fire hydrants. It may be
87 possible to work with the Developer to complete this remaining portion of the project if the City so
88 desires. As this is not engineered any estimate is extremely rough as there could be some other tie-
89 ins or other obstacles that need to be addressed. A rough estimate is somewhere around \$75,000 for
90 the 750 feet of line."

91
92 Work Meeting Adjourned 6:55 pm.

93
94 **ELK RIDGE**
95 **CITY COUNCIL MEETING**
96 **September 24, 2019**

97
98 **TIME AND PLACE OF MEETING**

99 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, September**
00 **24, 2019, at 7:00 PM**; this meeting was preceded by **a City Council Work Session at 6:00 pm**. The meetings
01 were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

02 Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E.
03 Utah Ave, Payson, Utah, and to the members of the Governing Body on September 23, 2019.

05 **ROLL CALL**

06 Mayor: Ty Ellis

07 Council Members: Paul Crook, Nelson Abbott, Jared Peterson, Jim Chase, Tricia Thomas

08 Others: Royce Swensen, *Recorder*, Deputy Doyl

09 Public: Taylor Brown, Justin Haskell, Landon Powell, Jaidyn Smith, Colten Martin, Caleb Mason, Larry Lee,
10 Erik Johnson, Karl Shuler, Rebeca Gunderson, Jake Clark, Michael Turner, Selina Dennis, Jill Ashcroft,
11 Tyler Star, Jay Winters, Hank Manwill, Tim Hereth, Ann Lemar, Bryce Jonson
12

13 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

14 Opening remarks were offered by Kevin Clark and Jake Clark led those present in the Pledge of Allegiance, for
15 those who wished to participate.
16

17 **APPROVAL/AGENDA TIME FRAME**

18 **JIM CHASE MOTIONED TO APPROVE THE AGENDA AND TIME FRAME NELSON ABBOTT**
19 **SECONDED.**
20

21 VOTE: AYE (5) NAY (0) APPROVED

22 **PUBLIC FORUM-**

23 There were no public comments
24

25 **REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**
26

27 1. **MAG PRESENTATION- Mountainland Association of Government**

28 Tim Hereth, Representative from MAG, stated that Utah County is projected to double in population by 2050.
29 He went through the states projected transportation system projects and programs coordinated system of
30 capital-intensive roadway projects, transit improvements, and pedestrian/bicycle facilities needed over the
31 next thirty years. Since the traffic light and roadway to the freeway is now with UDOT, MAG does not know
32 what the current timeline is for that project.
33

34 2. **BYU PRESENTATION: CITY CODE**

35 Tabled presenters were unable to make it

36 3. **EAGLE PRESENTATION BY HANK BRADFORD, DISCUSSION AND DECISION**
37

38 Hank Bradford stated that he would like to put reflectors around the roundabout and up Elk Ridge Dr. The
39 cost is estimated at \$612. He is going to have a fund raiser and would like to see if the city could donate \$100
40 of the cost. He would like to complete the project this fall before it snows. Discussion ensued on the best
41 placement for reflectors/chevrons. It is expected to take 1 afternoon with the help of about 20 people. Mayor
42 Ellis stated that quality control needs to be in place and would like to see the detailed plans for prep work,
43 traffic control, quality control, personnel etc. This will also help the city to know what to expect for traffic
44 and safety measures. Mayor Ellis stated that this is an exciting project and really needs to be done and that
45 \$100 is reasonable.
46

47 4. **EAGLE PRESENTATION BY JAKE CLARK, DISCUSSION AND DECISION**

48 Jake Clark would like to build and place a registered Little Free Library (take a book share a book) outside
49 the city office. This promotes reading and is convenient for families. The Library will be made out of a log
50 with a weather sealed door and hold approximately 60 books. Placing it at the city office by the front door
51 will keep it in a lit safe area and will complement the entrance and will be centrally located for the residents.
52 The cost will be about \$100. He will be looking for donations from the troop/neighbors and is not asking for
anything from the city. Mayor Ellis stated the city will provide the equipment to mount it down.

53
54 5. **SHULER SUBDIVISION PLAT B PRELIMINARY AND FINAL PLAT DECISION**

55
56 JARED PETERSON MOTIONED TO APPROVE SHULER SUBDIVISION PLAT B
57 PRELIMINARY AND FINAL PLAT WITH THE FEES FOR THE ROAD TO BE DETERMINED
58 AND PAID IN LIEU OF JIM CHASE SECONDED

59
60 VOTE AYE (5) NAY (0) APPROVED

61
62 6. **DRYLAND ANNEXATION AGREEMENT DECISION**

63
64 NELSON ABBOTT MOTIONED TO APPROVE THE DRYLAND ANNEXATION
65 AGREEMENT AS PRESENTED PAUL CROOK SECONDED

66
67 VOTE AYE (5) NAY (0) APPROVED
68 JIM CHASE AYE
69 TRICIA THOMAS AYE
70 NELSON ABBOTT AYE
71 JARED PETERSON AYE
72 JIM CHASE AYE

73
74 7. **CODE AMENDMENT 10-12-26: LANDSCAPING REQUIREMENTS; RESIDENTIAL AND**
75 **COMMERCIAL LANDSCAPE DECISION**

76
77 JARED PETERSON MOTIONED TO APPROVE CODE AMENDMENT 10-12-26
78 LANDSCAPING REQUIREMENTS; RESIDENTIAL AND COMMERCIAL LANDSCAPE
79 WITH THE CAVIOT THAT FOR EXISTING HOMES THE 3 YEAR TIME FRAME STARTS
80 WHEN THE RESIDENT PURCHASES THE HOME JIM CHASE SECONDED

81
82 VOTE AYE (5) NAY (0) APPROVED
83 JIM CHASE AYE
84 TRICIA THOMAS AYE
85 NELSON ABBOTT AYE
86 JARED PETERSON AYE
87 JIM CHASE AYE

88
89 8. **FINANCIAL REVIEW**

90 There were no concerns.

91
92 9. **APPROVAL OF CITY COUNCIL MINUTES FROM AUGUST 27, 2019**

93
94 JIM CHASE MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FROM AGUST 27,
95 2019 WITH NOTED CORRECTIONS NELSON ABBOTT SECONDED

96
97 VOTE AYE (5) NAY (0) APPROVED

98
99 10. **APPROVAL OF CITY COUNCIL MINUTES FROM SEPTEMBER 10, 2019**

00
01 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FROM
02 SEPTEMBER 10, 2019 WITH THE CHANGE ON LINE 75 PAUL CROOK SECONDED
03

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VOTE AYE (4) NAY (0) APPROVED

Tricia Thomas Abstained

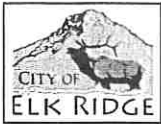
NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 8:15 PM
JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, October 8, 2019 at 7:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

1. Eagle Presentation by, Trevor Elliot, Discussion and Decision *see attachment*
2. Eagle Projects, Jake Clark and Hank Bradford Decision *see attachment*
3. NRCS Discussion
4. Proposed Amendment 10-12-16 Temporary Uses Decision *see attachment*
5. Harrison Heights Phase 10 Release Durability and Accept into the City Decision *see attachment*
6. Elk Ridge Meadows Phase 10 Release Durability and Accept into the City Decision *see attachment*
7. Approval of City Council Minutes from September 24, 2019


Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

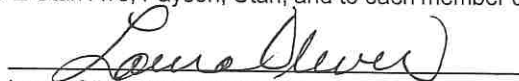
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 7th day of October, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 7th day of October, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

54 2. **EAGLE PROJECT BY JAKE CLARK AND HANK BRADFORD DECISION**

55 Mayor Ellis stated that the council needed to move on the presentations heard last meeting.

56
57 **NELSON ABBOTT MOTIONED TO APPROVE JAKE CLARK'S EAGLE PROJECT AS**
58 **PRESENTED OCT. 8, 2019 JARED PETERSON SECONDED**

59
60 VOTE: AYE (5) NAY (0) APPROVED

61
62 **JIM CHASE MOTIONED TO APPROVE HANK BRADFORD'S EAGLE PROJECT AS**
63 **PRESENTED OCT. 8, 2019 APPROVING \$100 TOWARDS PROJECT PAUL CROOK SECONDED**

64
65 VOTE: AYE (5) NAY (0) APPROVED

66
67 3. **NRCS DISCUSSION**

68 Mayor Ellis stated that last week all the agreements were signed by the county and the NRCS and things are
69 moving forward. The brief outline for what to expect is as follows: The city will meet with the engineering firm
70 on Thursday. Next the preliminary design is presented to the residents for feedback and then there will be
71 discussion on easements and when how or if the city will need those. Any funding needed by the city will have
72 to go through a public hearing. After the easements are addressed the city will get the final design from the
73 engineering firm. A lot of work has already been done so hopefully it will go quickly. They are already 25 days
74 into the 220 day deadline that was giving to finish the whole project. Within 14 days of the final design the city
75 has to accept or reject the plan. The council will need a resolution in place before the final design is in. Then the
76 city goes through the RFP process for a contractor unless the city piggybacks off the county selection process
77 which might not be a bad idea and may help get things done quicker. Elk Ridge has been allocated just over 1
78 million dollars for 2 projects. Of the 1 million dollars 25% is match and of that 25% the county picks up
79 \$200,000 which leaves the city around \$54,000 for the match. Nelson Abbott stated that the city needs to put that
80 on the list for Mark Roberts. This is all coming up and this information is to give council time to prepare to make
81 the decisions needed. Royce Swensen stated that in addition to the match the city fronts the million. Mayor Ellis
82 stated yes the city fronts the money and is reimbursed. That will need a public hearing. Mayor Ellis would like to
83 have everything in place as far as appropriation of funds so that everything moves quickly as possible.

84
85 4. **PROPOSED AMENDMENT 10-12-16 TEMPORARY USES DECISION**

86 **JARED PETERSON MOTION TO APPROVE 19-07 TEMPORARY USES WITH THE ADDITION OF**
87 **"RESTRICTED OR" ON LINE D7 AND E1 CITY ADMINISTRATION HAS THE AUTHORITY TO**
88 **CANCEL A PERMIT IF APPLICANT DOES NOT FOLLOW THE CONDITIONS OF THE**
89 **APPLICATION. CITY ADMINISTRATION HAS THE AUTHORITY TO CANCEL THE PERMIT**
90 **IF THE EVENT HAS BEEN MISREPRESENTED. JIM CHASE SECONDED**

91 VOTE: AYE (5) NAY (0) APPROVED
92 Paul Crook AYE
93 Tricia Thomas AYE
94 Nelson Abbott AYE
95 Jared Peterson AYE
96 Jim Chase AYE

97
98 5. **HARRISON HEIGHTS PHASE 10 RELEASE DURABILITY AND ACCEPT INTO THE CITY**
99 **DECISION**

00 **TRICIA THOMAS MOTIONED TO APPROVE THE RELEASE OF DURABILITY AND ACCEPT**
01 **INTO THE CITY HARRISON HEIGHTS PHASE 10 NELSON ABBOTT SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

6. **ELK RIDGE MEADOWS PHASE 10 RELEASE DURABILITY AND ACCEPT ONTO THE CITY DECISION**

PAUL CROOK MOTIONED TO APPROVE THE RELEASE OF DURABILITY AND ACCEPT INTO THE CITY ELK RIDGE MEADOWS PHASE 10 TRICIA THOMAS SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

7. **APPROVAL OF CITY COUNCIL MINUTES FROM SEPTEMBER 24, 2019**

Tricia Thomas stated that line 197 should have 5 AYES and no abstentions. There are a couple other minor typos.

JARED PETERSON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR JUNE 25, 2019 WITH THE NOTED CHANGES PAUL CROOK SECONDED

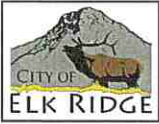
VOTE: AYE (5) NAY (0) APPROVED

PAUL CROOK MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:37 JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, October 22, 2019 at 7:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
- Pledge of Allegiance
- Approval/Agenda Time Frame
- Roll Call
- Public Forum

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Eagle Project Presentation by Ryan Weakley Discussion and Decision
2. Four Bay Discussion
3. Hearing Adjuster Discussion
4. Financial Review
5. Approval of City Council Minutes from October 8, 2019

see attachment
see attachment
see attachment

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)


The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 21st day of October, 2019.



Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 21st day of October, 2019.



Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
October 22, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, October 22, 2019, 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 the Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on October 21, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jared Peterson, Jim Chase, Paul Crook

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, David Jean, *Public Works Director*, Deputy Doyle

Public: Larry Lee, Shaylee Massey, Nick Johnson, Roger Knotts, Randy Roskelley, KC Bush, Keith Tribes, Mike Weiss, Ethan Chase, John Martin, Lisa Denning, Ed Christensen

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Jim Chase and Nelson Abbott led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

JIM CHASE MOTIONED TO APPROVE THE AGENDA AND TIME FRAME NELSON ABBOTT SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

PUBLIC FORUM

KC Bush – stated he is an avid golfer and one of the things that brought him to Elk Ridge was the neighboring golf course. He would like the golfers going to and from the golf course to be an exception to the rule against golf carts driven on the city streets.

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. EAGLE SCOUT PRESENTATION BY RYAN WEAKLEY DISCUSSION AND DECISION

Ryan Weakley stated that he would like to build a sign for the Elk Ridge City office. This would be a metal with cedar wood posts. The city logo will be cut out from the metal. This would be placed in the grassy area in front of the city office. The cost is approximately 750 and is asking for a \$300 donation from the city. He intends to have this completed before the end of the year.

JARED PETERSON MOTIONED TO APPROVE RYAN WEAKLY'S EAGLE PROJECT AND APPROVE THE \$300 DONATION PAUL CROOK SECONDED

VOTE: AYE (5) NAY (0) APPROVED

2. FOUR BAY DISCUSSION

Jared Peterson went to the first Four Bay committee meeting with Payson City and that it was a very productive meeting. A gentleman from the county and from the federal government were present. There were a few work sessions with the public last week. There will be non-motorized vehicle use trails maybe a paved road into the lake from Payson Canyon with a few amenities but mostly trails, hiking, mountain biking. He was asked how Elk Ridge could be integrated into the plans and he mentioned that the Elk Ridge General Plan does have future

53 trails planned that could continue into the area. A master plan is being drawn up and there will be another
54 meeting to review/revise it and have it finalized by the end of the year. Jared told them that Elk Ridge would like
55 to be involved but has been waiting for a definite plan to be in place. Tricia asked about having an access point
56 from Elk Ridge. Jared stated that there can be an access road but the committee does not want a through street
57 through the Bay. The road could go down close to the lake but not connect to the Payson Canyon Road, there
58 could be a couple parking areas, and various trails. Mayor Ellis stated that it would be beneficial to Elk Ridge to
59 have access. Tricia Thomas asked what concerns the landowners bordering the area had. Jared Peterson stated
60 that fences are getting cut and livestock is getting loose.

61
62 3. **HEARING ADJUSTER DISCUSSION**

63 Mayor Ellis stated that there is matter of appealing land use ordinances and variance. The city has a couple items
64 that may be requesting a variance. The city code states that the city appoints an appeal authority for those
65 requesting a variance. The staff has been trying to find a hearing adjudicator without success. The city needs to
66 appoint an individual to hear these cases that may come forward. Change the code, make the council the appeals
67 authority or reach outside the city for an unbiased opinion. If an exception is made for one then it needs to be
68 made for all so then the code needs to be changed. There have been some exceptions made in the past in the
69 development phase. The hearing adjuster has to adhere to the criteria that is in the code, which are state
70 mandated criteria. Discussion ensued on who decides what reasonable, equitable, special circumstances is and
71 why have a code if it is not followed. Mayor Ellis stated if the council wants an independent person the council
72 needed to give Royce some names of someone who would be knowledgeable enough to act as a hearing
73 adjudicator.

74
75 4. **FINANCIAL REVIEW**

76 There were no issues or concerns.

77
78 5. **APPROVAL OF CITY COUNCIL MINUTES FROM OCTOBER 8, 2019**

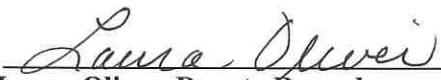
79 Tricia Thomas stated that line 46 should say the vests are in the fire station.

80 **NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR OCTOBER 8,**
81 **2019 WITH THE CHANGE ON LINE 46 THE VESTS ARE IN THE FIRE STATION JIM CHASE**
82 **SECONDED**

83 VOTE: AYE (5) NAY (0) APPROVED

84 **NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 8:05**
85 **AND GO INTO CLOSED SESSION TO DISCUSS A POTENTIAL LAND ACQUISITION PURSUANT**
86 **TO UTAH STATE CODE TO JARED PETERSON SECONDED**

87 VOTE: AYE (5) NAY (0) APPROVED
88
89

90
91 
92 **Laura Oliver, Deputy Recorder**



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a special **City Council Meeting on November 19, 2019, at 6:00 PM.** The meeting will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL AGENDA ITEMS:

Roll Call

Approval/Agenda, Time Frame

AGENDA ITEMS

1. Canvass and Certify 2019 Municipal Election Results

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting. Dated this 18th day of November, 2019.

Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 18th day of November, 2019.

Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
November 19, 2019**

TIME AND PLACE OF MEETING

This special Meeting of the Elk Ridge City Council for Tuesday, November 19, 2019, at 6:00 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 the Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on November 18, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Nelson Abbott, Jim Chase, Paul Crook

Others: Royce Swensen, *Recorder*

Public:

APPROVAL/AGENDA TIME FRAME

**JIM CHASE MOTIONED TO APPROVE THE AGENDA AND TIME FRAME PAUL CROOK
SECONDED.**

VOTE: AYE (3) NAY (0) APPROVED

Absent - Tricia Thomas, Jared Peterson

SPECIAL CITY COUNCIL MEETING AGENDA ITEMS:

1. CANVASS AND CERTIFY 2019 MUNIPAL ELECTION RESULTS

**NELSON ABBOTT MOTIONED TO PASS RESOLUTION 19-11-19-1R ACCEPTING AND
CERTIFYING THE NOVEMBER 5, 2019 GENERAL ELECTION RESULTS AS PROVIDED BY THE
UTAH COUNTY CLERK AUDITOR'S ELECTION DIVISION JIM CHASE SECONDED**

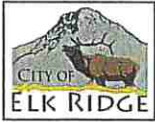
VOTE: AYE (3) NAY (0) APPROVED

Absent – Tricia Thomas, Jared Peterson

**NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 6:04
JIM CHASE SECONDED**



Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, November 12, 2019 at 7:00 PM preceded by a work session at 6:00 pm.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM-

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Annexation Concept Presentation Smart Property Discussion *see attachment*
2. Dryland Annexation Proposed Ordinance Discussion *see attachment*
3. C&L Estates Subdivision Preliminary Plans Discussion *see attachment*
4. Sam Subdivision Preliminary and Final Plans Discussion *see attachment*
5. Secondary Water Craig Neeley Presentation and Discussion
6. Storm Drain David Jean Discussion
7. AirBNB Proposed Ordinance Amendment Discussion
8. Nonconforming Lots Discussion *see attachment*
9. Setbacks Discussion

7:00 PM -

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum

CITY COUNCIL REGULAR SESSION

1. Eagle Scout Presentation Zack Finch Discussion and Decision
2. Audit Review Presentation Greg Ogden *see attachment*
3. Ratify Poll Vote- Hearing Adjuster
4. Ratify Poll Vote- FEMA Grant
5. Shedhorn Subdivision Enter into Durability Decision
6. Financial Review *see attachment*

Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.


Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 8th day of November, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 8th day of November, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
November 12, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, November 12, 2019, at 7:00 PM** this meeting was preceded by a **City Council Work Session at 6:00 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 the Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on November 11, 2019.

6:00 PM WORK SESSION ITEMS:

1. ANNEXATION CONCEPT PRESENTATION SMART PROPERTY DISCUSSION

Jeremy Witt would like to annex the Smart property into Elk Ridge. There are 2 concepts, one with smaller lots and another with the lots that comply with the R-115,000 zone. Discussion ensued on the smaller lots being removed from the code and what the intentions of the buffer zone are.

2. DRYLAND ANNEXATION PROPOSED ORDINANCE DISCUSSION

Jim Chase asked about the agreement with residents regarding the wells etc. It was stated that the items regarding the existing residents are in the annexation agreement which has already been approved. There were no other concerns. Mayor Ellis stated that this will go on the agenda in 4 weeks at the next council meeting for approval.

3. C&L ESTATES SUBDIVISION PRELIMINARY PLANS DISCUSSION

Royce Swensen stated the recommendation from Planning Commission was to have the driveways on the corner lots by the roundabout; to be on the far side of the lots away from the roundabout. Nelson Abbott is concerned about the side set backs on lot 5 and 6 because of the width of the lots. David Jean stated that setback is normal. There were no other concerns. Mayor Ellis stated that this will go on the agenda in 4 weeks at the next council meeting for preliminary approval.

4. SAM SUBDIVISION PRELIMINARY AND FINAL PLANS DISCUSSION

Royce Swensen stated that there was discussion about having the curbing paid in lieu of for Canyon View side of lot 2. Historically when there hasn't been curbing in the area the city hasn't required it to be put in but this is one the city needs to change a little bit due to storm water issues. Mayor Ellis stated that this will go on the agenda in 4 weeks at the next council meeting for preliminary and final approval.

5. SECONDARY WATER CRAIG NEELEY PRESENTATION AND DISCUSSION

Craig McNeely of Aqua Engineering gave a presentation of the costs and changes of the ULS portion of the Central Utah Water Conservancy District and Secondary water. The changes that were thought to be 20 years down the road are only 2 to 3 years away. The city will need to eventually add another water source whether it is a well or secondary water. Based on the study done in 2014-2015, for ultimate build out, the city would have to have, on a peak day capacity, about 3,800 gallons a minute. Right now the city is at about 3,000 gallons per minute. As the city grows the redundancy the city has now with the new well will start to erode. It has always been anticipated that there would be a 4th well or another source of water that could be used, which could be the Central Utah Project water. The city does not need it yet but it will eventually. There is imported surface water, the ULS water, which has advantages: it doesn't impact the basin, it gives the city some redundancy, but would be very expensive. If the city does this alone is the lowest upfront cost but the annual operational costs would be higher. There are tradeoffs of digging a well vs ULS water. Craig recommends staying involved with any discussions so when the time comes the council can make the best decision. Discussion

ensued on the high cost of pumping water to the upper parts of the city and the cost of drilling a 4th well.

Jared Peterson was excused

**ELK RIDGE
CITY COUNCIL MEETING
November 12, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, November 12, 2019, at 7:00 PM** this meeting was preceded by a **City Council Work Session at 6:00 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 the Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on November 11, 2019.

ROLL CALL

Mayor: Ty Ellis

Council Members: Tricia Thomas, Nelson Abbott, Jim Chase, Paul Crook, Absent, Jared Peterson

Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, David Jean, *Public Works Director*, Deputy Doyl

Public: Craig Neeley, Larry Lee, Justin Haskell, Derek Peterson, Cindi Ellis, Zack Finch, Jay Finch, Greg Ogden, Judy Grantham, Linda Buytendorp, Steve Allred, Ed Harding, Joe Hawkins, Debra Hawkins

OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by David Jean and Paul Crook led those present in the Pledge of Allegiance, for those who wished to participate.

APPROVAL/AGENDA TIME FRAME

NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND TIME FRAME PAUL CROOK SECONDED.

VOTE: AYE (4) NAY (0) APPROVED Absent, Jared Peterson

PUBLIC FORUM

Derek Peterson- He served the city of 8 years in the fire department with fire 1 and fire 2, EMT, UVU school training, helped pick trees for Tree City USA with Dale Bigler, and so forth and feels he has done Elk Ridge City rock solid through the years. He has put in a temporary use permit in order to sell Christmas trees. It's now 2 weeks away from time to sell and he was denied again. He needs to understand the parking issue. He has spent thousands of dollars in trees and really needs to get this resolved. Mayor Ellis stated that is an administrative matter and that the council would be available after the meeting if needed.

7:00 CITY COUNCIL REGULAR SESSION

1. EAGLE SCOUT PRESENTATION ZACK FINCH DISCUSSION AND DECISION

Zack Finch would like to put LED lighting on the west side of the city office to illuminate the walk way. The total cost of the project would be \$1729.92 parts are \$769.92, labor \$960. Finch Electric is donating all the labor. He is asking for \$770 donation from the city.

NELSON ABBOTT MOTIONED TO APPROVE ZACK FINCH'S EAGLE SCOUT PROJECT FO INSTALLING AND UPGRADING THEOUTSIDE CITY OFFICE LIGHTING AND ALLOCATE FUNDS UP TO \$770 JIM CHASE SECONDED

VOTE: AYE (4) NAY (0) APPROVED

2. AUDIT REVIEW PRESENTATION GREG OGDEN

Greg Ogden presented the results of the yearly audit. The audit Were no findings and the staff and city has done a fantastic job. The city is in great shape.

3. RATIFY POLL VOTE- HEARING ADJUSTER

NELSON ABBOTT MOTIONED TO RATIFY THE POLL VOTE TO APPROVE DAVID JOHNSON AS THE HEARING ADJSUTER FOR THE DENNING CASE TRICIA THOMAS SECONDED

VOTE: AYE (4) NAY (0) APPROVED
JIM CHASE AYE
NELSON ABBOTT AYE
TRICIA THOMAS AYE
PAUL CROOK AYE
Jared Peterson Absent

4. RATIFY POLL VOTE- FEMA GRANT

TRICIA THOMAS MOTIONED TO RATIFY THE POLL VOTE FOR \$6000 FOR THE FEMA GRANT FOR WHICH THE COUNCIL WILL AMEND THE BUDGET JIM CHASE SECONDED

VOTE: AYE (4) NAY (0) APPROVED
JIM CHASE AYE
NELSON ABBOTT AYE
TRICIA THOMAS AYE
PAUL CROOK AYE
Jared Peterson Absent

5. SHEDHORN SUBDIVISION ENTER INTO DURABILITY DECISION

David Jean stated that the subdivision is completed and ready to be accepted into durability.

JIM CHASE MOTIONED TO ACCEPT SHEDHORN SUBDIVISION INTO DURABILITY NELSON ABBOTT SECONDED

VOTE: AYE (4) NAY (0) APPROVED

6. FINANCIAL REVIEW

There were no concerns

PAUL CROOK MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:40 AND GO BACK INTO WORK SESSION TRICIA THOMAS SECONDED

VOTE: AYE (4) NAY (0) APPROVED

45 1. **STORM DRAIN DAVID JEAN DISCUSSION**

46 David Jean stated that he and Royce Swensen met with the storm water group in Salt Lake regarding
47 the Utah Pollution Discharge and Illumination System Storm Water Program. The city has to comply
48 with the new regulations. The city does have a plan that was drafted by Aqua which the city submitted
49 in 2015. The city does have some infrastructure issues that will need to be dealt with. This is going to
50 be very involved and the city will need to increase man power, 1 to 2 people to just deal with storm
51 drain/storm water. There are large fines involved with not complying. He was told the city should
52 expect an audit and the city needs to put the plan into action now. Discussion ensued on the budget and
53 when the city needs to hire additional staff and the possibility of having to increase storm drain fees.
54

55 2. **AIRBNB PROPOSED ORDINANCE AMENDMENT DISCUSSION**

56 Tricia Thomas copied off some information that other cities have done, Utah passed a law that a city
57 cannot ban Airbnb. Discussion ensued on how involved the code needs to be, if any. Tricia Thomas
58 will draft a basic code with minimal requirements.
59

60 3. **NONCONFORMING LOTS DISCUSSION**

61 Council reviewed the memos from Shay Stark, City Planner. Council has discussed this topic several
62 times. Discussion ensued on setbacks, previous building codes and histrionics of the city and how does
63 making illegal nonconforming lots legal affect the current zone. Mayor Ellis tabled the discussion and
64 will be discuss this again in a few weeks.
65

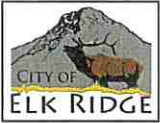
66 4. **SETBACKS DISCUSSION**

67 Nelson Abbott stated that David Johnson, the hearing adjustor that stated that the code does not have
68 anything about cantilevers as such, residents can cantilever to the property line. He sees some
69 deficiencies in the code and inconsistencies regarding setbacks. Nelson thinks that the code needs a
70 few minor tweaks in setback consistencies and cantilevers, which he will draft.
71

72 **NELSON ABBOTT MOTIONED TO ADJOURN WORK SESSION TRICIA THOMAS SECONDED.**

73
74 VOTE: AYE (4) NAY (0) APPROVED Absent, Jared Peterson

75
76 
77 **Laura Oliver, Deputy Recorder**



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, December 10, 2019 at 7:00 PM;** which will be preceded by a regular **City Council Work Session at 6:00 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM

CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. Pediatric Resolution Discussion *see attachment*
2. Smart Annexation Resolution Discussion *see attachment*
3. City Fee Schedule, Building Permit Fee Discussion *see attachment*
4. City Misdemeanor Violation Fee Schedule Discussion *see attachment*
5. Budget Amendment, Canyon View Dr and Ocampo Lane Sewer Improvements Project Decision *see attachment*
6. Moderate Income Housing Discussion *see attachment*
7. Setbacks Discussion *see attachment*
8. 2ND Amendment Sanctuary City Discussion *see attachment*

7:00 PM -

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks if Volunteered
Pledge of Allegiance
Approval/Agenda Time Frame
Roll Call
Public Forum
1. Smart Annexation Resolution Decision
 2. Dryland Annexation Ordinance Decision *see attachment*
 3. C & L Subdivision Plans Preliminary Decision *see attachment*
 4. Sam Subdivision Plans Preliminary and Final Decision *see attachment*
 5. Pediatric Resolution Decision
 6. Budget Amendment, Canyon View and Ocampo Lane Sewer Improvements Project Decision
 7. City Fee Schedule Building Permit Fees Decision *see attachment*
 8. City Misdemeanor Violation Fee Schedule Fees Decision
 9. Premier Point Phase 2 Release Durability and Acceptance into the City Decision
 10. Financial Review *see attachment*
 11. Approval of City Council Minutes from October 22, 2019 *see attachment*
 12. Approval of City Council Minutes from November 5, 2019 *see attachment*
 13. Approval of City Council Minutes from November 19, 2019 Canvassing of Election *see attachment*
- Closed Session if Necessary
Adjournment

CITY COUNCIL WORK SESSION:

1. Continued Work Session If Necessary in Regards to Work Session Items Listed Above.

Handicap Access, Upon Request. (48 Hours Notice)

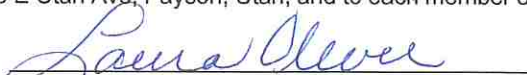
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 9th day of December, 2019.


Laura Oliver, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 9th day of December, 2019.


Laura Oliver, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.

**ELK RIDGE
CITY COUNCIL MEETING
December 10, 2019**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, December 10, 2019, at 7:00 PM** this meeting was preceded by a **City Council Work Session at 6:00 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 the Meeting, was provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on December 9, 2019.

6:00 PM WORK SESSION ITEMS:

1. PEDIATRIC RESOLUTION DISCUSSION

Mayor Ellis stated that during the South County Mayor meeting a pediatric surgeon and doctor spoke with the mayors about the nearest pediatric trauma being Primary's Children which is located in Salt Lake. They are pushing for Timpanogos Hospital to be a Pediatric Trauma Center and have been working on it for a long time. There are 300 plus requirements which one of the requirements is to have local support. This resolution is to help with this requirement. There is no cost to the city and huge benefit to the county.

2. SMART ANNEXATION RESOLUTION DISCUSSION

Mayor Ellis stated this resolution states that the city is willing to Annex the Smart Property.

3. CITY FEE SCHEDULE, BUILDING PERMIT FEE DISCUSSION

Royce Swensen stated there are 2 items. The International Code Council sets the square foot construction costs every 6 months. It has been 4 years since the city has updated this cost. This change is so that the city can make the necessary adjustments when the new costs are posted and not have to have a resolution every 6 months. This cost is based on the percentage of the valuation of the build. Discussion ensued on inspection fee calculations. The second item is the grama request fee changed to an increase of \$25 an hour, an hour minimum. There would be 10 minutes complimentary and if it takes longer than that then it would go to the hourly rate. Anything over an hour would be prorated.

4. CITY MISDEMEANOR VIOLATION FEE SCHEDULE DISCUSSION

Royce Swensen stated that these are the fees set forth in the city code for misdemeanor violations. Approving the violation fee schedule is one of the steps the city needs to take in order for law enforcement to cite for these violations instead of code enforcement. Officer Doyle stated the county will collect the fees and the city receives a percentage, which is still being determined. Most cities the size of Elk Ridge aren't set up to have law enforcement site for violations so this is breaking ground.

5. BUDGET AMENDMENT, CANYON VIEW DR AND OCAMPO LANE SEWER IMPROVEMENTS PROJECT DISCUSSION

David Jean showed on the overhead the footage taken with the sewer cam from Cortez Dr. showing the walls and joints of the concrete pipe that are being eaten away from H2S gas. It gets worse further down the pipeline which shows a large root ball and a hole in the pipe which will only get worse. He continued to show video of different parts of the pipeline which is all crumbling. The pipe will start at Canyon View and not go through residential yards. Mayor Ellis stated that the rough bid from Aqua was \$208,000. There needs to be a budget amendment in order to do this. The funds would come out of the sewer fund which has the funds available.

Mayor Ellis was excused

53 6. MODERATE INCOME HOUSING DISCUSSION

54 Royce Swensen stated that Moderate Income Housing is a big discussion statewide. The city met with
55 Robert Allen, the Senior Planner, TIP & Land Use at of MAG (Mountainland Association of
56 Governments) to help us understand what is required of the city and the timelines. The city does not
57 have an immediate deadline but when the city population reaches 5,000 that is when a hard deadline
58 happens to have a plan in place. Robert Allen recommends the city pick 3 to 5 items from the list and
59 have a plan in place for when the city is required to comply with the state. If the city does not do
60 something the state will choose for us. Discussion ensued on the different choices on the list. This will
61 be discussed again in the next council meeting.

62
63 **ELK RIDGE**
64 **CITY COUNCIL MEETING**
65 **December 10, 2019**
66

67 **TIME AND PLACE OF MEETING**

68 This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, December**
69 **10, 2019, at 7:00 PM** this meeting was preceded by a **City Council Work Session at 6:00 pm**. The meeting was
70 held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

71 Notice of the time, place and Agenda of the Meeting, was provided to the Payson Chronicle, 145 E. Utah
72 Ave, Payson, Utah, and to the members of the Governing Body on December 9, 2019.
73

74 **ROLL CALL**

75 Mayor: Ty Ellis - Absent

76 Council Members: Nelson Abbott - Conducting, Tricia Thomas, Jim Chase, Paul Crook, Absent, Jared Peterson

77 Others: Royce Swensen, *Recorder*, Laura Oliver, *Deputy Recorder*, David Jean, *Public Works Director*, Deputy
78 Doyl

79 Public: Larry Lee, Cindi Ellis, Justin Haskell
80

81 **OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

82 Opening remarks were offered by Tricia Thomas and David Jean led those present in the Pledge of Allegiance,
83 for those who wished to participate.
84

85 **APPROVAL/AGENDA TIME FRAME**

86
87 **JIM CHASE MOTIONED TO APPROVE THE AGENDA AND TIME FRAME JARED PETERSON**
88 **SECONDED.**
89

90 VOTE: AYE (5) NAY (0) APPROVED

91 **PUBLIC FORUM**

92
93 There was no public comment
94

95 **7:00 CITY COUNCIL REGULAR SESSION**

96
97 **1. SMART ANNEXATION RESOLUTION DECISION**

98 JARED PETERSON MOTIONED TO APPROVE RESOLUTION 19-12-10-1R ALLOWING THE
99 ANNEXATION OF THE SMART PROPERTY JIM CHASE SECONDED.
00

01 VOTE: AYE (5) NAY (0) APPROVED
02 Jim Chase AYE
03 Jared Peterson AYE

Nelson Abbott AYE
Tricia Thomas AYE
Paul Crook AYE

2. **DRYLAND ANNEXATION ORDINANCE DECISION**

JIM CHASE MOTIONED TO APPROVE ORDINANCE 19-6 ANNEXING THE DRYLAND ANNEXATION LOCATED ON GOLDEN EAGLE WAY PAUL CROOK SECONDED

VOTE: AYE (5) NAY (0) APPROVED
Jim Chase AYE
Jared Peterson AYE
Nelson Abbott AYE
Tricia Thomas AYE
Paul Crook AYE

3. **C & L SUBDIVISION PLANS PRELIMINARY DECISION**

JARED PETERSON MOTIONED TO APPROVE C&L SUBDIVISION PRELIMINARY PLAT TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

4. **SAM SUBDIVISION PLANS PRELIMINARY AND FINAL DECISION**

JIM CHASE MOTIONED TO APPROVE SAM SUBDIVISION PRELIMINARY AND FINAL PLAT IN ADDITION FUNDS WILL BE SET ASIDE IN AN ESCROW ACCOUNT FOR CURB AND GUTTER ON THE WEST SIDE OF LOT 2, THE AMOUNT TO BE DETERMINED BY BID JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

5. **PEDIATRIC RESOLUTION DECISION**

TRICIA THOMAS MOTIONED TO ADOPT RESOLUTION 19-12-10-5R SUPPORTING A LEVEL TWO PEDIATRIC TRAUMA CARE UNIT IN UTAH COUNTY JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED
Jim Chase AYE
Jared Peterson AYE
Nelson Abbott AYE
Tricia Thomas AYE
Paul Crook AYE

6. **BUDGET AMENDMENT, CANYON VIEW AND OCAMPO LANE SEWER IMPROVEMENTS PROJECT DECISION**

JARED PETERSON MOTIONED TO SCHEDULE THE PUBLIC HEARING FOR A BUDGET AMENDMENT IN THE AMOUNT OF \$210,000 FOR THE CANYON VIEW AND OCAMPO SEWER PROJECT TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

7. **CITY FEE SCHEDULE BUILDING PERMIT FEES DECISION**

JIM CHASE MOTIONED TO ADOPT 19-12-10-3R MODIFYING THE CITY FEE SCHEDULE

PAUL CROOK SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
Jim Chase	AYE		
Jared Peterson	AYE		
Nelson Abbott	AYE		
Tricia Thomas	AYE		
Paul Crook	AYE		

8. CITY MISDEMEANOR VIOLATION FEE SCHEDULE FEES DECISION

TRICIA THOMAS MOTIONED TO ADOPT RESOLUTION 19-12-10-4R CREATING THE FEE SCHEDULE FOR THE CITY MISDEMEANOR VIOLATIONS OF THE ELK RIDGE CITY CODE
JIM CHASE SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
Jim Chase	AYE		
Jared Peterson	AYE		
Nelson Abbott	AYE		
Tricia Thomas	AYE		
Paul Crook	AYE		

9. PREMIER POINT PHASE 2 RELEASE DURABILITY AND ACCEPTANCE INTO THE CITY DECISION

PAUL CROOK MOTIONED TO RELEASE PREMIER POINT PHASE 2 FROM DURABILITY AND ACCEPT IT INTO THE CITY JARED PETERSON SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
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10. FINANCIAL REVIEW

There were no concerns

11. APPROVAL OF CITY COUNCIL MINUTES FROM OCTOBER 22, 2019

JIM CHASE MOTION TO APPROVE THE OCTOBER 22, 2019 MINUTES TRICIA THOMAS SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
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12. APPROVAL OF CITY COUNCIL MINUTES FROM NOVEMBER 12, 2019

PAUL CROOK MOTIONED TO APPROVE THE NOVEMBER 12, 2019 MINUTES WITH THE CHANGES TO THE VOTES FROM 5 TO 4 JIM CHASE SECONDED

VOTE:	AYE (4)	NAY (0)	APPROVED
Jared Peterson Abstained			

13. APPROVAL OF CITY COUNCIL MINUTES FROM NOVEMBER 19, 2019 CANVASSING OF ELECTION

JIM CHASE MOTIONED TO APPROVE THE NOVEMBER 19, 2019 MINUTES PAUL CROOK SECONDED

VOTE:	AYE (3)	NAY (0)	APPROVED
Tricia Thomas and Jared Peterson Abstained			

JARED PETERSON MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AT 7:31
AND GO BACK INTO WORK SESSION TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

WORK SESSION CONTINUED

7. SETBACKS DISCUSSION

Nelson Abbott stated that he researched setbacks and cantilevers and every city is just like the Elk Ridge code except for the one he has for the council. This handout has a formula for figuring out set backs on irregular lots. Cantilevers or part of the house should be treated the same, the only way to build a cantilever to the property line would require a great deal of steel and great expense. This gives residence a little more flexibility with additions. Jim Chase stated that he is concerned about roof lines such as a roof over a deck that goes to the property line. Jared Peterson stated that years ago building code said the "drip line of roof" was how the roof line was measured. Nelson Abbott stated that this handout is a very rough draft and thinks the Planning Commission needs to work on the setbacks. Discussion ensued on setbacks and the need to change the entire code or and just clarifying our current code and how setbacks affect nonconforming lots, and minimum square feet of home, privacy and safety.

Mayor Ellis returned to the meeting

8. 2ND AMENDMENT SANCTUARY CITY DISCUSSION

Nelson Abbott stated that this is a unique opportunity to make a statement by adopting a resolution, as a city, to tell the state that the city supports, believes in and upholds the 2nd, 4th, 9th, 10th and 14th amendment of the constitution as well as a number of decisions by the Supreme Court that citizens have the right to bear arms. There are provisions in the resolution that allows law enforcement to enforce laws that are already on the law books. Nelson will continue to draft the resolution for an upcoming council meeting.

Off Agenda Item

Jared Peterson stated that neighboring cities along with the DNR are making steps, through controlled hunts, to lower the population to a healthier number of deer. This is done by professional, certified hunters, not citizens, to lower the numbers. The deer are at pre-fire numbers which is 10-12% times the number of deer before predevelopment of Elk Ridge. There are probably more than that now because of the fire. The herds are weak due to over population and diet, which leads to disease. It is a safety issue for the residents and the deer. Jared will look into this further.

NELSON ABBOTT MOTIONED TO ADJOURN WORK SESSION TRICIA THOMAS SECONDED.

VOTE: AYE (5) NAY (0) APPROVED



Laura Oliver, Deputy Recorder