

ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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, January 28, 2020 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\*


#### **DISCUSSION AND ACTION ITEMS**

1. Mayor Pro Tem
2. Water Connection with Salem City see attachment
3. Proposed Ordinance 2<sup>nd</sup> Amendment Sanctuary City see attachment
4. SUVMWA Representative Decision
5. Financial Review see attachment
6. Approve Minutes for January 14, 2020 see attachment

Closed Session if Necessary  
Adjournment

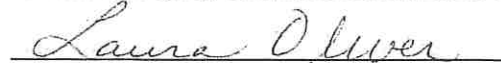
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 24<sup>th</sup> day of January 2020.

  
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 24<sup>th</sup> day of January, 2020.

  
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.

49 4. **SUVMWA REPRESENTATIVE**

50 JARED PETERSON MOTIONED TO APPROVE CORY THOMPSON AS THE SUVMWA  
51 REPRESENTATIVE FOR ELK RIDGE NELSON ABBOTT SECONDED

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

53 5. **FINANCIAL REVIEW**

54 There were no concerns  
55  
56

57 6. **APPROVE CITY COUNCIL MINUTES FOR JANUARY 14, 2020**

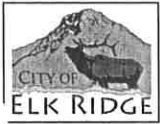
58 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR JANUARY 14,  
59 2020 TRICIA THOMAS SECONDED

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

61 NELSON ABBOTT MOTIONED TO ADJOURN THE CITY COUNCIL SESSION CORY THOMPSON  
62 SECONDED  
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64 VOTE: AYE (5) NAY (0) APPROVED  
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\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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**6:00 PM - PUBLIC HEARING**

Smart Annexation

*see attachment*

**6:05 PM CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Smart Annexation Zoning Discussion
2. Proposed Resolution, 2<sup>nd</sup> Amendment Sanctuary City
3. Capital Projects: Sewer and Budget Amendment
4. Flood Damage Prevention Ordinance
5. Golf Cart Update

*see attachment*

*see attachment*

*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. Budget Amendment, Sewer Project
2. Flood Damage Prevention Ordinance
3. Re Approve Dryland Annexation Ordinance
4. Proposed Resolution, 2<sup>nd</sup> Amendment Sanctuary City
5. Approval of City Council Minutes for January 28, 2020

*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 10<sup>th</sup> day of February 2020.

  
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 10<sup>th</sup> day of February, 2020.

  
Laura Oliver, Deputy Recorder

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**ELK RIDGE  
CITY COUNCIL MEETING  
February 11, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, February 11, 2020, 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 10, 2020.

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Annette Brigham, Donna Rose, George Woodruff, Terry Martins, Kade Christensen, Avery Brown, Leslie King, Jill King, Jennifer Robins, Larry Lee, Ronald Herbert, Ryan Fowlke, Amber Fowlke, Russ Smart, Amy Wogksch, Mike Manwill, Keith Kennedy, Barbara Kennedy, Eileen Wyckhuys

**PUBLIC HEARING- SMART PROPERTY ANNEXATION**

Mayor Ellis opened the public hearing

Annette Brigham- stated she lives just below Elk Ridge, across from the Smart Property. She has always lived rural and she is not happy with the annexation. She is concerned about the increase in traffic and whether the county has been contacted about the protected agriculture area.

George Woodruff- stated that he is also a neighbor of Elk Ridge across from the Smart property. He is concerned about his property value with commercial property across from him.

Terry Martins- stated that he is concerned with low income-moderate income housing going in to this area and what it will do to property value. Also he is concerned about the commercial code being updated before commercial is brought in. Concerned with dark skies and annexing in property without knowing exactly the zoning and what it will bring in to the area.

Leslie King- stated that he is in agreement with all that was said so far and concerned with lighting and property values, particularly if low income is brought in. What if commercial comes in and ends up as empty buildings; that is the first thing that you see when coming into Elk Ridge. Also concerned about the traffic flow especially problems at the corner of Sky Hawk and Elk Ridge Dr., and does not want a road that brings the traffic from the annexation area up to Sky Hawk.

Barbara Kennedy would like a stop sign put up at Sky Hawk and Elk Ridge Dr. going down the hill and the city needs a stop sign at the bottom of Elk Ridge Dr.

NELSON ABBOTT MOTIONED TO CLOSE THE PUBLIC HEARING ON THE SMART PROPERTY ANNEXATION  
JIM CHASE SECONDED

VOTE

AYE (5)

NAY (0)

APPROVED

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. SMART ANNEXATION ZONING DISCUSSION**

Royce Swensen stated that Planning Commission discussed the annexation zoning and they would prefer to stick with the general plan but they do not have a problem with the 12,000 sq. ft. lots. Jim Chase asked if the city does 12,000 sq. ft. lots would that actually meet the requirements for moderate income housing or is it still going to be out of reach of mod income. Mayor Ellis stated that he didn't think it would but perhaps changing the minimum sq. ft. of homes might help. Nelson Abbott stated that it didn't make any sense to make a change to the zoning if it didn't qualify for moderate income housing. The commercial code needs to be updated before the



city brings in any property. Cory Thompson agrees with Nelson that the council should stop right now and get the commercial code in place first. Jason Rickards of Smart Annexation stated that he saw the draft of the commercial code and there isn't anything in it that he doesn't agree with, also the lots have a better lay out as 12,000 instead of 15,000. Royce Swensen stated that the Planning Commission held the public hearing on the commercial code last week, the ordinance is close to being finished. The lots next to the annexation are 10,000 sq. ft. Jared Peterson stated that Elk Ridge also has an agreement with Payson for up to a certain amount of sewer connections. Discussion ensued on the commercial code and the residential lot size. Mayor Ellis stated that it is very important to understand what moderate income housing is and what the city actually needs to do in order to meet the requirements and what the ramifications are if the city can't meet the requirements.

## 2. PROPOSED RESOLUTION, 2<sup>ND</sup> AMENDMENT SANCTUARY CITY

Nelson Abbott drafted the ordinance into a resolution as requested the last council meeting. He stated that there is great interest at the county level in support of the ordinance. There are many counties that are in the process of doing something in support of this ordinance. Cory Thompson stated the resolution was much better and did not open the city to litigation as the original ordinance might have. Mayor Ellis stated that Uintah County passed an ordinance that looked very good and is hopeful that the county will step up and lead in this matter.

## 3. CAPITAL PROJECTS: SEWER AND BUDGET AMENDMENT

David Jean Public Works Director - stated that this is for the sewer from Ocampo to Bridger and Ocampo to Park. 100% of this will be paid for by impact fees. The cost is approx. \$130,000. This is the last project that is in the Capital Improvements Plan. The Capital Improvements plan has a sewer replacement from Hudson to Ama Fille which doesn't make sense due to the tie in on Ama Fille being higher. The city would have to pump the sewer uphill. So they are going a different route with the sewer to get to the same place. In addition the Rapid Assessment Tool (RAT) is a system that is accepted by the state to test all the sewer lines by sound. It would take approximately 2 months to test the whole city. The city is supposed to inspect the sewers every 5 years but the state will accept this test if it's done every year. The cost is \$15,000 for a 3 months lease. The company originally wanted \$21,000 for 6 months but the city doesn't need it for this amount of time so they did work with us in getting the cost at \$15,000 for 3 months and another city will use the other 3 months. The RAT system is pricey but the cost return is great. This has to be done by June 1.

## 4. FLOOD DAMAGE PREVENTION ORDINANCE

Mayor Ellis stated that this needs to be moved to public hearing. Royce Swensen stated that FEMA is changing the mapping and wants the city to renew or increase the ordinance. If the city is part of the new mapping then there is a more restrictive ordinance. If nothing has changed for the city then the current ordinance that is in place will suffice. Nelson Abbott stated that he did not see any changes for Elk Ridge and that he is very concerned in enacting the more restrictive ordinance because once it is zoned differently, then that greatly impacts the landowners.

Work Meeting Adjourned 6:59 pm.

## ELK RIDGE CITY COUNCIL MEETING FEBRUARY 11, 2020

### TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, February 11, 2020, 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 10, 2020.

05 **ROLL CALL**

06 Mayor: Ty Ellis

07 Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

10 Public: Annette Brigham, Donna Rose, George Woodruff, Terry Martins, Kade Christensen, Avery Brown, Leslie  
11 King, Jill King, Jennifer Robins, Larry Lee, Ronald Herbert, Ryan Fowlke, Amber Fowlke, Russ Smart,  
12 Amy Wogksch, Mike Manwill, Keith Kennedy, Barbara Kennedy, Eileen Wyckhuysen

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

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

17  
18 **APPROVAL/AGENDA TIME FRAME**

19  
20 **NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME JARED**  
21 **PETERSON SECONDED.**

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

23  
24 **PUBLIC FORUM**

25 There was no public comments

26  
27 **7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

28 **1. BUDGET AMENDMENT, SEWER PROJECT**

29 CORY THOMPSON MOTIONED TO MOVE THE BUDGET AMENDMENT ON THE SEWER  
30 PROJECT TO PUBLIC HEARING ON FEBRUARY 25, 2020 at 6:00 PM JIM CHASE  
31 SECONDED

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

33 **2. FLOOD DAMAGE PREVENTION ORDINANCE**

34 CORY THOMPSON MOTIONED TO MOVE THE FLOOD PREVENTION ORDINANCE TO  
35 PLANNING COMMISSION FOR PUBLIC HEARING ON MARCH 5, 2020 AT 7:00 PM NELSON  
36 ABBOTT SECONDED

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

38 **3. RE APPROVE DRYLAND ANNEXATION ORDINANCE**

39 Mayor Ellis stated the ordinance needed to be sent to the LT Gov. for the certification within a 60  
40 day period after the ordinance was approved. Due to holidays and other extenuating circumstances  
41 the ordinance needs to be reapproved.

42 NELSON ABBOTT MOTIONED TO APPROVE ORDINANCE 20-02 HASKELL DRYLAND  
43 ORDINANCE APPROXIMATELY LOCATED AT 11400 GOLDEN EAGLE WAY JIM CHASE  
44 SECONDED

45 VOTE: AYE (4) NAY (0) ABSTAIN (1) APPROVED

46 Nelson Abbott AYE

Cory Thompson ABSTAIN  
Tricia Thomas AYE  
Jim Chase AYE  
Jared Peterson AYE

4. **PROPOSED RESOLUTION, 2<sup>ND</sup> AMENDMENT SANCTUARY CITY**

JIM CHASE MOTIONED TO APPROVE RESOLUTION 20-02-11-R1 IN SUPPORT OF THE  
2ND AMENDMENT SANCTUARY CITY NELSON ABBOTT SECONDED

VOTE: AYE (4) NAY (1) APPROVED

Nelson Abbott AYE  
Cory Thompson AYE  
Tricia Thomas NAY  
Jared Peterson AYE  
Jim Chase AYE

5. **APPROVAL OF CITY COUNCIL MINUTES FOR JANUARY 28, 2020**

NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR  
JANUARY 28, 2020 CORY THOMPSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

JARED PETERSON MOTION TO ADJOURN THE REGULAR COUNCIL MEETING AND GO INTO A  
SHORT WORK MEETING JIM CHASE SECONDED

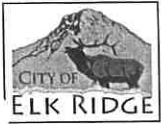
VOTE: AYE (5) NAY (0) APPROVED

**CONTINUATION OF WORK SESSION**

5. **GOLF CARD UPDATE**

Mayor Ellis stated that the city has had a problem with youth and golf carts which was getting out of hand and a safety hazard for all. The city wants to embrace those who want to use golf carts while using the golf course. The city has no control in being able to allow this so Congressman Mark Roberts took this up and wrote a bill. Jim Chase presented it to the transportation committee and it passed out of committee with some minor changes. The bill has the support of Utah Cities and Towns.

  
\_\_\_\_\_  
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, February 25, 2020 at 7:00 PM.** The meeting 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

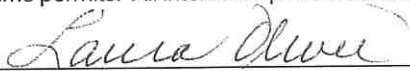
1. Ratify Poll Vote SL-Rat
2. Smart Annexation Ordinance *see attachment*
3. Parkside Cove Lots 9 and 10 Exception *see attachment*
4. Flood Damage Prevention Ordinance *see attachment*
5. Federal Government Torte Claim
6. Urban Wildlife Management Study, Jared Peterson
7. Financial Review *see attachment*
8. Approval of City Council Minutes for February 11, 2020 *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 24<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder

#### **CERTIFICATION**

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\_\_\_\_\_  
Laura Oliver, Deputy Recorder

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**ELK RIDGE  
CITY COUNCIL MEETING  
February 25, 2020**

**TIME AND PLACE OF MEETING**

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**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Kenyan Terranova, Jeremy Witt, Jason Rickards, Byron Jones, Larry Lee, Reed Johnson, Conner Houghton, Alese Guerrero, Dallin White, Brett Black, Ryan Stevens, Luca Wilson,

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

Opening remarks were offered by Cory Thompson and David Jean 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 THE TIME FRAME JIM CHASE SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

**PUBLIC FORUM**

There was no public comments

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

**1. RATIFY POLL VOTE SL-RAT**

**\$13,500 TO LICENSE THE RAPID ASSESMENT TOOL**

VOTE: AYE (4) NAY (0) ABSTAIN (1) APPROVED

Jim Chase	AYE
Tricia Thompson	Abstain
Cory Thompson	AYE
Jared Peterson	AYE
Nelson Abbott	AYE

**2. SMART ANNEXATION ORDINANCE**

Mayor Ellis stated that the ordinance set the annexation as the R1-12, 000 and the commercial zone. Discussion ensued on the size of the commercial

JARED PETERSON MOTIONED TO MOVE THE SMART ANNEXATION ORDINANCE TO PLANNING COMMISSION FOR PUBLIC HEARING JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

3. **PARKSIDE COVE LOTS 9 AND 10 EXCEPTION**

Mayor Ellis stated that it was discovered that on Phase 2 there is a water line which goes up the hill (which was put in years ago) on the edge of the easement which is just a 2 ½ feet away from the foundation of the home. One of the exceptions is the setback between the homes in order to move one home away from the water line. David Jean stated the only other issue would be a fire issue, from radiant heat. He spoke with the fire chief and they agreed the water undermining a home—a collapsed home would not be able to be saved whereas fire is more likely to be mitigated. The development can legally build up to the easement, the city is asking them to consider moving the home, but the Developer doesn't have to.

CORY THOMPSON MOTIONED TO APPROVE AN EXCEPTION FROM THE STANDARD 20 FEET SEPERATION IN THE SENIOR HOUSING OVERLAY ZONE FROM PARKSIDE COVE UNITS 9 AND 10 AS STATED IN THE SHAY STARK EMAIL DATED FEB 25, 2020 ON THE JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

Nelson Abbott	AYE
Cory Thompson	AYE
Tricia Thomas	AYE
Jim Chase	AYE
Jared Peterson	AYE

4. **FLOOD DAMAGE PREVENTION ORDINANCE**

Mayor Ellis stated that this is the same ordinance the city approved after the fire. The ordinance currently in place expires in June. The mapping was just completed and there were no changes to Elk Ridge City so there is no need to implement a stricter ordinance. Discussion ensued on when this ordinance would expire- there is no date on the ordinance.

JIM CHASE MOTIONED TO MOVE THE 20-04 FLOOD DAMAGE PREVENTION ORDINANCE TO PLANNING COMMISSION FOR PUBLIC HEARING JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

Nelson Abbott	AYE
Cory Thompson	AYE
Tricia Thomas	AYE
Jared Peterson	AYE
Jim Chase	AYE

5. **FEDERAL GOVERNMENT TORTE CLAIM**

Mayor Ellis stated that he and Royce met with some gentlemen who presented how the city could bring a tort claim against the USDA which is the parent organization over the Department of Natural Resources. You file a claim and typically the fed government will chose to settle, if there is a case. Their fee would be \$5000 upfront to initiate the claim along with a \$2000 fee to do the GIS surveys they would need for all the mapping they would need for the area and upon settlement they would receive 3%. Cory Thompson stated that the city needs to see if they would take it on a contingent basis where

they only receive monies if the city prevails. Discussion ensued on whether the city should sue to offset mitigation costs.

6. **URBAN WILDLIFE MANAGEMENT STUDY**

Jared Peterson spoke with the deer management folk. This group is the only group authorized in the state to do deer control in a city. They submit a plan to the state which has to be approved. To help formulate the plan there has to be a count of the deer. They set up 20-30 cameras and drones and plat deer paths over a month in order not double triple count the deer. The cost for them to count the deer would be \$2,000 to \$3000 cost. There are public hearings etc. so in order to start in the fall the budget would have to be approved in this years' budget. The deer in city is 1200% higher than pre Elk Ridge development and they are not healthy. There would have to be an actual count to see how high the figure really is. It is done with bows and the community isn't even aware it is happening. Discussion ensued on whether the residents want this. There needs to be a count before the city even considers doing this.

7. **FINANCIAL REVIEW**

There were no concerns

8. **APPROVAL OF CITY COUNCIL MINUTES FOR FEBRUARY 11, 2020**

Jim Chase stated that page 3 the AYES should be 4 instead of 4 and Jared Peterson's name is missing on the vote.

JIM CHASE MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR FEBRUARY 11, 2020  
WITH THE NOTED CHANGES TRICIA THOMAS SECONDED

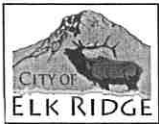
VOTE:                      AYE (5)                      NAY (0)                      APPROVED

NELSON ABBOTT MOTIONED TO ADJOURN THE REGULAR CITY COUNCIL MEETING 7:57 JARED  
PETERSON SECONDED.

VOTE:                                      AYE (5)                                      NAY (0)                                      APPROVED

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder





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**6:00 PM - PUBLIC HEARING**

BUDGET AMENDMENT, Sewer

see attachment

**6:05 PM CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Field Trip Houghton Subdivision Loafer Canyon
2. Houghton Subdivision Preliminary and Final Approval
3. Golf Carts

see attachment

see attachment

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. Budget Amendment, Sewer
2. Flood Damage Prevention Ordinance
3. Smart Annexation Proposed Ordinance and Annexation Agreement
4. Houghton Subdivision Preliminary and Final Approval

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)

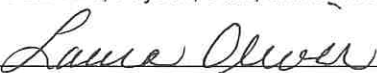
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 9<sup>th</sup> day of March 2020.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder

**CERTIFICATION**

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\_\_\_\_\_  
Laura Oliver, Deputy Recorder

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**ELK RIDGE  
CITY COUNCIL MEETING  
March 10, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, March 10, 2020, 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 March 9, 2020.

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Larry Lee, Cindi Ellis, Jeremy Witt

**PUBLIC HEARING- SEWER PROJECT**

Mayor Ellis stated that the public hearing is for a budget amendment which includes \$13,500 for the RAT for the sewer system, and the 2 sewer projects- Ocampo Lane Sewer replacement and a section of pipe from Ocampo to Bridger for \$309,000 of which \$55,000 is 100% allocatable to impact fees.

Mayor Ellis opened the public hearing

There was no public comment

Mayor Ellis closed the public hearing

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. HOUGHTON SUBDIVISION FIELD TRIP**

Mayor Ellis, City Council, Royce Swensen, Deputy Doyl went to Loafer Canyon to the subdivision to review the exceptions.

**2. HOUGHTON SUBDIVISION PRELIMINARY AND FINAL APPROVAL**

Mayor Ellis stated that the preliminary and final approval is on the agenda today. The only issue is that the water needs to be brought in and allocated to the city before a building permit is issued through the agreement. The owner has 1 water share they are just needing to bring in 2 more or so, which is in process. There were no other concerns.

**3. GOLF CART UPDATE**

Jim Chase updated the council that the bill has passed the house and senate and just needs the governor's signature. He went through his draft of the city ordinance. The council will review it and once the governor signs it, the ordinance will go back on the agenda for approval.

Mayor Ellis took the extra time to spend a few minutes in training regarding dialog with residents during city council and when it is appropriate.

Work Meeting Adjourned 6:45 pm.

**ELK RIDGE  
CITY COUNCIL MEETING**

MARCH 10, 2020

## TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, March 10, 2020, 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 March 10, 2020.

## ROLL CALL

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Larry Lee, Cindi Ellis, Jeremy Witt

## OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION

Opening remarks were offered by Cory Thompson and Cindi Ellis 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 THE TIME FRAME TRICIA THOMAS SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

## PUBLIC FORUM

There was no public comments

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

### 1. BUDGET AMENDMENT, SEWER PROJECT

JIM CHASE MOTIONED TO APPROVE THE BUDGET AMENDMENT FOR RESOLUTION 20-03-10-1R \$13,500 FOR LEASING THE RAT SYSTEM AND \$309,000 FOR THE IMPROVEMENT PROJECTS AS OUTLINED IN THE REVISED BUDGET JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

Jim Chase	AYE
Jared Peterson	AYE
Nelson Abbott	AYE
Tricia Thomas	AYE
Cory Thompson	AYE

### 2. FLOOD DAMAGE PREVENTION ORDINANCE

Cory Thompson would like the city to find out if the city is able to make amendments to this document, if needed, in order to customize it for the city. Royce Swensen will work on getting that answered.

97 TRICIA THOMAS MOTIONED TO APPROVE 20-04 FLOOD DAMAGE PREVENTION  
98 ORDINANCE JIM CHASE SECONDED

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

00 Jim Chase AYE  
01 Jared Peterson AYE  
02 Nelson Abbott AYE  
03 Tricia Thomas AYE  
04 Cory Thompson AYE

- 05  
06 3. **SMART ANNEXATION PROPOSED ORDINANCE AND ANNEXATION AGREEMENT**  
07 JIM CHASE MOTIONED TO APPROVE ORDINANCE 20-03 SMART ANNEXATION ELK  
08 RIDGE AND THE ANNEXATION AGREEMENT JARED PETERSON SECONDED

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

10 Nelson Abbott AYE  
11 Cory Thompson AYE  
12 Tricia Thomas AYE  
13 Jim Chase AYE  
14 Jared Peterson AYE


- 15  
16 4. **HOUGHTON SUBDIVISION PRELIMINARY AND FINAL APPROVAL**  
17 NELSON ABBOTT MOTIONED TO APPROVE THE PRELIMINARY AND FINAL PLAT FOR  
18 HOUGHTON SUBDIVISION CONTINGENT UPON ENTERING INTO A DEVELOPMENT  
19 AGREEMENT SPECIFYING THAT A BUILDING PERMIT WILL NOT BE ISSUED UNTIL THE  
20 ALLOCATION OF WATER RIGHTS TO THE CITY IS COMPLETED JARED PETERSON  
21 SECONDED

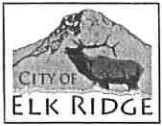
22 VOTE: AYE (5) NAY (0) APPROVED

23 Nelson Abbott AYE  
24 Cory Thompson AYE  
25 Tricia Thomas AYE  
26 Jared Peterson AYE  
27 Jim Chase AYE

28  
29 NELSON ABBOTT MOTION TO ADJOURN THE REGULAR COUNCIL MEETING CORY THOMPSON  
30 SECONDED

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

32  
33  
34   
35 \_\_\_\_\_  
36 Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 24, 2020 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:**

**CANCELLED**

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 23<sup>rd</sup> day of March 2020.

  
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 23<sup>rd</sup> day of March, 2020.

  
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](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

On April 1, 2020, pursuant to his authority under Utah Code Section 53-2a-208, the Mayor Ellis of declared a local emergency due to the global outbreak of COVID-19 and the consequential risks to the health, safety, and welfare of Elk Ridge City residents. The Mayor of Elk Ridge City therefore exercises the following emergency powers, effective immediately that all meetings of the public body shall be held electronically and there shall be no anchor location.

#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, April 14 2020 at 7:00 PM.** via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

#### **Join Zoom Meeting**

<https://zoom.us/j/186921107>  
Meeting ID: 186 921 107

#### **One tap mobile**

+16699006833,,186921107# US (San Jose)  
+13462487799,,186921107# US (Houston)

#### **Dial by your location**

+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 301 715 8592 US  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 253 215 8782 US

Meeting ID: 186 921 107

Find your local number: <https://zoom.us/u/adkMmZCByC>

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

Opening Remarks if Volunteered  
Approval/Agenda Time Frame  
Roll Call

#### **DISCUSSION AND ACTION ITEMS**

- |  |                |
|--|----------------|
| 1. Emergency Proclamation Extension Resolution 20-04-14-4R | see attachment |
| 2. Interlocal Agreement Utah 911 Resolution 20-04-14-1R    | see attachment |
| 3. Streettree Resolution 20-04-14-2R                       | see attachment |
| 4. Ordinance Amendment: Business License 20-05             | see attachment |
| 5. Ratify Poll Vote: SESD Agreement                        |                |
| 6. Ratify Poll Vote: Surplus Equipment Requirement         |                |
| 7. Award Oak Lane Booster Station Bid                      | see attachment |
| 8. Nonconforming Lots                                      |                |
| 9. Golf Cart Ordinance 20-06                               | see attachment |
| 10. City Fee Schedule Resolution 20-04-14-3R               | see attachment |
| 11. Financial Review                                       | see attachment |
| 12. Approval of Council Minutes for February 25, 2020      | see attachment |
| 13. Approval of Council Minutes for March 10, 2020         | see attachment |

Closed Session if Necessary  
Adjournment

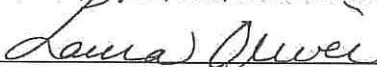
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 10<sup>th</sup> day of April 2020.

  
\_\_\_\_\_  
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 10<sup>th</sup> day of April, 2020.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
April 14, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 14, 2020, at 7:00 PM.** Due to the Coronavirus Pandemic the meeting was held via ZOOM;

**Join Zoom Meeting**

<https://zoom.us/j/186921107>  
Meeting ID: 186 921 107

**One tap mobile**

+16699006833,,186921107# US (San Jose)  
+13462487799,,186921107# US (Houston)

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+1 301 715 8592 US  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 253 215 8782 US

Meeting ID: 186 921 107

Find your local number: <https://zoom.us/u/adkMmZCByC>

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 13, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Drew Bulow

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Cory Thompson.

**APPROVAL/AGENDA TIME FRAME**

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

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

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

**1. EMERGENCY PROCLAMATION EXTENSION RESOLUTION 20-04-14-2R**

**CORY THOMPSON MOTIONED TO APPROVE RESOLUTION 20-04-14-2R EXTENDING THE EMERGENCY PROCLAMATIONS SIGNED BY MAYOR ELLIS DATED APRIL 1, 2020 TO GO INTO EFFECT ON MAY 1, 2020 FOR AN ADDITIONAL 30 DAYS NELSON ABBOTT SECONDED.**

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

Jim Chase	AYE
-----------	-----

Jared Peterson AYE  
Nelson Abbott AYE  
Tricia Thomas AYE  
Cory Thompson AYE

2. **INTERLOCAL AGREEMENT UTAH 911 RESOLUTION 20-04-14-1R**

Jared Peterson stated that the agreement was amended to include Pleasant Grove and the ability to add additional parties without having to amend the agreement every time. The terms on how the cost is determined did not change.

**MOTION TO APPROVE RESOLUTION 20-04-14-1R THE SECOND AMENDED INTERLOCAL AGREEMENT FOR JOINT AND COOPERATIVE ACTION OF CENTRAL UTAH 911 WITH THE ADDITION OF THE CITY ATTORNEY AND THE CORRECT YEAR TO THE SIGNATURE PAGE.**

VOTE: AYE (5) NAY (0) APPROVED

Jim Chase AYE  
Jared Peterson AYE  
Nelson Abbott AYE  
Tricia Thomas AYE  
Cory Thompson AYE

3. **STREETTREE RESOLUTION 20-04-14-2R**

Cory Thompson asked for clarification as to why these trees are on the list. Royce Swensen stated that the tree list currently in the resolution was drafted by Jim Chase. Jim Chase went through the list and stated why the trees are on the list, size, noninvasive root system etc. Discussion ensued on why the list is in the resolution and not an administrative list and who would be the tree committee. The matter is tabled until next council meeting in order to rework the resolution.

4. **ORDINANCE AMENDMENT: BUSINESS LICENSE 20-05**

Mayor Ellis stated that he and Royce Swensen sign all of the business licenses that the city approves. Mayor Ellis feels that this does not needed to be signed by the mayor, the city recorder should be sufficient. Jared Peterson stated that the city does not collect any fees and suggested that the business license be good for multiple years. Discussion ensued on how many years would be an appropriate length of time.

**CORY THOMPSON MOTIONED TO APPROVE ORDINANCE 20-05 THE AMENDMENT TO 3-1-7 CERTIFICATE OF LICENSE AND 10-12-17 HOME OCCUPATIONS CHANGING THE SIGNER ON THE BUSINESS LICENSE TO THE CITY RECORDER AND THAT THE LICENSE IS GOOD FOR 2 YEARS STARTING THE DATE OF ISSUANCE JARED PETERSON SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

Nelson Abbott AYE  
Cory Thompson AYE  
Tricia Thomas AYE  
Jared Peterson AYE  
Jim Chase AYE



95  
96 5. **RATIFY POLL VOTE: SESD AGREEMENT**

97 Mayor Ellis stated that Jim Chase who was concerned with there not being severability or arbitration  
98 clauses. Discussion ensued and due to the type of agreement there did not seem to be any concerns and  
99 there or problems with those items not being in the agreement.

00  
01 **NELSON ABBOTT MOTIONED TO RATIFY THE POLL VOTE TO APPROVE THE**  
02 **AGREEMENT WITH SESD FOR THE LOCATION OF THE POLL AND THE SERVICES**  
03 **PROVIDED IN EXCHANGE FOR \$10 ANNUALLY CORY THOMPSON SECONDED**

04  
05 VOTE: AYE (4) NAY (1) APPROVED  
06 Nelson Abbott AYE  
07 Cory Thompson AYE  
08 Tricia Thomas AYE  
09 Jared Peterson AYE  
10 Jim Chase NO  
11

12  
13 6. **RATIFY POLL VOTE: SURPLUS EQUIPMENT REQUIREMENT**  
14

15 **NELSON ABBOTT MOTIONED TO RATIFY THE POLL VOTE TO SURPLUS THE FIRE**  
16 **DEPARTMENT EQUIPMENT JIM CHASE SECONDED**

17 VOTE: AYE (5) NAY (0) APPROVED  
18 Nelson Abbott AYE  
19 Cory Thompson AYE  
20 Tricia Thomas AYE  
21 Jared Peterson AYE  
22 Jim Chase AYE  
23

24 7. **AWARD OAK LANE BOOSTER STATION BID**

25 Mayor Ellis stated that there were 8 bids received. RB has the low bid by quite a bit which was about  
26 \$200,000. David Jean stated that he has talked with RB and RB stands behind their bid. RB has done  
27 good work in the past and does not have any concerns with them. David has gone through the bid and  
28 is ok with the items on their estimate that they are low. Cory Thompson stated that he is concerned that  
29 the lowest bid is too low. Mayor Ellis stated that the bid does not include SESD of \$116,000 for  
30 installation and impact fees, is not included, \$80,500 of that is impact fees. Nelson Abbott will talk to  
31 SESD about the impact fees. Royce Swensen stated the contract with Aqua to engineer the booster  
32 station is \$62,500. The bid on the SCADA is approximately \$34,000, which is in addition to the booster.  
33 The cost of the Booster is approximately \$740,000 before any discounts that the city may get. David  
34 Jean stated that this is a brand new booster station which serves 2 purposes: In the event something  
35 would ever happen to the Loafer Canyon well this will move water from the Hillside tank to the top  
36 tank and pressurize the zones that the top tank services in the event something happens to the top tank.  
37 This will also take care of fire flow even if the city cannot get water from the top tank. Mayor Ellis  
38 stated that this resolves any single point of failure for a pump. Electricity outages would require the  
39 city to purchase a generator. Jared Peterson asked if this can be done over 2 years, will it go into next  
40 year's budget, where are we on the funds for this? Royce Swensen stated that the bids came in higher  
41 than was estimated by Aqua, which had been had budgeted for \$580,000. Mayor Ellis stated that this  
42 will carry over to next year. Jared also asked David of the submitted bids what would his selection be

and what was the bid. David stated that RB Construction and he is happy to work with them. The next choice for him would have been probably the next bid which was Nelson.

**JARED PETERSON MOTIONED TO AWARD THE OAK LANE BOOSTER STATION TO RB CONSTRUCTION FOR THE AMOUNT OF \$526,994 NELSON ABBOTT SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

**8. NONCONFORMING LOTS**

Royce Swensen there are 2 lots up on Canyon View as well as some other lots in and around the city that do not meet the requirements to be a buildable lot. This issue has been discussed several times. The lots on Canyon View do not have the 120 feet of frontage required for that zone. Mayor Ellis asked if the council is willing to rezone some of these lots in order for the landowners to build. Nelson Abbott stated that the code stated that within 80 % of the frontage requirements and they can fit a house on a lot, with all the required setbacks etc. then they could build on the lots. The lots on Canyon View are within 500 feet of half dozen lots that are narrow or as narrow as the 2 lots in question. Those lots were allowed to be built. Discussion ensued and it was determined that was for setbacks only. Cory Thompson is concerned that the lots are too narrow and will not fit a home. Royce Swensen stated that these lots have 105 frontage, which do not meet the frontage code. Nelson Abbott stated that according to the county these lots were illegally split in 1982. Discussion ensued on the split, the size and zoning and they are the same size as the lots around them. Nelson Abbott and Jared Peterson stated that the 2 lots are actually bigger than the lots around them. Jared Peterson did calculations on the properties and stated that they are indeed bigger than even the lots right next to the lots. Mayor Ellis stated that this needs to be sent to planning commission for their recommendation. The landowners have to go through the subdivision process in order to be able to grant an exception. The council is sending this matter to Planning Commission.

**9. GOLF COURSE ORDINANCE 20-06**

Jim Chase stated that the governor has signed the law so that the city can now approve it as an ordinance if they wish. The one section that needs discussion is if there are any roads that the city wants to exclude residents from driving golf carts. Discussion ensued on the speed limit and the speed of a golf cart and safety issues such as Elk Ridge Drive north to 11200 has higher speed limit and alternative routes.

**JIM CHASE MOTION TO APPROVE ORDINANCE 20-06 FOR USE OF GOLF CARTS ON ELK RIDGE CITY STREETS EXCEPT ON FROM THE ROUNDABOUT NORTH ON ELK RIDGE DRIVE TO 11200 TRICIA THOMAS SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

Nelson Abbott	AYE
Cory Thompson	AYE
Tricia Thomas	AYE
Jared Peterson	AYE
Jim Chase	AYE

**10. CITY FEE SCHEDULE RESOLUTION 20-04-14-3R**

Mayor Ellis stated the city spends roughly \$7,000 a year to mail out approximately 500 billing statements and the newsletter. Woodland Hills, for example, charges a \$2.00 fee for mailing statements. There is a merchant charge to the city to use Xpress Bill Pay so even if everyone would switch to Xpress bill pay there would still be about the same amount of cost to the city. The city could stop sending out the newsletter which would save about \$2000 a year. The newsletter would be

available on the city website. The city could charge \$.75 if a resident really wanted to have a paper copy. Does the council want to charge for sending out statements, the Mayor's recommendation is \$1.00. Royce stated that there is a merchant fee for debit cards but it is not as high as a credit card. Xpress Bill Pay costs the city \$9,000 a year. Nelson Abbott stated that there may be a time when the city needs to go paperless but there are residents that need to have a paper copy and recommends not sending the newsletter and noting the newsletter can be found on the city website on the statement. It was decided to stop mailing the newsletter and not to add a fee at this time.

Royce Swensen stated that Parkside Cove has an HOA common area and the residents are very concerned about how much it costs to water it. If each home paid an individual rate they would be paying less. They go through the tiers quickly because it is one bill for the whole area. Mayor Ellis proposed to divide it as though they are an individual unit. Mayor Ellis presented his calculations showing the difference between billing methods which included what the inside water use would be. Mayor Ellis feels that this is a fair way to treat these residents. Council was in agreement.

Mayor Ellis presented the calculated monthly the cost for Payson City for the Gladstan Golf Course and the homes around the golf course that will receive water from Elk Ridge. Nelson Abbott stated that this is fair and would like to be able to adjust this if needed. The council members agreed is the average per month with the cost being spread out so it is lower in the winter and higher in the summer

WHOLESALE WATER FEE SCHEDULE: reviewed annually, \*per 1000 gallons-

Jan- \$.75   Feb-\$.75   Mar- \$.75   Apr-\$.75   May-\$.75   Jun-\$1.22   July-\$1.75  
Aug-\$1.60   Sep-\$1.52   Oct-\$.92   Nov-\$.75   Dec-\$.75

Mayor Ellis stated that there is a line on the fee schedule stating that fees for non-residents will be doubled. Nelson Abbott stated that this was added to the fee schedule for 1 household that is not an in the city boundary that has a connection. Royce Swensen stated the utilities has never been applied even before he started working for Elk Ridge. Mayor Ellis recommends removing it from the fee schedule.

**NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 20-04-14-3R THE CITY FEE SCHEDULE WITH ADDING THE HOA COMMON AREA FEE AND THE WHOLESALE WATER FEE AS PRESENTED BY MAYOR ELLIS CORY THOMPSON SECONDED**

VOTE:	AYE (5)	NAY (0)	APPROVED
Nelson Abbott	AYE		
Cory Thompson	AYE		
Tricia Thomas	AYE		
Jared Peterson	AYE		
Jim Chase	AYE		

11. **FINANCIAL REVIEW**  
There no concerns.

12. **APPROVAL OF THE CITY COUNCIL MINUTES FOR FEBRUARY 25, 2020**

**NELSON ABBOTT MOTION TO APPROVE THE MINUTES FOR FEBRUARY 25, 2020 JIM CHASE SECONDED**

VOTE:	AYE (5)	NAY (0)	APPROVED
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43  
44  
45 13. APPROVAL OF THE CITY COUNCIL MINUTES FOR MARCH 24, 2020  
46

47 JIM CHASE MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR MARCH 24,  
48 2020 TRICIA THOMAS SECONDED  
49

50 VOTE: AYE (5) NAY (0) APPROVED  
51

52 NELSON ABBOTT MOTION TO ADJOURN THE REGULAR COUNCIL MEETING AND GO INTO  
53 CLOSED SESSION TO DISCUSS A POTENTIAL LAND ACQUISITION PURSUANT TO UTAH STATE  
54 CODE 52-4-205 JIM CHASE SECONDED  
55

56 VOTE: AYE (5) NAY (0) APPROVED  
57

58   
59 \_\_\_\_\_  
60 Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

On April 1, 2020, pursuant to his authority under Utah Code Section 53-2a-208, the Mayor Ellis of declared a local emergency due to the global outbreak of COVID-19 and the consequential risks to the health, safety, and welfare of Elk Ridge City residents. The Mayor of Elk Ridge City therefore exercises the following emergency powers, effective immediately that all meetings of the public body shall be held electronically and there shall be no anchor location.

#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, April 28, 2020 at 7:00 PM** via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/81538648990>

Meeting ID: 815 3864 8990

One tap mobile

+13462487799,,81538648990# US (Houston)

+16699006833,,81538648990# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 815 3864 8990

Find your local number: <https://us02web.zoom.us/j/81538648990>

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

Opening Remarks if Volunteered

Approval/Agenda Time Frame

Roll Call

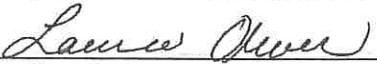
#### **DISCUSSION AND ACTION ITEMS**

- |   |                |
|---|----------------|
| 1. Streettree Resolution 20-04-28-1R  | see attachment |
| 2. Rename Backhoe Account to Capital Projects/Equipment Fund 20-04-14-2R  | see attachment |
| 3. Proposed Ordinance Amendment 10-12-26 Storage of Commercial Vehicles in Residential Zones Prohibited: Exception 20-7 | see attachment |
| 4. Water Connection Agreement with Salem/Dean   | see attachment |
| 5. Garbage Agreement with Republic Services   | see attachment |
| 6. Approval of Council Minutes for April 14, 2020   | see attachment |
| 7. Proposed Tentative Budget for 2020-2021  | see attachment |
| Closed Session if Necessary   |                |
| Adjournment   |                |

Handicap Access, Upon Request. (48 Hours Notice)

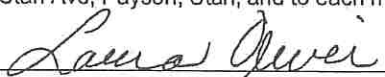
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 24<sup>th</sup> day of April 2020.

  
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 24<sup>th</sup> day of April, 2020.

  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
April 28, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, April 28, 2020, at 7:00 PM**. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting  
<https://us02web.zoom.us/j/81538648990>

Meeting ID: 815 3864 8990  
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+1 301 715 8592 US  
Meeting ID: 815 3864 8990  
Find your local number: <https://us02web.zoom.us/u/kdbSaBdxIS>

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 27, 2020.

**ROLL CALL**

Mayor: Ty Ellis  
Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson  
Others: Royce Swensen, *City Recorder*, David Jean, *Public Works Director*, Deputy Doyl  
Public: Cindi Ellis

**OPENING REMARKS- INVITATION**

Opening remarks were offered by David Jean

**APPROVAL/AGENDA TIME FRAME**

**JARED PETERSON MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME NELSON ABBOTT SECONDED.**

VOTE: AYE (5) NAY (0) APPROVED

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

**1. STREETTREE RESOLUTION 20-04-28-1R**

Mayor Ellis stated that the tree committee will be made up of 1 appointed city council member, 1 public works staff and 1 admin staff. They will approve the list of trees and any requests. Cory Thompson asked if the motion needs to state how the council person will be appointed, which is by mayor, and that the committee will not have to go through council to make appointments.

NELSON ABBOTT MOTIONED TO APPROVE STREETTREE RESOLUTION 20-04-28-1R ADDING THAT THE MAYOR WILL APPOINT 1 COUNCIL MEMBER 1 PUBLIC WORK STAFF AND 1 ADMINISTRATION STAFF MEMBER TO OVERSEE THE TREE COMMITTEE  
CORY THOMPSON SECONDED



VOTE: AYE (5) NAY (0) APPROVED

Jim Chase AYE  
Jared Peterson AYE  
Nelson Abbott AYE  
Tricia Thomas AYE  
Cory Thompson AYE

2. RENAME BACKHOE ACCOUNT TO CAPITAL PROJECTS/EQUIPMENT FUND 20-04-14-2R

Mayor Ellis stated that the city has an account where funds are kept to save money for the purchase of a back hoe. The Mayor would like to rename the account to Capital Project Equipment Fund which was recommended by city accountant, Curtis Roberts.

CORY THOMPSON MOTIONED TO APPROVE RESOLUTION 20-04-14-2R RENAMING FUND 44 FROM BACKHOE/EQUIPMENT/ROADS ACCOUNT TO CAPITAL PROJECTS/EQUIPMENT FUND JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

Jim Chase AYE  
Jared Peterson AYE  
Nelson Abbott AYE  
Tricia Thomas AYE  
Cory Thompson AYE

3. PROPOSED ORDINANCE AMENDMENT 10-12-26 STORAGE OF COMMERCIAL VEHICLES IN RESIDENTIAL ZONES PROHIBITED: EXCEPTION 20-7

Jared Peterson stated that he has gotten a lot of calls about this code. There seems to be confusion on the current code with tonnage. According to the code and the tonnage that can be held in some of the larger pickup trucks, it would make these pickups not be allowed to be parked in the city. He presented an amended ordinance to allow commercial trucks to park in the city. Tricia Thomas wanted to know if that meant that you can park all your commercial vehicles in the street. Cory Thompson asked for clarification about size restrictions, could someone park a whole fleet of tractor trailers in the city? There is someone who has a couple of large dump trucks that are parked in the gravel in front of their house. He has personally been listened to complains about these trucks by residents. Jared Peterson stated that it also goes back to property rights and being able to park your vehicles on your own property. Mayor Ellis asked when do you change the residential zone, which consist of rvs, to big dump trucks parked all over someones property; where is the line. Tricia Thomas is concerned about what kind of wear and tear this would put on the city streets. Cory Thompson feels that the ordinance is written too broad. Nelson Abbott stated that maybe the line is drawn on the kind of license it takes to drive a vehicle. Discussion ensued on what kind of commercial vehicles would be restricted and what affect would it have on a residential neighborhood. Are residential neighborhoods the appropriate place to park commercial trucks? Jared Peterson will rework the amendment for further discussion next meeting

4. WATER CONNECTION AGREEMENT WITH SALEM/ARIVE HOMES

David Jean stated that Dean Ingram is doing a subdivision in Salem next to Elk Ridge on the north end of the city. Dean needs a 2nd water source. Dean proposed to hook into Elk Ridge City on Dear Creek Trail that would provide that second connection. This would only be a temporary emergency connection incase the Salem primary water source failed. David Jean stated that his concerns are 1) the agreement,

98 drafted by Salem City, states in Section 5 Elk Ridge will be allowed access to the water connection for  
99 inspection purposes with 24 hours notification to Salem City. David does not want someone else having  
00 control over the city water system. If David needs to look at it then he needs to be able to do it whenever  
01 he needs...not in 24 hours with their permission. 2) Salem will read and provide all reads to Elk Ridge.  
02 Elk Ridge should be the one reading any water usage. There is no mention of a back flow protection. It  
03 only mentions 1 meter not a dual meter. Mayor Ellis stated that each party should have to turn their own  
04 water on in order for it to be transferred. Nelson Abbott stated that Salem is now dark sky compliant  
05 and feels they need to put the baffles in the street lights. This benefits really only Salem, Elk Ridge  
06 would have to lose 3 water sources in order for it to benefit Elk Ridge and Salem would only be able to  
07 pump water to just below Goosenest. Tricia Thomas asked to confirm if this is for Salem or the  
08 developer. David stated that Salem has asked about doing this before but was wanting to have it done  
09 through development, which it would be now. Mayor Ellis stated that he wants to do the right think with  
10 our Elk Ridge neighbor but the city cannot give up control of the water system at this connection. It  
11 would be billed at the wholesale water rate fee. Royce will talk to Salem about the changes needing to  
12 be made to the agreement.

13  
14 5. GARBAGE AGREEMENT WITH REPUBLIC SERVICES  
15

16 Mayor Ellis stated the city has been subsidizing recycling due to the drop in participation and does not  
17 want to continue doing this. Royce Swensen stated that recycling has dropped a lot. The city has to  
18 sign an agreement which would go into effect July 1. Nelson Abbott stated if Payson raises the sewer  
19 rate then he would like to do the increases to garbage and sewer at the same time. Discussion ensued  
20 on the cost of the city doing garbage, which the cost of buying a truck makes it prohibitive. Mayor  
21 Ellis stated his recommendation is to do a 3 year contract which is the better deal and there is stability  
22 with that as well.

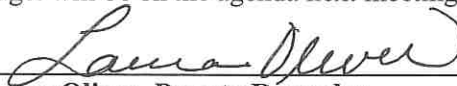
23  
24 6. APPROVAL OF COUNCIL MINUTES FOR APRIL 14, 2020  
25

26 JARED PETERSON MOTIONED TO APPROVE COUNCIL MINUTES FOR APRIL 14, 2020  
27 CORY THOMPSON SECONDED

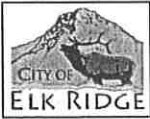
28 VOTE: AYE (5) NAY (0) APPROVED

29 7. PROPOSED TENTATIVE BUDGET FOR 2020-2021  
30

31 Mayor Ellis stated that on the property taxes the city is very conservative on future new home builds.  
32 The city did not take any sales tax increase. Franchise taxes are the same. Nelson Abbott stated there  
33 is a possible option of raising the SESD franchise tax to make up for the broadband fee that will be  
34 lost. Mayor Ellis went through the departments/funds on how the figures were calculated, the wish  
35 lists from all departments and what they were whittled down to. Discussion ensued on the Canyon  
36 and mitigation funds, and possible sewer and garbage increases. The council does not want a tax  
37 increase at this time. The tentative budget will be on the agenda next meeting for discussion

38  
39   
40 Laura Oliver, Deputy Recorder





ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

On April 1, 2020 and extended May 1, 2020, pursuant to his authority under Utah Code Section 53-2a-208, the Mayor Ellis has declared a local emergency due to the global outbreak of COVID-19 and the consequential risks to the health, safety, and welfare of Elk Ridge City residents. The Mayor of Elk Ridge City therefore exercises the following emergency powers, effective immediately that all meetings of the public body shall be held electronically and there shall be no anchor location.

#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 12, 2020 at 7:00 PM** via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/84100461798>

Meeting ID: 841 0046 1798

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Meeting ID: 841 0046 1798

Find your local number: <https://us02web.zoom.us/j/84100461798>

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

Opening Remarks if Volunteered

Approval/Agenda Time Frame

Roll Call

#### **DISCUSSION AND ACTION ITEMS**

- |  |                |
|--|----------------|
| 1. Award Bid for Canyon View Ocampo Utility Project        | see attachment |
| 2. Commercial Vehicles Code Amendment                      | see attachment |
| 3. Roundabout Fencing                                      |                |
| 3. Alexander PRV   | see attachment |
| 4. Drainage Line for Hillside Dr.                          | see attachment |
| 5. Fencing Issue   | see attachment |
| 6. Approval of Council Minutes for April 28, 2020          | see attachment |
| 7. Motion to Adopt Proposed Tentative Budget for 2020-2021 | see attachment |

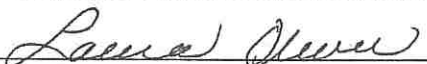
Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

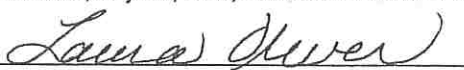
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 11<sup>th</sup> day of May 2020.

  
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 21<sup>st</sup> day of May, 2020.

  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
May 12, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for **Tuesday, May 12, 2020, at 7:00 PM.** Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/84100461798>

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Meeting ID: 841 0046 1798

Find your local number: <https://us02web.zoom.us/j/84100461798>

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 11, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public:

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Mayor Ellis

**APPROVAL/AGENDA TIME FRAME**

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

VOTE:

AYE (5)

NAY (0)

APPROVED

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

**1. AWARD BID FOR CANYON VIEW OCAMPO UTILITY PROJECT**

Mayor Ellis stated that this is to replace the sewer line which traverses Ocampo onto and down Canyon View and examine the water line in the area. There are 3 parts schedule A is the water line that runs down Ocampo and on Canyon View from Park to Ocampo, schedule B sewer- runs all the way down Ocampo onto Canyon View and Park to Bridger. Schedule C is an additional water line that was not included on the original figures estimated at \$50,000. Cory Thompson is concerned about how low the lowest bid is compared to the second lowest and can they do the job properly, is there was something missing from their bid? David Jean stated that the bids were reviewed and verified by Aqua plus there is a bond in place as insurance. Mayor Ellis stated that that schedule A and B is a priority and would like to hold on schedule C. There are no issues on that line and would rather wait to have it replaced by development. Tricia Thomas confirmed with David Jean his opinion on doing the waterline didn't and was the bid to see if this was feasible now. David Jean stated that since they had to dig in the area it

would be a good opportunity to check the line but there are some other items in the city that needed to be prioritized and the water line can wait.

CORY THOMPSON MOTIONED TO ACCEPT THE OCAMPO AND CANYON VIEW UTILITY IMPROVEMENT PROJECT SCHEDULE A AND B AS BID BY DOUBLE D EXCAVATION FOR \$368,557.90 NELSON ABBOTT SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

2. COMMERCIAL VEHICLES CODE AMENDMENT

Jared Peterson stated vehicles over 26,000 lb require a CDL and suggested setting the commercial vehicles weight limit starting there and set a limit of how many commercial vehicles could be parked at a residence. And there should be something added to the nuisance code. Discussion ensued on size and weights of vehicles and the effect commercial vehicles and equipment parking in the city would have on residents and define what continuous parking. Recreational vehicles are not included as a commercial vehicle because of weight and number of axles and agricultural area of the town need to be considered. Brian Squires-Code Enforcement reported on the issues he has encountered from small dump trucks to large diesel trucks starting and idling at 5:00AM. Cory Thompson will work on continuous parking and storage and Jared Peterson will work on refining the amendment a little more. Mayor Ellis stated that the council needs to do what is reasonable for all residents.

3. ROUNDAABOUT FENCING

Jared Peterson stated that the home on the corner is having trouble with all the lights shining in his windows. The resident has been putting up a fence that would block the lights. Jared went and looked at the line of sight and there isn't any problem with him putting in a fence that is higher in beyond the frontage of the house. The resident is also planning to put in trees.

Brian Squires, Code Enforcement drew where the fence posts are currently. He stated that he contacted the resident and spoke with him concerning city code and clear line of sight for intersections and, according to the code, where and how high he could build the fence. When the resident first started putting up the fence the city office received 8-10 calls from residents that wanted to put higher fences up as well. There are many homes in the city that lights shine in the windows. Discussion ensued on precedence; if one is allowed then the city has to allow everyone. Royce Swensen stated that this is not something that can be granted an exception it would have to be a code change. A variance would not work either because it would not meet any of the 5 criteria a variance is based on. Jared Peterson stated that he would speak with the home owner and as of current the high post are per code but the posts in front need to drop down to the 3 foot mark in the frontage.

4. ALEXANDER PRV

Mayor Ellis stated the purpose of the Alexander PRV is to provide water to a majority of the city once the Hillside tank is drained for the core drilling with a total cost of \$42,700 which includes engineering and asphalt. Jared Peterson recommends buying a better laser level that will last longer.

JIM CHASE MOTIONED TO APPROVE THE \$42,700 TO INSTALL A PRV VAULT ON ALEXANDER DR. TRICIA THOMAS SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

JARED PETERSON MOTIONED TO APPROVE \$3,000 TO PURCHASE EQUIPMENT TO DO THE PRV VAULT JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

5. DRAINAGE LINE FOR HILLSIDE DR.

92 Mayor Ellis stated this is an 18 inch line that begins at the end of the existing drain line on Hillside Dr. that would  
93 run down Hillside to the intersection of Hillside and Salem Hills and will also work for storm water. Catch boxes  
94 can be added at a future time.

95 NELSON ABBOTT MOTIONED TO APPROVE \$29,500 FOR PARTS TO DO THE HILLSIDE DRAINAGE  
96 LINE JARED PETERSON SECONDED

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

98 NELSON ABBOTT MOTIONED TO APPROVE \$10,000 FOR EQUIPMENT TO BE SPIT 4 WAYS  
99 BETWEEN WATER, SEWER, ROAD AND STORM DRAIN TO DO THE HILLSIDE DRAINAGE LINE  
00 JIM CHASE SECONDED.

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

02 6. FENCING ISSUE

03 Mayor Ellis stated that previously a resident built 10 inches of wall on city property. The neighbor is now putting  
04 in a fence and wants to match the fence line, which would put his fence on city property. It would probably affect  
05 the city sprinkler system there. Discussion ensued on the cost of moving sprinkler and the waterline. The City  
06 always tells people put their fence on their own property, which was the consensus of the council. No  
07 motion was entertained

08 7. APPROVAL OF COUNCIL MINUTES FOR APRIL 28, 2020

09 Nelson Abbott stated that line 7 needs corrected from recommends to option

10 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FROM APRIL 28, 2020  
11 WITH THE CLARIFICATION ON LINE 7 FROM "RECOMMENDS" TO "IS AN OPTION" JIM CHASE  
12 SECONDED

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

14 8. MOTION TO ADOPT PROPOSED TENTATIVE BUDGET FOR 2020-2021

15 Mayor Ellis pointed out a few modifications for updating some worn out equipment for the vac truck and the  
16 cyclone. Payson is not raising sewer so that was not changed on the budget.

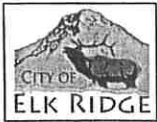
17 NELSON ABBOTT MOTIONED TO APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2020-  
18 2021 AS PRESENTED WITH THE ADDITION \$29,000 FOR THE VAC TRUCK AND CYCLONE  
19 EQUIPMENT WITH THE PUBLIC HEARING ON MAY 26, 2020 AT 7:00 PM JARED PETERSON  
20 SECONDED

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

22 Jim Chase AYE  
23 Jared Peterson AYE  
24 Nelson Abbott AYE  
25 Tricia Thomas AYE  
26 Cory Thompson AYE  
27

28 MOTION TO ADJOURN Nelson Abbott motioned to adjourn Tricia Thomas seconded.  
29  
30  
31

  
Laura Oliver, Deputy Recorder



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801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

On April 1, 2020, pursuant to his authority under Utah Code Section 53-2a-208, the Mayor Ellis of declared a local emergency due to the global outbreak of COVID-19 and the consequential risks to the health, safety, and welfare of Elk Ridge City residents. The Mayor of Elk Ridge City therefore exercises the following emergency powers, effective immediately that all meetings of the public body shall be held electronically and there shall be no anchor location.

#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a Public Hearing during the **City Council Meeting on Tuesday, May 26, 2020 at 7:00 PM** via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83685179378>

Meeting ID: 836 8517 9378

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Meeting ID: 836 8517 9378

Find your local number: <https://us02web.zoom.us/j/83685179378>

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

Opening Remarks if Volunteered

Approval/Agenda Time Frame

Roll Call

#### **PUBLIC HEARING:**

##### **PROPOSED TENTATIVE BUDGET 2020/2021 FISCAL YEAR**

see attachment

#### **DISCUSSION AND ACTION ITEMS**

1. Resolution 20-05-26-01R: Residential Solid Waste Collection and Disposal Agreement

see attachment

2. Financial Review

see attachment

Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

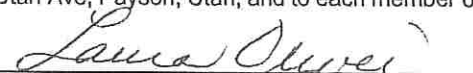
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 22<sup>nd</sup> day of May 2020.

  
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 22<sup>nd</sup> day of May, 2020.

  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
May 26, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, May 26, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/83685179378>

Meeting ID: 836 8517 9378

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Meeting ID: 836 8517 9378

Find your local number: <https://us02web.zoom.us/j/83685179378>

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 22, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public:

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Cory Thompson

**APPROVAL/AGENDA TIME FRAME**

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

VOTE:

AYE (5)

NAY (0)

APPROVED

**7:00 PM - PUBLIC HEARING:**

**PROPOSED TENTATIVE BUDGET 2020/2021 FISCAL YEAR**

Mayor Ellis opened the public hearing. To any public please comment in the chat if you wish to make a public comment regarding the Proposed Tentative Budget 2020/2021 Fiscal Year.

Mayor asked the council to adjust the agenda by motion for a resident Rose Nelson, who asked, to make public comment.

CORY THOMPSON MOTIONED TO ALLOW ROSE NELSON TIME TO ADDRESS THE CITY COUNCIL JARED PETERSON SECONDED



VOTE:

AYE (5)

NAY (0)

APPROVED

Rose Nelson filed a complaint on Sunday. She lives at the very end of south Hillside Dr. they own the property and the gate that crosses the dirt road to the upper tank. She and her contractor were walking her property line and a black Ford F150 drove down the dirt road, stopped and shot a deer with a 22 short. She was 20 feet from that deer which was actually in Roses' back yard. His license plat was turned into dispatch, the police and Fish and Game In recent years this has become a larger problem with speeding traffic flying up the end of South Hillside Dr. past people walking and children playing and the gun shots happening above their property is increasing. She recommends to the council they take a walk/drive up there and see what is happening. There are people dumping garbage, making fires not even in pits. Watch the traffic on Hillside, people are bringing bikes on trailers, they aren't even from Elk Ridge. There is no speed control, no helmets, no licenses. She would like the city council to look into seeing what the city can do to fix the problem. Cory Thompson asked Deputy Doyl to look into shots being fired by a very large rifle firing above his home as well. Deputy Doyl stated that the Department of Wildlife is actually firing rounds into the air trying to drive the deer back up onto the mountain. They are notified through central dispatch. Contact dispatch so they can document the time and be able to tell if it is the Department of Wildlife or someone else. Mayor Ellis stated that the city needs to be notified and Deputy Doyl will contact the Department of Wildlife to notify the city administration when they will be put. Mayor Ellis attests to what Rose said and knows it is a challenge to patrol. He and Deputy Doyl scheduled a meeting Friday to talk about how to fix the problem. Jared Peterson stated the Payson just passed an ordinance closing Fourbay to all vehicular traffic.

There was no public comment regarding the Proposed Tentative Budget 2020/2021 Fiscal Year.

Mayor Ellis closed the public hearing 7:10pm.

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

##### **1. RESOLUTION 20-05-26-01R: RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT**

Nelson Abbott stated that he wonders why the city is offering recycling if it is not being recycled, feels it is being disingenuous to the residents by offering this if they can get a second garbage for cheaper. Cory Thompson agrees residents shouldn't be paying more for something that is being thrown away. Mayor Ellis stated that recycling is going to the recycling center but is unsure how much is being thrown away. Tricia Thomas stated plastic is the main thing they are not taking. Cardboard is being recycled. Mayor Ellis stated that recycle is not to be subsidized by garbage and should stand on its own and expect that recycling will have an increase July 1.

JARED PETERSON MOTIONED TO ACCEPT RESOLUTION 20-05-26-01R AMENDMENT #5 RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT NELSON ABBOTT SECONDED

VOTE:

AYE (5)

NAY (0)

APPROVED

Nelson Abbott

AYE

Tricia Thomas

AYE

Jared Peterson

AYE

Jim Chase

AYE

Cory Thompson

AYE

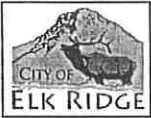


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Seconded to adjourn Tricia Thomas seconded.



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
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On April 1, 2020, pursuant to his authority under Utah Code Section 53-2a-208, the Mayor Ellis of declared a local emergency due to the global outbreak of COVID-19 and the consequential risks to the health, safety, and welfare of Elk Ridge City residents. The Mayor of Elk Ridge City therefore exercises the following emergency powers, effective immediately that all meetings of the public body shall be held electronically and there shall be no anchor location.

#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, June 9, 2020 at 7:00 PM** via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89673306968>

Meeting ID: 896 7330 6968

One tap mobile

+13462487799,,89673306968# US (Houston)

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+1 301 715 8592 US (Germantown)

Meeting ID: 896 7330 6968

Find your local number: <https://us02web.zoom.us/j/89673306968>

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

Opening Remarks if Volunteered

Approval/Agenda Time Frame

Roll Call

#### **AGENDA ITEMS**

- |   |                |
|---|----------------|
| 1. Adopt by Resolution 20-06-04-1R the Budget for 2020-20201 Fiscal Year    | see attachment |
| 2. Adopt by Resolution 20-06-04-2R the Certified Tax Rate                   | see attachment |
| 3. Municipal Wastewater Report  | see attachment |
| 4. NRCS Loafer Canyon Project   | see attachment |
| 5. Salem City and Elk Ridge Interlocal Agreement                            | see attachment |
| 6. Proposed Amendment: Retail Commercial Zone Article A                     | see attachment |
| 7. Proposed Amendment: Signs and Advertising Structures 10-12-23            | see attachment |
| 8. Gladstan View Estates A Release from Durability and Accept into the City |                |
| 9. Parkview Corner Release from Durability and Accept into the City         |                |
| 10. Camelot Ridge Release from Durability and Accept into the City          |                |
| 11. Approval of City Council Minutes from May 12, 2020                      | see attachment |
| 12. Approval of City Council Minutes from May 26, 2020                      | see attachment |

Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

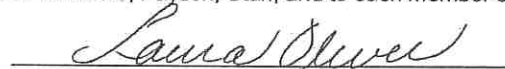
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 8<sup>th</sup> day of June 2020.

  
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 8<sup>th</sup> day of June, 2020.

  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
JUNE 9, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, June 9, 2020,  
at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89673306968>

Meeting ID: 896 7330 6968

**One tap mobile**

+13462487799,,89673306968# US (Houston)

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+1 301 715 8592 US (Germantown)

Meeting ID: 896 7330 6968

Find your local number: <https://us02web.zoom.us/j/89673306968>

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 8, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Andy Neff, NRCS, Drew Bulow, Cindi Ellis

**OPENING REMARKS— INVITATION**

Opening remarks were offered by Jared Peterson

**APPROVAL/AGENDA TIME FRAME**

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

VOTE:	AYE (5)	NAY (0)	APPROVED
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**7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

**1. ADOPT BY RESOLUTION 20-06-09-1R THE BUDGET FOR 2020-2021 FISCAL YEAR**

Mayor pointed out that employee benefits needs to be raised.

NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 20-06-09-1R BUDGET FOR THE  
2020-2021 FISCAL YEAR JARED PETERSON SECONDED

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

Jim Chase	AYE
-----------	-----

Jared Peterson	AYE
----------------	-----

Nelson Abbott AYE  
Tricia Thomas AYE  
Cory Thompson AYE

2. **ADOPT BY RESOLUTION 20-06-09-2R THE CERTIFIED TAX RATE**

JIM CHASE MOTIONED TO ADOPT RESOLUTION 20-06-09-2R FOR THE CERTIFIED TAX RATE OF .001599 or \$466,126 NELSON ABBOTT SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
Jim Chase	AYE		
Jared Peterson	AYE		
Nelson Abbott	AYE		
Tricia Thomas	AYE		
Cory Thompson	AYE		

3. **MUNICIPAL WASTEWATER REPORT**

David Jean presented the Municipal Water Report. There were no issues

4. **NRCS LOAFER CANYON PROJECT**

Mayor Ellis stated that there are 2 agreements for the easements, one agreement keeps the easements in perpetuity and the other keeps the easements for 5 years only. It is unlikely the residents will sign the in perpetuity agreement. The city needs to approve both of the agreements so the residents can make the choice. Initially a 15 year agreement was proposed which was not agreeable to the residents. The NRCS presented the 5 year plan to the canyon residents and was more agreeable. Mayor Ellis stated that the city attorney did not think the city should give up the perpetuity but it is up to the council. The attorney didn't see any other issues. Cory Thompson asked for clarification on if the residents accept the 5 year easement, then the city is not liable if a flood happens in 6 years due to the residents' choice and is there a reason they chose a 5 year plan why not 2 or 3 years. Mayor Ellis confirmed the liability rest with the residents if there is an event after the agreement for the easement expires. Jim Chase stated that he understood that the next 5 years is the greatest likelihood to have an event. Andy Neff (with NRCS Engineers) stated the canyon residents said that 5 years is the maximum they would be willing to accept. Tricia Thomas stated that even if the agreement is only for 5 years then the council needs to approve the agreement if that is the only way to proceed with the mitigation efforts. Discussion ensued on cost and length of the easement. Andy Neff stated there is an application pending with the Watershed Operations Program with the NRCS for permanent debris basins above these properties but is 3-5 years from being built.

JARED PETERSON MOTIONED TO APPROVE THE MUNICIPAL DRAINAGE EASEMENT FOR PERPITUITY AS STATED NELSON ABBOTT SECONDED

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

JARED PETERSON MOTIONED TO APPROVE THE MUNICIPAL DRAINAGE EASEMENT OPTION WITH THE 5 YEAR SUNSET AS SHOWN EVEN THOUGH IT IS NOT IN THE BEST INTEREST OF THE CITY OR THE RESIDENTS JIM CHASE SECONDED

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

Cory Thompson voted nay - stated, the city should move for a longer time period.

92 5. **SALEM CITY AND ELK RIDGE INTERLOCAL AGREEMENT**

93 Discussion ensued on who will determine who can unlock the city side of the meter. It was determined  
94 to add in section 3 "as designated by the Mayor" instead of City Engineers or authorized representative.  
95

96 JARED PETERSON MOTIONED TO APPROVE RESOLUTION 20-06-09-4R THE  
97 INTERLOCAL AGREEMENT WITH SALEM WITH THE ADDITION OF "AS DESIGNATED  
98 BY THE MAYOR" IN SECTION 4 TRICIA THOMAS SECONDED  
99  
00

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

02 Nelson Abbott NAY  
03 Cory Thompson AYE  
04 Tricia Thomas AYE  
05 Jared Peterson AYE  
06 Jim Chase AYE

07 Nelson Abbott voted Nay as he is not comfortable with the agreement.  
08

09 6. **PROPOSED AMENDMENT: RETAIL COMMERCIAL ZONE ARTICLE A**

10 Mayor Ellis stated that this is the recommendation from the Planning Commission of the Commercial  
11 Code and Sign code. Discussion ensued on the businesses that were not allowed. The council was in  
12 disagreement with most of the exclusions and making all business conditional use. The county has  
13 planned 11200 to be a main corridor, excluding the businesses now listed excludes most anything that  
14 would work in Elk Ridge. Council disagreed with not being able to transfer a business that is sold. Most  
15 of the changes will not hold up legally and not in the best interest of the city. Cory Thompson stated he  
16 understand that a lot of time was put into this but thinks that the changes are in the wrong direction and  
17 that the code needs to be based more on making the commercial buildings fit the community This is the  
18 consensus of the council.

19 7. **PROPOSED AMENDMENT: SIGNS AND ADVERTISING STRUCTURES 10-12-23**

20 Discussion ensued on electronic signs and perhaps stating what signs can be used instead of definitions  
21 of all the different signs there are. Mayor Ellis will work on the code.  
22

23 8. **GLADSTAN VIEW ESTATES A RELEASE FROM DURABILITY AND ACCEPT INTO THE**  
24 **CITY**

25 JARED PETERSON MOTIONED TO RELEASE GLADSTAN VIEW ESTATES PHASE A  
26 FROM DURABILITY AND ACCEPT IT INTO THE CITY TRICIA THOMAS SECONDED  
27

28 VOTE: AYE (5) NAY (0) APPROVED  
29

30 9. **PARKVIEW CORNER RELEASE FROM DURABILITY AND ACCEPT INTO THE CITY**

31 JARED PETERSON MOTIONED TO RELEASE PARKVIEW CORNER FROM DURABILITY  
32 AND ACCEPT IT INTO THE CITY NELSON ABBOTT SECONDED  
33

34 VOTE: AYE (5) NAY (0) APPROVED  
35  
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41 10. CAMELOT RIDGE RELEASE FROM DURABILITY AND ACCEPT INTO THE CITY

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43 JARED PETERSON MOTIONED TO RELEASE CAMELOT RIDGE FROM DURABILITY  
44 AND ACCEPT IT INTO THE CITY JIM CHASE SECONDED

45 VOTE: AYE (5) NAY (0) APPROVED  
46  
47

48 11. APPROVAL OF CITY COUNCIL MINUTES FROM MAY 12, 2020

49 Jim Chase stated that line 80 and 81 needs to have the "and or but" removed  
50

51 CORY THOMPSON MOTION TO APPROVE CITY COUNCIL MINUTES FROM MAY 12, 2020  
52 WITH CORRECTION ON LINE 80-81 NELSON ABBOTT SECONDED  
53

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


56 12. APPROVAL OF CITY COUNCIL MINUTES FROM MAY 26, 2020

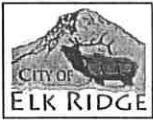
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58 TRICIA THOMAS MOTIONED TO APPROVE THE MINUTES FROM MAY 26, 2020 JIM  
59 CHASE SECONDED

60 VOTE: AYE (5) NAY (0) APPROVED  
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64 NELSON ABBOTT MOTIONED TO ADJOURN CORY THOMPSON SECONDED

65 VOTE: AYE (5) NAY (0) APPROVED  
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70 \_\_\_\_\_  
Laura Oliver, Deputy Recorder



**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

On April 1, 2020, pursuant to his authority under Utah Code Section 53-2a-208, the Mayor Ellis of declared a local emergency due to the global outbreak of COVID-19 and the consequential risks to the health, safety, and welfare of Elk Ridge City residents. The Mayor of Elk Ridge City therefore exercises the following emergency powers, effective immediately that all meetings of the public body shall be held electronically and there shall be no anchor location.

#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a Public Hearing and a regular **City Council Meeting on Tuesday, June 23, 2020 at 7:00 PM** via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/86825598908?pwd=cHVqRkFJN2ovTU5Rdm51ci8yUHRHdz09>

Meeting ID: 868 2559 8908

Password: 984398

One tap mobile

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+16699006833,,86825598908#,,,,0#,,984398# US (San Jose)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 868 2559 8908

Password: 984398

Find your local number: <https://us02web.zoom.us/j/86825598908?pwd=cHVqRkFJN2ovTU5Rdm51ci8yUHRHdz09>

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

Opening Remarks if Volunteered

Approval/Agenda Time Frame

Roll Call

#### **PUBLIC HEARING**

Adopt Resolution 20-06-23-1R Amended Budget for the 2019-2020 Fiscal Year

see attachment

#### **AGENDA ITEMS**

1. Adopt by Resolution 20-06-23-1R Amended Budget for the 2019-2020 Fiscal Year
2. Adopt by Resolution 20-06-23-2R Interlocal Agreement Care's Act
3. Fraud Risk Assessment Report
4. Gladstan View Estates B Release from Durability and Accept into the City
5. Financial Review
6. Commercial Vehicles Code Amendment

see attachment

see attachment

see attachment

see attachment

see attachment

Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

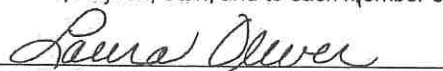
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 22<sup>nd</sup> day of June 2020.

  
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 22<sup>nd</sup> day of June, 2020.

  
Laura Oliver, Deputy Recorder



**ELK RIDGE  
CITY COUNCIL MEETING  
JUNE 23, 2020**

**TIME AND PLACE OF MEETING**

This public hearing and regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, June 23, 2020, at 7:00 PM.** The meetings were held via zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/86825598908?pwd=cHVqRkFJN2ovTU5Rdm51ci8yUHRHdz09>

Meeting ID: 868 2559 8908

Password: 984398

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+1 301 715 8592 US (Germantown)

Meeting ID: 868 2559 8908

Password: 984398

Find your local number: <https://us02web.zoom.us/u/kl5ZyXtHT>

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 22, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Jared Peterson, Tricia Thomas, Jim Chase Absent - Cory Thompson

Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, David Jean *PW Director*, Deputy Doyl,

Deputy Coffey

Public: Liz Moldenhauer

**OPENING REMARKS- INVITATION**

Opening remarks were offered by David Jean.

**APPROVAL/AGENDA TIME FRAME**

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

VOTE:

AYE (5)

NAY (0)

APPROVED

**PUBLIC HEARING** - Adopt Resolution 20-06-23-1R Amended Budget for the 2019-2020 Fiscal Year

Mayor Ellis opened the public hearing

There was no public comment

Mayor Ellis closed the public hearing (7:30)

Mayor Ellis stated the first item he wanted to point out is a transfer of \$422,678. In the past the city had established an equipment replacement fund. The money being held was sitting in the capital future improvement category and was recently transferred into the newly created Capital Project fund for equipment. This is a transfer from the general budget savings account to a more specific account in order to be more responsible and transparent. Next, there is a transfer of \$162,000 to cover the expenses for the fire station. There is a difference of \$42,000 which are the funds to purchase the fire department gurney. In the elections category there is an error of \$75,000 and will be corrected to

\$7,500. There is an increase in employee benefits. Line item 38100 \$402,678 will need to be corrected during the motion.

There was no public comment

Mayor Ellis Closed the public hearing 7:30pm

## **CITY COUNCIL WORK SESSION AGENDA ITEMS:**

### **AGENDA ITEMS**

#### **1. ADOPT BY RESOLUTION 20-06-23-2R INTERLOCAL AGREEMENT CARES ACT**

Mayor Ellis stated that counties with populations over 500,000, namely Utah and Salt Lake County, received a lump of money for direct Covid19 expenses. Each city in that county received a portion of those funds according to the population of that city. It's more than likely that Elk Ridge won't be able to use the funds but it's unknown if any expenses will arise that will require the use of those funds. This agreement has to be signed and sent back in order for the funds to be released to the city. If the city does not use the funds then it has to be returned to the county by November 9<sup>th</sup>. The unused funds will be used for stimulus opportunities for county residents. Nelson Abbott stated the fire Department has had expenses for PPE and testing. Mayor Ellis stated that the funds can be used for all of those expenses. There will be some items done in the office, such as Plexiglas divider on the counter to help mitigate any exposure.

**NELSON ABBOTT MOTIONED TO ADOPT RESOLUTION 20-06-23-2R THE INTERLOCAL CARES ACT JARED PETERSON SECONDED**

VOTE:                      AYE (4)                      NAY (0)                      APPROVED Absent – Cory Thompson

Jim Chase              AYE

Jared Peterson      AYE

Nelson Abbott      AYE

Tricia Thomas      AYE

Cory Thompson Absent - joined the meeting right after the vote

#### **2. ADOPT RESOLUTION 20-06-23-1R AMENDED BUDGET FOR THE 2019-2020 FISCAL YEAR**

**NELSON ABBOTT MOTIONED TO APPROVE RESOLUTION 20-06-23-1R ADOPTING THE FINAL (AMENDED) BUDGET FOR THE 2019-2020 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) WITH THE CHANGE TO LINE 38100 IN FUND 44 TO \$402, 678 JARED PETERSON SECONDED**

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

Jim Chase              AYE

Jared Peterson      AYE

Nelson Abbott      AYE

Tricia Thomas      AYE

Cory Thompson      AYE

99 3. **FRAUD RISK ASSESSMENT REPORT**

02 Royce Swensen stated this is the risk assessment report for the state. This is an annual report. The city is at 280 which is good but Royce would like to improve on it. Administration is going to put some things in place in order to improve on the assessment.

03 4. **GLADSTAN VIEW ESTATES B RELEASE FROM DURABILITY AND ACCEPT INTO**  
04 **THE CITY**

05 **JARED PETERSON MOTIONED TO RELEASE DURABILITY AND ACCEPT INTO**  
06 **THE CITY GLADSTAN VIEW ESTATES PLAT B NELSON ABBOTT SECONDED**

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

08 5. **FINANCIAL REVIEW**

09 There were no concerns

10 6. **COMMERCIAL VEHICLES CODE AMENDMENT**

11 Jared Peterson made a couple more changes on the commercial vehicle code amendment. Jared sent  
12 the changes to the city Code Enforcement Officer, Brian Squires, who agreed that the changes do  
13 clarify a lot of things as far as enforcement. Some of the changes are limiting commercial vehicles  
14 to 1 per lot, changed section D regarding RV safe parking placement and keeping the clear view  
15 visibility maintained. Most of the changes follows the Utah State code with definitions.

16 **CORY THOMPSON MOTIONED TO SEND THE COMMERCIAL VEHICLES CODE**  
17 **AMENDMENT TO PLANNING COMMISSION FOR REVIEW AND COMMENT JIM CHASE SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

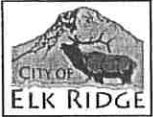
20 7. **OFF ROAD VEHICLES CODE**

21 Mayor Ellis presented a draft to council to get comments or concerns and asked that they think about  
22 this. This is to curb the excessive noise. The off road vehicles racing up and down Hillside Dr. all  
23 night is ridiculous and out of control. It's possible to rescind the code that allows off road vehicles or  
24 the council can limit the hours and restrict them from 10pm to 7am. Discussion ensued on noise  
25 ordinances already in place and difficulty enforcing the noise ordinance. Discussion ensued on  
26 private property/no trespassing signs, and interfering with hunter season. Mayor Ellis will clean up  
27 the language and put it on the next agenda for a vote. Payson is closing Four Bay to vehicular traffic.  
28 Mayor is meeting with Mayor Wright from Payson to discuss the plans for Four Bay.  
29

30  
31 **NELSON ABBOTT MOTIONED TO ADJOURN THE CITY COUNCIL SESSION JIM CHASE**  
32 **SECONDED**

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

34  
35   
36  
37 **Laura Oliver, Deputy Recorder**  
38



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 14, 2020 at 7:00 PM** via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85886472567>

Meeting ID: 858 8647 2567  
One tap mobile  
+12532158782,,85886472567# US (Tacoma)  
+13462487799,,85886472567# US (Houston)  
Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
Meeting ID: 858 8647 2567  
Find your local number: <https://us02web.zoom.us/j/85886472567>

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

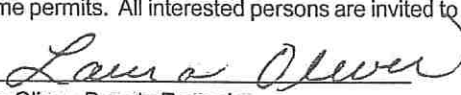
Opening Remarks if Volunteered  
Approval/Agenda Time Frame  
Roll Call

#### **AGENDA ITEMS**

- |     |  |                |
|-----|--|----------------|
| 1.  | C & L Estates Final Plat Approval                                  | see attachment |
| 2.  | Elk Ridge Dr. Dedicated Water Pump Line                            |                |
| 3.  | Elk Ridge Dr. Storm Drain  |                |
| 4.  | Salt Shed  |                |
| 5.  | City Property Development, Lot Line Adjustment, 4 Lot Improvements |                |
| 6.  | Off road Vehicles Amendment  | see attachment |
| 7.  | Leash Law Code   | see attachment |
| 8.  | Financial Review   | see attachment |
| 9.  | Approve City Council Minutes for June 9, 2020                      | see attachment |
| 10. | Approve City Council Minutes for June 23, 2020                     | see attachment |
|     | Closed Session if Necessary  |                |
|     | Adjournment  |                |

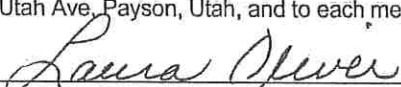
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 10<sup>th</sup> day of July 2020.

  
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 10<sup>th</sup> day of July, 2020.

  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
JULY 14, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, July 14, 2020 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 July 10, 2020.

Council meeting was held via zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/85886472567>

Meeting ID: 858 8647 2567

One tap mobile

+12532158782,,85886472567# US (Tacoma)

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+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 858 8647 2567

Find your local number: <https://us02web.zoom.us/u/kbMsmx7nwx>

David Jean gave opening remarks

JIM CHASE MOTIONED TO APPROVE THE AGENDA AND TIME FRAME TRICIA THOMAS SECONDED

VOTE AYE (4) NAY (0) APPROVED

Absent- Nelson Abbott

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson Absent- Nelson Abbott

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

Public: Melanie Hoover, Shaun Black, Michelle Matys, Stan Nelson

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

**1. C&L FINAL PLAT APPROVAL**

Jared Peterson stated there are a few items that need looked at: the handicap ramps do not match the existing corners and there is only one storm drain box. There is a ton of run off there which goes across to Olympic and Jared does not believe that this is enough to handle the run off. If it isn't captured it is going to go into the roundabout. David Jean stated that there is a sump that the run off will be piped into, that will go down through the pipe under the roundabout. Discussion ensued on the run off and what is already in place. Mayor Ellis recommended Aqua Engineering take another look at the run off and the related engineering. Cory Thompson stated they have to protect the residents downhill from the run off. Royce Swensen stated that development only has to take care of development run off. If Aqua comes back and agrees that the area needs more to deal with the run off then that will be city's responsibility. Jared Peterson stated that the future design needs to meet the criteria that is currently there. Jim Chase stated that sheet 2 has a typo and has Payson instead of Elk Ridge in the dedication.

CORY THOMPSON MOTIONED TO TABLE C&L FINAL PLAT APPROVAL FOR 1 MONTH IN ORDER TO EVALUATE THE ENGINEERING FOR WATER FLOW AND STORM DRAIN MANAGEMENT  
NO SECOND. MOTION DIES



04 Thompson wants to do what would do the most good for the city, and Jim Chase would also like to see the numbers  
05 on development. Royce Swensen stated that the amount the city will make for raw land is a fraction of what an  
06 improved lot would make. Jared Peterson agreed in the amount you lose on an unimproved lot; an improved lot  
07 would make \$40,000 to \$50,000 profit. Mayor Ellis stated that he will send this out for bid in order to see what the  
08 costs will be.

09  
10 **6. OFFROAD VEHICLES AMENDMENT**

11 Mayor Ellis stated that there is a lot of confusion on this. Mayor Ellis received a letter from Melanie Hoover in  
12 which she is concerned about resolving the issue of speeding. There is an issue with out of control individuals  
13 riding ATVs full throttle down city streets late at night. This not a speeding issue; the Deputy is already taking care  
14 of that matter. The Deputy is stopping everyone and talking to them about helmet laws, speed etc. This has made  
15 somewhat of a difference. The other part of this is that if you read state code the OHV ordinance the city has in  
16 place does not pertain to street legal OHV. Any properly licensed OHV is permitted on any street that any legal  
17 vehicle is permitted. This amendment is not a finished draft, it needs to say it does not apply to street legal OHV.  
18 This only effects unlicensed OHV after 10 pm. These bikes can be very loud and having them go past a home at 2  
19 am is not appreciated. Mayor Ellis invited Cory Thompson to make a motion to allow public comment. Cory  
20 Thompson does echo the Mayor's words and hopes that everyone will give helpful and constructive feedback.

21  
22 **CORY THOMPSON MOTION TO OPEN PUBLIC COMMENT NOT EXCEED 20 MINUTES WITH A**  
23 **2 MINUTE TIME LIMIT PER SPEAKER TRICIA THOMAS SECONDED**

24  
25 **VOTE (4) AYE (0) NAY APPROVED Absent, Nelson Abbott**

26  
27 Melanie Hoover stated that there are thousands of residents in our community and there are only a handful of  
28 residents complaining. She understands that this small percentage is very loud. She does not think that one more  
29 code change will stop people from driving by homes at night. A hole in a muffler is loud and it is street legal.  
30 People move here for the freedom to ride and it will be a sad day to take that right away from us.

31 Stan Nelson stated that a lot of the issues are being conflated. The concern is there are already codes and ordinances  
32 in place to address this. If it's noise-there is a noise ordinance, trespassing- there is a trespassing ordinance. There  
33 is no requirement to add additional legislation to solve what is already solved. The only thing that is being done is  
34 legislating to address concerns from people instead of looking objectively at the law and saying do we have a law  
35 to protect this and enforcing what is already there. He understands it is hard to enforce the law but it is meant to be  
36 that way in order not to charge or imprison without proving the burden of the state. He sympathizes with those that  
37 have property damaged, those who have been woken by rude and inconsiderate drivers. He is advocating for small  
38 and limited government and in his opinion this is government over reach.

39 Jenny Elder stated her concern is that she does not see that the new law is going to help anything. The city does  
40 have laws on the books to stop this. She thinks they need to be more specific. The noise level does not have a  
41 decibel level and it is hard to see who has spark arresters, who is over 16 and who has an OHV license. The laws  
42 already on the books needs to just be more specific, but that they need to go after the real problem. Is it possible to  
43 put a gate at the end of Hillside Dr? Loafer Canyon has a gate and they are in city limits.

44 Shaun Black stated that the city is targeting a youth group not an adult group. Adults tend to be more respectful.  
45 He moved to this area to be able to do what they are trying to take away; not at those hours, but sometimes they  
46 would leave early in the morning. You are targeting those who cannot afford to license their vehicles. This is  
47 amendment is just for a handful of people who are complaining. If youth are out at 2 am there are laws that cover  
48 curfew. This is micromanagement. The laws are already in place.

49 David Jean stated that he personally does not like having unlicensed ATVS on the road. Anything on the road  
50 should be insured.

51 Michelle Matys stated that she lived in a place where they went from targeting ATVs to trucks to diesels. The over  
52 regulation ruined the atmosphere if the city.

53  
54 **CORY THOMPSON MOTIONED TO CLOSE THE PUBLIC COMMENT PERIOD JARED PETERSON**

55 **SECONDED.**

56  
57 **VOTE (4) AYE (0) NAY APPROVED Absent, Nelson Abbott**

58  
59 Mayor Ellis stated it is extraordinarily difficult to enforce a noise ordinance. The city has tried for years. With  
60 decibel levels for instance; there are many variables - how far is it from the noise, is it a certified meter, etc. The  
61 city has worked extensively with the sheriff's department and it's very difficult. Is there another mechanism to put  
62 in place to help the sheriff's department? There is a segment of the population that is abusing the privilege that has  
63 been part of Elk Ridge since 2000. Prior to that 2000 OHVs were not allowed on the city streets. Payson and Salem  
64 do not allow them still by code. Mayor Ellis stated that he likes OHVs, he owns them and enjoys them. He is  
65 concerned in helping those few that it is effecting. There are those who moved here to be able to ride ATVs, there  
66 are some that moved here for the quiet and like to sleep with their window open. As more people move in the abuse  
67 becomes more prevalent. What can help the sheriff's department, in a limited restricted fashion, to help stop some  
68 of this from infringing on things that others enjoy, like peace and quiet. Cory Thompson stated that there was a  
69 very lengthy discussion on a Facebook page. He read all the entries and wanted to echo the Mayor's sentiments. It  
70 is exceptionally hard. He knows people move here for the privilege to ride. It is also exceptionally important to  
71 respect those that are troubled by and have their rights infringed on by those who are disrespectful and ride late at  
72 night and violate the laws. If anyone has any great ideas without having to write code please let the council know.  
73 The tool box is limited and the sheriff is one of those tools. If the only thing the city has to stop people is to have  
74 them stopped and ticket then that is what the city has. Mayor Ellis stated that there is nothing better than popping  
75 on the ATV and buzz the city but there is nothing good going on in the hills above Elk Ridge after 10 at night, he  
76 sees it. There are parties, bonfires, fireworks, trash, sex, everything you can imagine happens between 10 pm and  
77 4 am is happening above their city. It's not about trying to take away a privilege, he even uses and enjoys that  
78 privilege. Mayor Ellis narrowed down the amendment as far as he could in order to impact the fewest number of  
79 people. The sheriff is rotating the times he is at the off road trails and it is making a difference. There is no rush  
80 into passing this amendment until the city has something that is worth passing. Thank you all for your comments.  
81 Tricia Thomas wanted clarification on to reaching public property do you have to cross private property? People  
82 like to go to Four Bay and ride but Payson has now banned all off road riding in Four Bay so riding there is illegal.  
83 Mayor Ellis stated that is correct but there isn't much public property. Mayor Ellis stated that even if it is private  
84 property, if the property owner doesn't care and will not put up any trespassing signs or restrictions then then there  
85 will be access through that property. The city does not have the right nor does it want to put up no trespassing signs  
86 on someone's private property. Payson is closing Four Bay to all motorized vehicle access. Tricia Thomas stated  
87 that the city would like to put a parking lot up there in order to have access to Four Bay. Tricia Thomas and Jared  
88 Peterson both attended a meeting on Four Bay and there wasn't anyone at the meetings that wanted motorized  
89 vehicles in Four Bay.

90  
91 **7. LEASH LAW CODE**

92 Jim Chase stated that he was approached by someone who was playing with their dog at the park. There are dogs  
93 on and off leashes at the park and suggested making a portion of Shuler Park a dog park. Discussion ensued on  
94 waste, fencing and possible locations. Tricia Thomas stated that it was recommended to her that the city put in  
95 directional arrows on the track due to Covid 19 so people can better avoid close contact in passing. The council  
96 will go on a field trip to look at a possible dog park and for directional arrows on the track next council meeting.

97  
98 **8. FINANCIAL REVIEW**

99 Jim Chase stated that the \$75,000 for elections was still on the financials. Royce Swensen stated that in order to  
00 change that number they would have to have a public hearing but there isn't any need. This is the last review from  
01 last years budget and can't be changed and can't be spent. It's a scrivener error.

02  
03 **9. APPROVE CITY COUNCIL MINUTES FOR JUNE 9, 2020**

04 Jim Chase stated that there is a typo on line 20 page 3 it has off instead of "of".



06 JIM CHASE MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR JUNE 9, 2020 WITH  
07 THE ONE CHANGE ON LINE 20 CORY THOMPSON SECONDED.

08  
09 VOTE (4)AYE (0)NAY APPROVED Absent, Nelson Abbott  
10

11 10. APPROVE CITY COUNCIL MINUTES FOR JUNE 23, 2020  
12

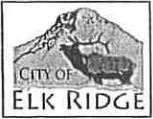
13 JIM CHASE MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR JUNE 23, 2020 AS  
14 POSTED TRICIA THOMAS SECONDED.

15  
16 VOTE (4)AYE (0)NAY APPROVED Absent, Nelson Abbott  
17

18 JIM CHASE MOTION TO ADJOURN THE MEETING JARED PETERSON SECONDED  
19

20 VOTE (4)AYE (0)NAY APPROVED Absent, Nelson Abbott  
21  
22  
23  
24  
25  
26

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 11, 2020 at 7:00 PM via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

Join Zoom Meeting

Meeting ID: 890 9572 3410

One tap mobile

+12532158782,,89095723410# US (Tacomia)

+13462487799,,89095723410# US (Houston)

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

Opening Remarks if Volunteered  
Approval/Agenda Time Frame  
Roll Call

#### **AGENDA ITEMS**

- |    |   |                |
|----|---|----------------|
| 1. | Smart Property Concept Discussion                 |                |
| 2. | Knott's Subdivision Preliminary and Final Plat    | see attachment |
| 3. | Commercial Vehicle Code Amendment Discussion Only | see attachment |
| 4. | Water Line Replacement Autumn Circle              |                |
| 5. | Ratify Poll Vote: Tort Claim                      |                |
| 6. | Approve City Council Minutes for July 14, 2020    | 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 10<sup>th</sup> day of August 2020.

  
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 10<sup>th</sup> day of August, 2020.

  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
August 11, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, August 11, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

Meeting ID: 890 9572 3410

One tap mobile

+12532158782,,89095723410# US (Tacoma)

+13462487799,,89095723410# US (Houston)

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 10, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Delores Knotts, Cindi Ellis

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Mayor Ellis

**APPROVAL/AGENDA TIME FRAME**

**NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME CORY THOMPSON SECONDED.**

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

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

**1. SMART PROPERTY CONCEPT DISCUSSION**

Cody Doan, Integrel Reality, Mark Greenwood with ALM and Associates came in a few weeks ago and met with Royce regarding the Smart property. Mark Greenwood stated he has owned ALM for 27 years and has done 7000 different projects, about 30% of them has been commercial. They would like to do 12,000 sq. ft residential lots. The commercial property is the challenging piece. Trying to get tenants with the city roof count is going to be a challenge, especially with other services close by. Discussion ensued on what size business and type of business would realistically work in Elk Ridge. Their concept is to not do a strip mall but parcel out the lots in 1 -1 ½ acres. They would sell individual lots dependent upon the buyer needs or do long-term land leases. The residential side will fill up quickly the commercial will be slower. They will prepare something more detailed to bring in to discuss with the council.

**2. KNOTT'S SUBDIVISION PRELIMINARY AND FINAL PLAT**

Mayor Ellis stated the Knotts bought a small triangle piece next to their property long ago that was not on a plat map. The Knotts needed to do a one lot subdivision in order to add that triangle to their parcel and move the utility easement in order to build an addition to their home.

**NELSON ABBOTT MOTIONED TO APPROVE THE KNOTT'S SUBDIVISION PRELIMINARY AND FINAL PLAT CORY THOMPSON SECONDED**

VOTE: AYE (5) NAY (0) APPROVED

3. COMMERCIAL VEHICLE CODE AMENDMENT DISCUSSION ONLY

Mayor Ellis stated the Planning Commission discussed the proposed code amendment and they had a lot of questions as to the intent of the amendment. The intent was to make it clearer, but some commission members thought it was less clear. The amendment also tries to clarify what it means to be a residential neighborhood in a bedroom community. When you move to a neighborhood and residential zone you give up some property rights to live there; you can't just build whatever you want or do whatever you want just because you own the land. There are certain zone restrictions in any zone. Jared Peterson stated he had spoken with a couple members of the Planning Commission to understand their concerns. Tricia Thomas stated that as property owners there is also the side of not wanting to deal with commercial vehicles next door. Mayor Ellis stated that this will go to public hearing next meeting and asked that all council members study the proposal and make sure they are in agreement with the language of the amendment.

4. WATER LINE REPLACEMENT, AUTUMN CIRCLE

David Jean stated that on Autumn Circle there is a 2-inch galvanized pipe that comes off the main line which service 2 homes on Autumn Circle. There is a leak on the 2-inch line that public works was not able to fix because the line is too deteriorated. They were only able to slow the leak. The 2-inch line needed to be replaced and a fire hydrant needed placed in the Circle. It was just under \$8000 to purchase the materials. The city is doing all the work. Autumn Circle is also a good candidate for the city's road project to get an overlay. The sewer line is good on Autumn Circle. Mayor Ellis stated that the council needs to move this to public hearing to amend the budget. David Jean suggested that \$20,000 would most likely cover the materials to fix the pipe and overlay the road.

JARED PETERSON MOTIONED TO AUTHORIZE A PUBLIC HEARING IN ORDER TO AMEND THE BUDGET FOR \$20,000 FOR THE WATER DEPARTMENT TO PAY FOR THE REPAIR AND IMPROVEMENT ON EAST AUTUMN CIRCLE JIM CHASE SECONDED

VOTE AYE(5) NAY(0) APPROVED

5. RATIFY POLL VOTE: TORT CLAIM

JIM CHASE MOTIONED TO RATIFY THE TORT CLAIM POLL VOTE CORY THOMPSON SECONDED

VOTE	AYE(3)	NAY(2)	APPROVED
Jim Chase	AYE		
Jared Peterson	AYE		
Nelson Abbott	NAY		
Tricia Thomas	NAY		
Cory Thompson	AYE		

6. APPROVE CITY COUNCIL MINUTES FOR JULY 14, 2020

Jim Chase – Page 4 Line 79 typo

JARED PETERSON MOTIONED TO APPROVE THE MINUTES FOR JULY 14, 2020 WITH THE CORRECTION TO LINE 79 TRICIA THOMAS SECONDED

VOTE: AYE (4) NAY (0) APPROVED Nelson Abbott Abstained

98 David Jean Update - PRV on Alexander is completed and is working as it was expected. The hole is being  
99 dug for the pumps. The sewer project on Ocampo is at a standstill. DD workers tested positive for Covid19  
and work was stopped. They should be back working on the project in a week or two.

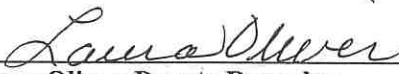
02 **NELSON ABBOTT MOTIONED TO ADJOURN JARED PETERSON SECONDED**

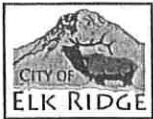
03 **VOTE:**

04 **AYE (5)**

05 **NAY (0)**

06 **APPROVED**

07   
08 **Laura Oliver, Deputy Recorder**



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 25, 2020 at 7:00 PM** via ZOOM Video Conferencing. There will be no anchor point. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/84613351332>

Meeting ID: 846 1335 1332

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+13462487799,,84613351332# US (Houston)

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

Opening Remarks if Volunteered  
Approval/Agenda Time Frame  
Roll Call

#### **AGENDA ITEMS**


- |    |   |                |
|----|---|----------------|
| 1. | Electronic Meeting Ordinance Amendment                            | see attachment |
| 2. | Mayor's Declaration   |                |
| 3. | Commercial Vehicle Code Amendment                                 | see attachment |
| 4. | Animal Code   | see attachment |
| 5. | City Construction Projects  |                |
| 6. | Park Grant  | see attachment |
| 7. | Parkside Cove Phase 3 Accept into City and Accept into Durability | see attachment |
| 8. | Financial Review  | 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 24<sup>th</sup> day of August 2020.

  
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 24<sup>th</sup> day of August, 2020.

  
Laura Oliver, Deputy Recorder

ELK RIDGE  
CITY COUNCIL MEETING  
AUGUST 25, 2020

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, August 25, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84613351332>

Meeting ID: 846 1335 1332

One tap mobile

+12532158782,,84613351332# US (Tacoma)

+13462487799,,84613351332# US (Houston)

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 24, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Cindi Ellis

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Tricia Thomas

**APPROVAL/AGENDA TIME FRAME**

**NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME CORY THOMPSON SECONDED.**

VOTE: AYE (4) NAY (0) APPROVED Jim Chase in process of connecting

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

**1. ELECTRONIC MEETING ORDINANCE AMENDMENT**

Mayor Ellis stated Utah had amended the state code for public meetings. There are things in the state amendment Mayor Ellis felt were not needed for the city and made some modifications from the copy council received. The main differences are not having to have an anchor location if online, need to have a minimum of 40 connections, have a quorum and give notice. This amendment is in place for times of concern such as in a pandemic. The Discussion ensued on how attendees let the council know they wanted to make public comment, which could be typing it in the chat window. This instruction will go on the agenda.

**NELSON ABBOTT MOTIONED TO ADOPT ORDINANCE 20-08 ELECTRONIC MEETINGS AMENDMENT AS PRESENTED JARED PETERSON SECONDED**

VOTE:	AYE (5)	NAY (0)	APPROVED
Jim Chase	AYE		
Jared Peterson	AYE		
Nelson Abbott	AYE		



Tricia Thomas AYE  
Cory Thompson AYE

2. MAYOR'S DECLARATION

Mayor Ellis read his determination, as cited in the state code and adopted tonight, that all public city council meetings will be held online for the next 30 days.

3. COMMERCIAL VEHICLE CODE AMENDMENT

Mayor Ellis stated that the Commercial Vehicle Code needs to be moved to public hearing if the council. Cory Thompson stated that in section C continuous parking is permitted and thought that this was not the case as stated last meeting and ask for clarification. Mayor Ellis stated that section C is for large vehicles not commercial vehicles. Discussion ensued on commercial vehicle tonnage and large vehicles and does the weight mean empty or loaded and how to define it for the code so it can be clear and enforceable. Mayor Ellis recommends that all council members take a look around Elk Ridge and the study the amendment and make sure that, if this amendment passes, there aren't any unintended consequences and that the consequences are what is intended.

JARED PETERSON MOTIONED TO MOVE COMMERCIAL VEHICLE CODE AMENDMENT PROPOSAL TO PUBLIC HEARING NELSON ABBOTT SECONDED

VOTE: AYE (5) NAY (0) APPROVED

4. ANIMAL CODE

Jared Peterson stated that the city has an issue in the R&L zone. A resident has 7 acres and has an existing corral and dedicated animal management area and would like to put in a hay barn or horse shelter. They have an acre of landscaped yard between the dedicated animal management area and the home. In order to follow code they would have to put the barn on the landscaped area. The code states that a structure has to be closer to the homeowners home then a neighboring home and be located no closer than seventy-five feet (75') from an adjacent lot residential building. This is zoned for livestock - Discussion ensued on whether a resident should be able to put a barn right across a fence from a neighboring home, should the city go by the setbacks already established in the R&L Zone. Discussion ensued on whether one should expect to deal with livestock noise and smell because they built or bought a home in that zone. It was suggested that the following lines be eliminated and modify the setbacks: Eliminate -"Barns, sheds, coops, corrals, feeding areas, water troughs, stables, hutches, and other animal related needs shall be located no closer than seventy five feet (75') from an adjacent lot residential building. The structures must be closer to the owner's residential building than neighboring residential buildings" Jared Peterson will draft the amendment with 25 feet setback from residential for livestock structures bordering non-livestock zone.

5. CITY CONSTRUCTION PROJECTS

Mayor Ellis stated the city has a lot of projects that need to be done. The Public Works Department has done the last couple with a savings to the city. He would like to get a bid from someone, perhaps Aqua and then find out the cost if the city would do the project. There will probably be equipment that needs to be rented and hiring temporary help, but he would like the Public Works Department to take over a lot of the projects and use the skills that the Department has. This gives the city more control over the project as well. Jared Peterson agreed with the Mayor that the city would be better off taking these projects on and saving the money to go towards the next project or equipment.

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6. PARK GRANT

JARED PETERSON MOTIONED TO APPROVE THE 2020 MUNICIPAL RECREATIONAL GRANT FOR \$2,100.92 CORY THOMPSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

7. PARKSIDE COVE PHASE 3, ACCEPT INTO THE CITY AND ACCEPT INTO DURABILITY

JARED PETERSON MOTION TO ACCEPT PARKSIDE COVE PHASE 3 INTO THE CITY AND INTO DURABILITY WITH THE IN LIEU OF CLAUSE FOR ELK RIDGE DR JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

Royce Swensen asked Jim Chase to confirm his vote on the first item of the agenda Jim Chase vote AYE and is showing in the actual vote on #1.

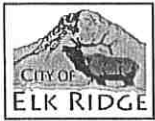
8. FINANCIAL REVIEW

Jared Peterson asked for clarification as to an escrow account.  
There were no concerns.

NELSON ABBOTT MOTIONED TO ADJOURN JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder



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Due to COVID-19 and the consequential risks to the health, safety, and welfare of Elk Ridge City residents the Planning Commission meeting will be held shall be held electronically and there shall be no anchor location.

#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a Public Hearing in conjunction with the regular **City Council Meeting on Tuesday, September 8, 2020 at 7:00 PM;** via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/82447274587>

Meeting ID: 824 4727 4587

One tap mobile

+16699006833,,82447274587# US (San Jose)

+12532158782,,82447274587# US (Tacoma)

#### **7:00 PM - PUBLIC HEARING**

Storage of Commercial Vehicles in Residential Zones 10-12-26 and Specific Nuisances 4-2A-3 *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. Commercial Vehicle Code Amendment
2. Dryland Subdivision
3. Salem Hills Plat M Subdivision

*see attachment*

*see attachment*

*see attachment*

Closed Session if Necessary

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

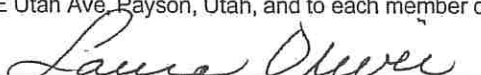
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 8<sup>th</sup> day of September 2020.

  
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 8<sup>th</sup> day of September 2020.

  
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 8, 2020

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, September 9, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/82447274587>

Meeting ID: 824 4727 4587

One tap mobile

+16699006833,,82447274587# US (San Jose)

+12532158782,,82447274587# US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/kclGg59Mvv>

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 8, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Jared Peterson, Jim Chase, Cory Thompson, Absent Tricia Thomas

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

Public: Charlene Ashworth, Lee Haskell, Ryan Haskell, Justin Haskell

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Nelson Abbott

**APPROVAL/AGENDA TIME FRAME**

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

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

**7:00 PM -        PUBLIC HEARING:**

**STORAGE OF COMMERCIAL VEHICLES IN RESIDENTIAL ZONES 10-12-26 AND SPECIFIC  
NUISANCES 4-2A-3**

Mayor Ellis opened the public hearing

There was no public comment

Mayor Ellis closed the public hearing 7:40pm.

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

**1.    COMMERCIAL VEHICLE CODE AMENDMENT**

There was no discussion

**2.    DRYLAND SUBDIVISION**

David Jean stated that the only thing needed on the plat is a way to flush the lines. Discussion ensued on areas dedicated to push snow. Jared Peterson stated there is curve that may be too close to the intersection

45 and there is a sewer lateral in the back of the lot on lot 6 and 7. Lee Haskell stated that lot 7 is an existing  
46 home that will use the same driveway onto Golden Eagle Way and the code states the curve needs to be 50  
47 feet away from the intersection. Discussion ensued on frontages and placement of meters.

48 3. **SALEM HILLS PLAT M SUBDIVISION**

49 Mayor Ellis stated that the plans are consistent with the lots around them, sidewalks are not required, curbing  
50 will be in paid lieu of. Discussion ensued on setbacks and the curbing being paid in lieu of. Royce Swensen  
51 stated that the property owners are in the process of obtaining water shares. There were no objections to the  
52 subdivision. There is no motion on this tonight as it is just a discussion.

53  
54 David Jean updated the council on projects in the city and the NRCS projects that will be done. The water  
55 line and hydrant are in on Autumn Circle and getting ready to get bids on road overlays and seal coats for  
56 various areas that had been worked on around the city. David Jean stated the city through NRCS will get a  
57 big pump to move water up hill if needed for fire emergency. Next week NRCS projects are supposed to  
58 begin which are 3 rows of silk fence on city property in the canyon and a big berm around the Loafer well  
59 and 1 line of silk fence there also on city property. The company hired to do Ocampo sewer project is still  
60 not back. If they are not back by September 15<sup>th</sup> the city could pull the contract. If it isn't done the road will  
61 need to be patched so that the city can plow snow.

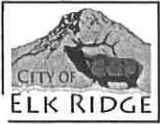
62  
63 MOTION TO ADJOURN Nelson Abbott motioned to adjourn Jim Chase seconded.

64 VOTE: AYE (4)

NAY (0)

APPROVED Absent, Tricia Thomas

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67  
68  
  
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, September 22, 2020 at 7:00 PM** via ZOOM Video Conferencing. There will be no anchor point. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/81421864806>

Meeting ID: 814 2186 4806

One tap mobile

+12532158782,,81421864806# US (Tacoma)

+13462487799,,81421864806# US (Houston)

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

Opening Remarks if Volunteered

Approval/Agenda Time Frame

Roll Call

#### **AGENDA ITEMS**

- |    |  |                |
|----|--|----------------|
| 1. | Retention Basin Triangle Lot at Roundabout-Storm Drain Budget Amendment      | see attachment |
| 2. | Commercial Vehicle Code Proposed Amendment Discussion                        | see attachment |
| 3. | Animal Structures and Accessory Buildings Proposed Code Amendment Discussion | see attachment |
| 4. | Dryland Subdivision Preliminary Plat Approval                                | see attachment |
| 5. | C&L Estates Allocation of Water  | see attachment |
| 6. | Financial Review   | see attachment |
| 7. | Approval of City Council Minutes for August 11, 2020                         | see attachment |
| 8. | Approval of City Council Minutes for August 22, 2020                         | see attachment |
| 9. | Approval of City Council Minutes for September 9, 2020                       | 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 18th day of September 2020.

  
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 18<sup>th</sup> day of September, 2020.

  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
SEPTEMBER 22, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, Sep. 22, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/81421864806>

Meeting ID: 814 2186 4806

One tap mobile;

+12532158782,,81421864806# US (Tacoma)

+13462487799,,81421864806# US (Houston)

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 Sep. 21, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Absent- Cory Thompson

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

Public: Cindi Ellis, Lee Haskell

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Jared Peterson

**APPROVAL/AGENDA TIME FRAME**

**JARED PETERSON MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME NELSON ABBOTT SECONDED.**

VOTE:            AYE (4)                      NAY (0)            APPROVED Absent: Cory Thompson

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

**1. RETENTION BASIN TRIANGLE LOT AT ROUNDABOUT - STORM DRAIN BUDGET AMENDMENT**

David Jean stated the city needs to move water run off on Elk Ridge Dr. down to the pipe that goes under the walking trail that goes down to Cottontail Lane and then on down to the retention pond on the school property. The city will need \$13,700 for engineering and \$6,000 for surveying. The basins will not be constructed at this time, but the engineering needs to be done now so that the infrastructure that goes in won't have to be reconstructed when the basins are put in. Mayor Ellis stated that this needs to be moved to public hearing.

JIM CHASE MOTIONED TO MOVE RETENTION BASIN TRIANGLE LOT AT THE ROUNDABOUT TO PUBLIC HEARING FOR BUDGET AMENDMENT FOR \$20,000 FOR THE STORM DRAIN FUND NELSON ABBOTT SECONDED

VOTE:            AYE (4)                      NAY (0)            APPROVED Absent: Cory Thompson

**2. COMMERCIAL VEHICLE CODE PROPOSED AMENDMENT DISCUSSION**

Discussion ensued on weight vs. class of license and how weight can be enforced. Tricia Thomas stated that the point of changing the code is to 1. make it clearer for code enforcement and 2. To make



51 sure our streets don't look like a construction site and she does not feel this code amendment is doing  
52 that and asked why they weren't using a CDL license instead of weight. Discussion ensued on CDL  
53 licensing and the definition of continuous parking and how to enforce problems without over  
54 regulating.

55 3. **ANIMAL STRUCTURES AND ACCESSORY BUILDINGS PROPOSED CODE AMENDMENT**  
56 **DISCUSSION**

57 Mayor Ellis stated this relates to the R&L Zones and accessory building setbacks and allowing  
58 landowners to build an accessory building anywhere on the buildable area within the current  
59 established setbacks. This would include an accessory building being permitted without a primary  
60 structure. Discussion ensued on if code needs to be changed for chicken coops, which does require  
61 coops having to be closer to the owner's home than the neighbors and being consistent with the  
62 animal codes. Discussion ensued on emergency services being able to find a resident when an  
63 accessory building may be in front of it and unintended consequences. This amendment does not  
64 allow for flag lots and all nuisance laws still apply. Mayor Ellis stated that this will go to Planning  
65 Commission to get their input on the amendment.

66 **NELSON ABBOTT MOTIONED TO MOVE ANIMAL STRUCTURES AND ACCESSORY**  
67 **BUILDINGS PROPOSED CODE AMENDMENT TO PLANNING COMMISSION JARED**  
68 **PETERSON SECONDED.**

69 VOTE: AYE (4) NAY (0) APPROVED Absent: Cory Thompson

70 4. **DRYLAND SUBDIVISION PRELIMINARY PLAT APPROVAL**

71 Mayor Ellis stated that Dryland Subdivision was discussed last meeting and is on the agenda for approval  
72 of the preliminary plat.

73  
74 **JARED PETERSON MOTIONED TO APPROVE DRYLAND SUBDIVISION**  
75 **PRELIMINARY PLAT AS STATED JIM CHASE SECONDED**

76 VOTE: AYE (4) NAY (0) APPROVED Absent: Cory Thompson

77 5. **C&L ESTATES SUBDIVISION ALLOCATION OF WATER**

78  
79 **JARED PETERSON MOTIONED TO ALLOCATE 10.684 ACRE FEET OF WATER TO C&L**  
80 **ESTATES SUBDIVISION NELSON ABBOTT SECONDED**

81 VOTE: AYE (4) NAY (0) APPROVED Absent: Cory Thompson

82  
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84 6. **FINANCIAL REVIEW**

85 Royce Swensen stated that the federal funds received for Covid19 related projects and expenses are  
86 showing in the suspense account. \$312,754.

87 There were no concerns.

88 7. **APPROVAL OF CITY COUNCIL MINUTES FOR AUGUST 11, 2020**

89  
90 **JARED PETERSON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR**  
91 **AUGUST 11, 2020 JIM CHASE SECONDED.**

92 VOTE: AYE (4) NAY (0) APPROVED Absent: Cory Thompson

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94  
95 8. **APPROVAL OF CITY COUNCIL MINUTES FOR AUGUST 22, 2020**

96 The date was stated wrong on the agenda and was tabled until next meeting.  
97

98 9. **APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 9, 2020**  
99

00 The date was stated wrong on the agenda and was tabled until next meeting.  
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\_\_\_\_\_  
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, October 13, 2020 at 7:00 PM via ZOOM Video Conferencing. There will be no anchor point. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/89127546140>

Meeting ID: 891 2754 6140

One tap mobile

+13462487799,,89127546140# US (Houston)

+16699006833,,89127546140# US (San Jose)

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

Opening Remarks if Volunteered

Approval/Agenda Time Frame

Roll Call

MAYOR'S DECLARATION : ELECTRONIC MEETINGS PER UCA 1-12-2

PUBLIC HEARING –

BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT ROUNDABOUT-STORM DRAIN

PLEASE ENTER NAME IN THE CHAT IF YOU WOULD LIKE TO MAKE

A PUBLIC COMMENT FOR THE PUBLIC HEARING

#### AGENDA ITEMS

1. Resolution 20-10-13-1R Budget Amendment for Retention Basin Triangle Lot at Roundabout-Storm Drain  
see attachment
2. 2020 Water Report: MS4 Report Form see attachment
3. Houghton Subdivision Allocation of Water see attachment
4. Shedhorn Subdivision Release Durability and Accept into the City see attachment
5. Salem Hills Plat M Preliminary and Final Approval see attachment
6. Salem Hills Plat M Water Allocation see attachment
7. Approval of City Council Minutes for August 25, 2020 see attachment
8. Approval of City Council Minutes for September 8, 2020 see attachment
9. Approval of City Council Minutes for September 22, 2020 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 9th day of October 2020.

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 19<sup>th</sup> day of October, 2020.

Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
October 13, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, October 13, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/89127546140>

Meeting ID: 891 2754 6140

One tap mobile

+13462487799,,89127546140# US (Houston)

+16699006833,,89127546140# US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kclGg59Mvv>

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 Oct 12, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Charlene Ashworth

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Mayor Ellis

**APPROVAL/AGENDA TIME FRAME**

**NELSON ABBOTT MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME CORY THOMPSON SECONDED.**

VOTE:            AYE (5)            NAY (0)            APPROVED

**MAYOR ELLIS READ THE DECLARATION STATING:**

WHEREAS, the Mayor is the Chairman of the Elk Ridge City Council public body, and;

WHEREAS, the State of Utah has amended Utah Code 52-4-207 regarding electronic meetings enabling the chairman of a public body to hold public meetings without an anchor location, and;

WHEREAS, the COVID-19 pandemic guidelines set forth by the State of Utah remain in effect and Utah County is listed as a High Transmission Area, and;

WHEREAS, the Elk Ridge City buildings are severely inadequate to hold a public meeting during a pandemic;

THEREFORE, it is determined by the Mayor of Elk Ridge City that all public meetings of the City Council public body will be online and without an anchor location for the next 30 days as permitted by city ordinance. Information on how to connect will be made available on the agenda of the meetings.

**7:00 PM - PUBLIC HEARING:**

**BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT  
ROUNABOUT-STORM DRAIN**

**CORY THOMPSON MOTIONED TO OPEN THE PUBLIC HEARING FOR THE BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT ROUNABOUT-STORM DRAIN THE JARED PETERSON SECONDED**

Mayor Ellis opened the public hearing. Please comment in the chat if you wish to make a public comment regarding the Budget Amendment for the Retention Basin Triangle Lot At Roundabout-Storm Drain

There was no public comment regarding the Proposed Budget Amendment

**JARED PETERSON MOTION TO CLOSE THE PUBLIC HEARING FOR THE BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT ROUNDABOUT-STORM DRAIN CORY THOMPSON SECONDED**

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

**RESOLUTION 20-10-13-1R BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT THE ROUNDABOUT-STORM DRAIN**

**JARED PETERSON MOTIONED TO APPROVE RESOLUTION 20-10-13-1R BUDGET AMENDMENT FOR RETENTION BASIN TRIANGLE LOT AT ROUNDABOUT-STORM DRAIN NELSON ABBOTT SECONDED**

VOTE:	AYE (5)	NAY (0)	APPROVED
Nelson Abbott	AYE		
Tricia Thomas	AYE		
Jared Peterson	AYE		
Jim Chase	AYE		
Cory Thompson	AYE		

**2. COMMERCIAL VEHICLE CODE AMENDMENT DISCUSSION, MOVE TO PUBLIC HEARING**

Discussion ensued on the nuisance code being as this is where this is really going to be addressed.

**CORY THOMPSON MOTIONED TO MOVE AMENDMENT 20-07 TO PLANNING COMMISSION FOR PUBLIC HEARING NELSON ABBOTT SECONDED**

VOTE:	AYE(5)	NAY (0)	APPROVED
Nelson Abbott	AYE		
Tricia Thomas	AYE		
Jared Peterson	AYE		
Jim Chase	AYE		
Cory Thompson	AYE		

**3. ANIMAL STRUCTURES AND ACCESSORY BUILDINGS AMENDMENT DISCUSSION MOVE TO PUBLIC HEARING**

Jared Peterson stated that he went to Planning Commission meeting and discussed the amendment. The commission was in favor of the amendment. There were 2 changes on E.2. a. and 3.a. Making sure the house number is visible can be dealt with in the building permit process.

VOTE:	AYE(5)	NAY (0)	APPROVED
Nelson Abbott	AYE		
Tricia Thomas	AYE		
Jared Peterson	AYE		
Jim Chase	AYE		
Cory Thompson	AYE		

JARED PETERSON MOTIONED TO MOVE AMENDMENT 20-01 WITH THE CORRECTION TO E.2A AND 3 A TO PUBLIC HEARING NELSON ABBOTT SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

4. 2020 WATER REPORT: MS4 REPORT FORM

David Jean stated the report has improved from last year and they are steadily making improvements.

NELSON ABBOTT MOTIONED TO ACCEPT THE STORM WATER MSR REPORT FOR THE YEAR ENDING JUNE 30, 2020 AS PRESENTED TO THE COUNCIL JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

5. HOUGHTON SUBDIVISION ALLOCATION OF WATER

JARED PETERSON MOTIONED TO ALLOCATE 2.90 ACRE-FEET OF WATER FROM WATER RIGHT NO. 59-5996 (A45293), AND 1.1 ACRE FEET OF WATER PURCHASED FROM THE CITY TOTALING 4 ACRE FEET OF WATER FOR THE HOUGHTON SUBDIVISION JIM CHASE SECONDED

VOTE: AYE (5) NAY (0) APPROVED

6. SHEDHORN SUBDIVISION RELEASE DURABILITY AND ACCEPT INTO THE CITY

JARED PETERSON MOTION TO RELEASE SHEDHORN SUBDIVISION FROM DURABILITY AND TO ACCEPT IT INTO THE CITY AS STATED IN THE LETTER FROM PUBLIC WORKS TRICIA THOMAS SECONDED

VOTE: AYE (5) NAY (0) APPROVED

7. SALEM HILLS PLAT M PRELIMINARY AND FINAL APPROVAL

Mayor Ellis stated the Geotech will be done through the building permit.

JARED PETERSON MOTIONED TO APPROVE SALEM HILLS PLAT M SUBDIVISION PRELIMINARY AND FINAL APPROVAL WITH THE EXCEPTION THE GEOTECH WILL BE DONE THROUGH THE BUILDING PERMIT AND THE CAVEAT THAT THE CURB AND GUTTER WILL BE PAID IN LIEU OF AND THAT THERE IS A SIGNED PERFORMANCE AGREEMENT AND THE ASSOCIATED FEES ARE PAID, AND THERE IS AN APPROVED EXCAVATION PERMIT AND SWIPP PLAN CORY THOMPSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

8. SALEM HILLS PLAT M WATER ALLOCATION

NELSON ABBOTT MOTIONED TO ALLOCATE 3.119 ACRE FEET OF WATER FROM WATER RIGHT 59-5996(A45293) TO SALEM HILLS PLAT M SUBDIVISION JARED PETERSON SECONDED

VOTE: AYE (5) NAY (0) APPROVED

9. APPROVAL OF CITY COUNCIL MINUTES FOR AUGUST 25, 2020

JARED PETERSON MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR AUGUST 25, 2020 WITH THE CORRECTION MADE TO LINE 58 JIM CHASE SECONDED.

VOTE: AYE (5) NAY (0) APPROVED

61  
62 10. APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 8, 2020

63  
64 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FROM SEPTEMBER 8,  
65 2020 JIM CHASE SECONDED

66  
67 VOTE: AYE (4) NAY (0) APPROVED Abstain-Tricia Thomas  
68  
69

70 11. APPROVAL OF CITY COUNCIL MINUTES FOR SEPTEMBER 22, 2020

71  
72 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR SEPTEMBER 22,  
73 2020 TRICIA THOMAS SECONDED

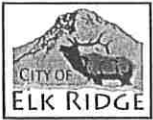
74  
75 VOTE: AYE (4) NAY (0) APPROVED Abstain- Cory Thompson  
76

77 David Jean stated the seal coats on the selected roads were completed and everything looks good. The city is meeting with  
78 Double D on the Ocampo project and getting that project moving forward again. All the NRCS projects for mitigation to protect  
79 the city well in the canyon is completed.  
80

81 MOTION TO ADJOURN Nelson Abbott motioned to adjourn Jared Peterson seconded.  
82

83  
84   
85 Laura Oliver, Deputy Recorder





ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651  
801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://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 27, 2020 at 7:00 PM via ZOOM Video Conferencing. There will be no anchor point. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/83220371505>

Meeting ID: 832 2037 1505

One tap mobile

+12532158782,,83220371505# US (Tacoma)

+13462487799,,83220371505# US (Houston)

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

Opening Remarks if Volunteered

Approval/Agenda Time Frame

Roll Call

#### AGENDA ITEMS

1. Budget Amendment – Hudson Sewer Line Replacement Project
2. Salt Shed Building Project Budget Amendment
3. Covid-19 Expenses
4. Financial Review
5. City Council Minutes for Oct 13, 2020 Approval

see attachment

see attachment

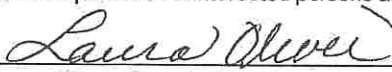
Closed Session if Necessary

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 26<sup>th</sup> day of October 2020.

  
\_\_\_\_\_  
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 26<sup>th</sup> day of October, 2020.

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder

**ELK RIDGE  
CITY COUNCIL MEETING  
OCTOBER 27, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, Oct. 27, 2020,  
at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83220371505>

Meeting ID: 832 2037 1505

One tap mobile

+12532158782,,83220371505# US (Tacoma)

+13462487799,,83220371505# US (Houston)

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 Oct. 26, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Cory Thompson, Jim Chase, Absent- Jared Peterson

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

Public:

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Cory Thompson

**APPROVAL/AGENDA TIME FRAME**

**JIM CHASE MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME CORY THOMPSON  
SECONDED.**

VOTE:            AYE (4)            NAY (0)            APPROVED Absent: Jared Peterson

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

**1. BUDGET AMENDMENT – HUDSON SEWER LINE REPLACEMENT PROJECT**

Mayor Ellis stated that he is asking that the budget amendment for \$15,000 for the Hudson Sewer  
Line Replacement Project be moved to public hearing. There is a misalignment/restriction in the  
pipeline which needs to be fixed. The funds are in the sewer fund.

**CORY THOMPSON MOTIONED TO MOVE THE HUDSON SEWER LINE  
REPLACEMENT PROJECT FOR BUDGET AMENDMENT NOT TO EXCEED \$15,000  
NELSON ABBOTT SECONDED**

VOTE:            AYE (4)            NAY (0)            APPROVED Absent: Jared Peterson

**2. SALT SHED BUILDING PROJECT BUDGET AMENDMENT**

Mayor Ellis stated this project went out for bid and the lowest bid was from Pine Tree Construction at  
\$476,000 plus building permits, securing the property, doors etc. for \$538,000 total. This is ready to  
go to public hearing. Nelson Abbott suggested adding to the amount approved to cover inevitable  
change orders. Cory Thompson suggested adding %10 Mayor Ellis agreed and suggested \$600,000.

NELSON ABBOTT MOTIONED TO MOVE THE SALT SHED BUILDING PROJECT BUDGET AMENDMENT IN THE MOUNT OF \$600,000 TO PUBLIC HEARING JIM CHASE SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson

3. COVID-19 EXPENSES

Mayor Ellis stated that the city received funds for Covid 19 expenses. The city used a portion on the city office plexiglass at the front counter. Another item that has been looked at is improving the heating and air conditioning in the office. It is poorly vented and there isn't even an air return in the council room which gets very stagnant. The air conditioner would add air purifiers and electrostatic cleaner which is about \$10,000 – \$12,000. This would give the council and office space cleaner, fresher air. The county must approve any projects. Tricia Thomas suggested automatic improvements to the bathroom. Mayor Ellis stated that they are also looking at automatic doors for the city office. The deadline to spend the funds is coming up quickly. They are getting bids for everything and council will mostly do a poll vote to move quickly. Nelson Abbott recommends getting a supply of good Hepa filters and UV lights as well.

4. FINANCIAL REVIEW

There were no concerns or questions.

5. CITY COUNCIL MINUTES FOR OCT 13, 2020 APPROVAL

Correction - Line 75 Cory Thompson Abstained from the vote change 5 to 4 AYE votes

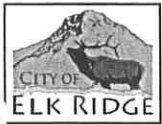
NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR OCTOBER 13, 2020 WITH THE CORRECTION TO LINE 75 TRICIA THOMAS SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson

NELSON ABBOTT MOTIONED TO ADJOURN COUNCIL MEETING CORY THOMPSON SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson

  
Laura Oliver, Deputy Recorder



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801.423.2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

Due to COVID-19 and the consequential risks to the health, safety, and welfare of Elk Ridge City residents the Planning Commission meeting will be held electronically and there shall be no anchor location.

#### **NOTICE AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a Public Hearing in conjunction with the regular **City Council Meeting on Tuesday, November 10, 2020 at 7:00 PM**; via ZOOM Video Conferencing. The meeting will be open to the public through the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/87038704653>

Meeting ID: 870 3870 4653

One tap mobile

+12532158782,,87038704653# US (Tacoma)

+13462487799,,87038704653# US (Houston)

**7:00 PM - PUBLIC HEARING Please indicate in the chat area if you would like to make a comment in the public hearing**  
Budget Amendment for Salt Shed and Storage see attachment  
Budget Amendment for Hudson Sewer Line Replacement Project see attachment

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

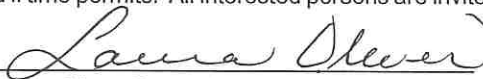
Opening Remarks if Volunteered  
Pledge of Allegiance  
Mayor's Declaration : Electronic Meetings Per UCA 1-12-2  
Approval/Agenda Time Frame  
Roll Call

- |  |                |
|--|----------------|
| 1. Evelyn's View Subdivision Preliminary and Final Plat Discussion | see attachment |
| 2. Nate Brusik Development Concept                                 | see attachment |
| 3. Budget Amendment for Salt Shed and Storage                      | see attachment |
| 4. Budget Amendment for Hudson Sewer Line Replacement Project      | see attachment |
| 5. Sewer Management Plan   | see attachment |
| 6. City Council Minutes for October 27, 2020 Approval              | see attachment |

Closed Session if Necessary  
Adjournment

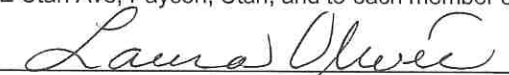
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 9<sup>th</sup> day of November 2020.

  
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 9<sup>th</sup> day of November 2020.

  
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 10, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for Tuesday, November 10, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/87038704653>

Meeting ID: 870 3870 4653

One tap mobile

+12532158782,,87038704653# US (Tacoma)

+13462487799,,87038704653# US (Houston)

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 Oct 12, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Jared Peterson, Jim Chase, Cory Thompson

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

Public: Nate Brusik and Bob (?)

**OPENING REMARKS- INVITATION**

Opening remarks were offered by Mayor Ellis

**APPROVAL/AGENDA TIME FRAME**

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

VOTE:            AYE (5)            NAY (0)            APPROVED

**7:00 PM - PUBLIC HEARING:**

**BUDGET AMENDMENT FOR SALT SHED AND STORAGE**

**CORY THOMPSON MOTIONED TO OPEN THE PUBLIC HEARING FOR PURPOSE OF REVIEW OF THE BUDGET AMENDMENT FOR SALT SHED AND STORAGE ASWELL AS THE BUDGET AMENDMENT FOR HUDSON SEWER LINE REPLACEMENT PROJECT FOR A PERIOD NOT TO EXCEED 10 MINUTES JARED PETERSON SECONDED**

Mayor Ellis opened the public hearing. Please comment in the chat if you wish to make a public comment regarding the budget amendment

There was no public comment regarding the Proposed Budget Amendment

**JARED PETERSON MOTION TO CLOSE PUBLIC HEARING FOR PURPOSE OF REVIEW OF THE BUDGET AMENDMENT FOR SALT SHED AND STORAGE ASWELL AS THE BUDGET AMENDMENT FOR HUDSON SEWER LINE REPLACEMENT PROJECT NELSON ABBOTT SECONDED**

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

**SENATOR MIKE MCKELL**

1. Mayor Ellis stated that Senator McKell would like to drop in and introduce himself to the council. He wasn't able to make it tonight but he will attend at a future date.

2. **EVELYN'S VIEW SUBDIVISION PRELIMINARY AND FINAL PLAT DISCUSSION**

Mayor Ellis stated this is a 4-lot subdivision (one lot has an existing home) south west of the roundabout on Elk Ridge Dr. and Olympic Lane. David Jean does not have any concerns with drainage/stormwater due to the sump and the catch box that C&L put in. The curbing is going to be continued up from the roundabout and the sidewalk will be an 8-foot trail which takes the trail off the road. There were no concerns.

58  
59 3. **NATE BRUSIK DEVELOPMENT CONCEPT**

60 Nate Brusik stated he had a consultation with Shay Stark the City Planner. This is the property on the east side of Elk  
61 Ridge Dr above Hillside Dr. Nate would like to do a setback of 30 feet back of sidewalk, so cars aren't backing out on  
62 Elk Ridge Dr. This is what he has at his home and 30 feet is sufficient to back out and turn in the driveway with his large  
63 vehicles. Mayor Ellis stated it's a matter of enforcing pulling out forward regardless of what has been put in place. Nate  
64 may purchase the property behind theirs and expand a little bit. There is a ravine that needs to be filled in a little and  
65 install a culvert. The city planner at first review thought that that would work. Nate will continue working on the concept  
66 to include the acreage behind his property.

67  
68 4. **BUDGET AMENDMENT FOR SALT SHED AND STORAGE**

69  
70 JARED PETERSON MOTIONED TO APPROVE THE BUDGET AMENDMENT FOR THE SALT SHED  
71 AND STORAGE AND THE BUDGET AMENDMENT FOR HUDSON SEWER LINE REPLACEMENT  
72 PROJECT AS PRESENTED CORY THOMPSON SECONDED

VOTE:	AYE (5)	NAY (0)	APPROVED
Jim Chase	AYE		
Nelson Abbott	AYE		
Tricia Thomas	AYE		
Jared Peterson	AYE		
Cory Thompson	AYE		

80  
81 5. **BUDGET AMENDMENT FOR HUDSON SEWER LINE REPLACEMENT PROJECT**

82 Hudson Sewer Line Replacement Project Budget Amendment was included in the Salt Shed Storage Budget  
83 Amendment motion above.

84  
85 6. **SEWER MANAGEMENT PLAN**

86 David Jean stated this is the management plan that was sent into the state. This states how the city will manage the  
87 cleaning of the sewer system in case if there is an incident. This must be updated every 5 years. There were no  
88 concerns

89  
90 7. **CITY COUNCIL MINUTES FOR OCTOBER 27, 2020 APPROVAL**

91  
92 JIM CHASE MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR OCTOBER 27, 2020  
93 TRICIA THOMAS SECONDED

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

94  
95  
96  
97 MOTION TO ADJOURN Nelson Abbott motioned to adjourn Jared Peterson seconded.

98  
99  
00  
01   
02 Laura Oliver, Deputy Recorder





54  
55 3. **HARRISON HEIGHTS PHASE 6 ACCEPT INTO CITY AND RELEASE FROM DURABILITY**

56 David Jean confirmed that the phase has been inspected and everything meets the requirements.

57  
58 **JIM CHASE MOTIONED TO ACCEPT HARRISON HEIGHTS PHASE 6 INTO THE CITY AND**  
59 **RELEASE IT FROM DURABILITY TRICIA THOMAS SECONDED**

60  
61 VOTE: AYE (4) NAY (0) APPROVED

62  
63 4. **HARRISON HEIGHTS PHASE 12 ACCEPT INTO CITY AND RELEASE FROM DURABILITY**

64 Nelson Abbott stated that the city has been waiting on water rights. The development was done over a year ago  
65 and has already gone through a year that would have been durability. David Jean confirmed that the phase has  
66 been inspected and everything meets the requirements.

67 In the drafting of the minutes it was found that a motion was made but there was no second. This will be added  
68 to the agenda for next meeting.

69 5. **RATIFY POLL VOTE: STORAGE AND SALT SHED BID**

70 **CORY THOMPSON MOTIONED TO RATIFY THE POLL VOTE ON THE STORAGE AND SALT**  
71 **SHED BID JIM CHASE SECONDED**

72 VOTE: AYE (4) NAY (0) APPROVED

73 Tricia Thomas AYE  
74 Jim Chase AYE  
75 Cory Thompson AYE  
76 Jared Peterson AYE  
77 Nelson Abbott AYE

78  
79 6. **RATIFY POLL VOTE: COVID EXPENSES**

80 Royce Swensen stated that the HVAC system has been installed and the motion doors are being install next week

81  
82 **JIM CHASE MOTIONED TO RATIFY THE POLL VOTE FOR THE COVID EXPENSES JARED**  
83 **PETERSON SECONDED**

84  
85 VOTE: AYE (4) NAY (0) APPROVED

86 Tricia Thomas AYE  
87 Jim Chase AYE  
88 Cory Thompson AYE  
89 Jared Peterson AYE  
90 Nelson Abbott AYE

91  
92 7. **CITY FEE SCHEDULE**

93 Nelson Abbott stated that Payson recently completed a review of Payson City's impact fees resulting in the impact  
94 fees for sewer being lowered. Elk Ridge has therefore lowered the impact fees for sewer connections.

95  
96 **JARED PETERSON MOTIONED TO UPDATE THE CITY FEE SCHEDULE WITH THE LOWER**  
97 **IMPACT FEES BEGINNING JANUARY 1, 2021 TRICIA THOMAS SECONDED**

98  
99 VOTE: AYE (4) NAY (0) APPROVED

00 Tricia Thomas AYE  
01 Jim Chase AYE  
02 Cory Thompson AYE  
03 Jared Peterson AYE

Nelson Abbott AYE

8. **FINANCIAL REVIEW**

Royce Swensen stated that everything is good. Income is coming in as it should, and the city is expecting sales tax in the next week or so. There were no concerns.

9. **CITY COUNCIL MINUTES FOR NOVEMBER 10, 2020 APPROVAL**

**JIM CHASE MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR NOVEMBER 10, 2020  
CORY THOMPSON SECONDED**

VOTE: AYE (4) NAY (0) APPROVED

NELSON ABBOTT MOTIONED TO ADJOURN JARED PETERSON SECONDED.

VOTE: AYE (4) NAY (0) APPROVED

  
\_\_\_\_\_  
Laura Oliver, Deputy Recorder