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**ELK RIDGE
CITY COUNCIL MEETING
June 9, 2015**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, June 9, 2015, at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:15 PM**. The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on June 8, 2015.

ROLL CALL

Mayor: Hal Shelley

Council Members: Nelson Abbott, Paul Squires, Brian Burke, Dale Bigler, Brittany Thompson.

Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.

Cheri Rhodes, *Deputy Sheriff*

Public: Paul Crook, Becky Shelley, Cindi Ellis, Ty Ellis, Jaren Woodward, Lucretia Thyne, Shawn Eliot

PUBLIC HEARING

6:00 pm 1. Tentative Budget.

Mayor Shelley asked if the public has any comments and there was no response.

Royce Swensen clarified the funds for the salt shed in the amount of \$16,000.00 has been moved to savings and that nothing has changed in the tentative budget since the last council meeting.

Mayor Shelley presented the issue that the city will need a full time officer for traffic control in the future.

Dale Bigler stated the road projects that need to be completed have been set aside due to lack of funds and these issues need to be addressed.

Mayor Shelley closed the Public Hearing at 6:15 P.M.

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1 **CITY COUNCIL WORK SESSION**

2 6:15 pm

3 1. HB362 RESOLUTION.

4 Mayor Shelley presented the County’s request for the city to support the HB362 Resolution which would
5 be a general sales tax increase of .25% dedicated to transportation. The city would receive .10% and the
6 county would receive .15%. The figures are based on population. Shawn Eliot stated the County is asking
7 for the city’s support on this increase and if approved, this idea would be printed on a ballot to obtain the
8 residents input for the County Commissioner’s review. Brittany Thompson, Nelson Abbott and Paul
9 Squires oppose the idea. Dale Bigler reminded Council that the city is part of the county and the city will be
10 benefiting directly from County projects within the next few years. Mayor Shelley pointed out the fact that
11 access to our city is through county roads. Brian Burke feels that if the city supported the resolution, it
12 would be money well spent.

13
14 2. DEAN INGRAM, CORNER LOTS AND SET BACKS.

15 Dean Ingram presented council the setback requirements on a corner lots and explained how the setbacks
16 won’t allow him to fit a home on a corner lot. Mayor Shelley reminded council that the square footage
17 home requirement was changed from 1200 square feet minimum to 1478 square foot minimum livable
18 space but did not address setbacks at that time. This makes it difficult if not impossible to add a third car
19 garage. Mr. Ingram would like an exception on the corner lot of Elk Ridge Meadows, Phase 6, Lot 27 to
20 have the side setbacks at 20 feet. He stated there are several lots within the whole city that are affected by
21 this setback making it impossible to build homes on these lots. Mr. Ingram passed out a packet to council
22 he created in regards to the roundabout, park, new road layout and setback issues.

23
24 3. FIELD TRIP TO ROUNDABOUT SITE.

25 Mayor Shelley stated this discussion has gone on for three months now and a decision needs to be made on
26 whether to have a roundabout or not. He is concerned in regards to the functionality and safety of the
27 roundabout. He instructed everyone to meet at the roundabout location to obtain a visual of the plans.
28 Council meeting resumed.

29 Brian Burke presented an overhead view of pictures he took of roundabouts in Provo. He reported that he
30 entered a roundabout as a pedestrian and he felt there were no safety issues. He also reported that after
31 speaking with the Provo City Engineer, there are less accidents in the Provo roundabouts than a four-way
32 stop. Mr. Ingram stated the slope is an issue and it wasn’t originally planned for Goosenest to come in on
33 the opposite side. The plan now is encroaching in on land not originally included in the plan and one of the
34 building lots will have a driveway going into or close to the roundabout. As for safety issues, he feels that
35 crosswalks and lights are effective in pedestrian safety. He feels that the roundabout is being crammed into
36 an area that doesn’t work. Mayor Shelley asked Council for a consensus on how they feel about having a
37 roundabout: Dale Bigler not in favor; Brittany Thompson in favor; Nelson Abbott not in favor; Brian Burke
38 in favor; Paul Squires in favor.

39 Mayor Shelley closed the City Council Work Session at 7:55 pm.

40
41 **ELK RIDGE**
42 **CITY COUNCIL MEETING**
43 **June 9, 2015**
44

45 **TIME AND PLACE OF MEETING**

46 8:00 pm This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday,**
47 **June 9, 2015 at 7:00 PM;** this meeting was preceded by **a Public Hearing at 6:00 PM and City**
48 **Council Work Meeting at 6:15 pm.** The meetings were held at the Elk Ridge City Hall, 80 East
49 Park Drive, Elk Ridge, Utah.

50
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ROLL CALL

Mayor: Hal Shelley
Council Members: Nelson Abbott, Paul Squires, Brian Burke, Dale Bigler, Brittany Thompson
Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*
Cheri Rhodes, *Deputy Sheriff*
Public: Paul Crook, Becky Shelley, Cindi Ellis, Ty Ellis, Jaren Woodward, Lucretia Thayne, Shawn Eliot

OPENING REMARKS An invocation was offered by Brian Burke and Dale Bigler led those present in the Pledge of Allegiance, for those who wished to participate.

PLEDGE OF ALLEGIANCE

AGENDA TIME FRAME

NELSON ABBOTT MOVED, PAUL SQUIRES SECOND, TO APPROVE THE AGENDA TIME FRAME, ADJUSTING THE START TIME TO 8:00 PM.

VOTE: AYE (5) NAY (0)

PUBLIC FORUM

Mayor Shelley asked the public if they have any comments.
Cindi Ellis was in favor of a roundabout until attended the meeting tonight and observed the location. She feels Dale Bigler's idea of planter strips and safety measures is a better plan.
Lucretia Thayne feels that a roundabout is not a solution for safety in this circumstance within Elk Ridge. She is hoping that Council will consider and not approve anything involving BRT.
Shawn Elliott stated that main roads in the city are 8 feet wider than regular roads. He has a concern with Hillside being windy and narrow. If Hillside connects to Park Drive in the future, it will become a short cut. He would like to discuss a road system to prevent too much traffic through this area in the future.

1. HB 362 RESOLUTION.

BRIAN BURKE MOVED, DALE BIGLER SECONDS, TO APPROVE THE HB 362 RESOLUTION

VOTE:

BRIAN BURKE	AYE
DALE BIGLER	AYE
NELSON ABBOTT	NAY
PAUL SQUIRES	NAY
BRITTANY THOMPSON	NAY

AYE (2) NAY (3)

2. TENTATIVE BUDGET ADOPTION.

DALE BIGLER MOVED, NELSON ABBOTT SECONDS, TO APPROVE THE TENTATIVE BUDGET FOR THE 2015-2016 FISCAL YEAR INCLUDING THAT A LOT OF PROJECTS HAVE BEEN TAKEN OUT TO BALANCE THE BUDGET AND IN ORDER TO ACCOMPLISH PROJECTS WITHIN THE CITY, THERE WILL BE AN AMENDED BUDGET.

VOTE:

BRIAN BURKE	AYE
DALE BIGLER	AYE
NELSON ABBOTT	AYE
PAUL SQUIRES	AYE
BRITTANY THOMPSON	AYE

1 AYE (5)

NAY (0)

2
3 3. DEAN INGRAM, CORNER LOTS.

4 Dean Ingram is requesting an exception on the setbacks on a corner lot in Elk Ridge Meadows, Phase 6, Lot
5 27. He is requesting to change the 20 foot setback to be on the side instead of the front. He is requesting the
6 front setbacks to be 25' and the side setbacks to be 20'.

7 **DALE BIGLER MOVED, BRIAN BURKE SECONDS, TO ADJUST THE SETBACKS ON LOT 27**
8 **TO 20 FEET ON THE SIDE AND 25 FEET ON THE FRONT.**

9 VOTE: AYE (5) NAY (0)

10
11 4. DECISION ON ROUNDABOUT.

12 Dean Ingram had concerns on how the city will collect Mr. Salisbury's portion of the roundabout and/or
13 alternate plans. Mayor Shelley stated it was in the original agreement but will be researched and addressed
14 and reported back at the next council meeting. He reminded Council this is concept only as there is still a lot
15 of work and final engineering that needs to take place. He stated it needs to be addressed which property will
16 be encroached within the plans. Mayor Shelley requests an informal vote in support of eliminating the
17 roundabout plans: Dale Bigler in favor, Brittany Thompson in favor, Nelson Abbott in favor, Brian Burke no
18 vote, Paul Squires no vote.

19 **NO ACTION TAKEN AT THIS TIME.**

20
21 5. DEPARTMENT REPORTS.

22 A. Administrative & Planning Commission – Mayor Hal Shelley

23 1. City Facebook Page.

24 Mayor Shelley clarified that the city's official facebook page is for informing the public and is not
25 to include debates but opinions can be expressed. It is used to communicate with residents of what
26 is going on in the city. The city's facebook page administrator will change the settings to have all
27 comments approved before they are posted.

28 2. Backflow Preventer Report.

29 Mayor Shelley reported that backflow preventers are required, installed and inspected on all new
30 construction.

31 3. Mount Nebo Water Association Meeting Monday, June 15 at 7:30 am.

32 Mayor Shelley reported the meeting will be at the Salem City Office at the date and time stated
33 above.

34 B. Roads and Storm Drains – Brian Burke

35 Brian Burke is currently waiting for a property description to be included in an agreement before any road
36 repair work will be done on High Sierra.

37 C. Parks, Trails, & Recreation – Dale Bigler

38 1. Topographical survey for future Gooseneck Park

39 Dale Bigler did not report on the Topographical Survey. Mayor Shelley felt the bid for the survey was too
40 high and therefore requested to wait to have the survey completed at a later date.

41 Dale Bigler reported Elk Ridge Meadows Phase 1 park has been fertilized and mowed and is coming in
42 nicely. He is in the process of arranging a rock pick-up with assistance from residents and/or the jail
43 inmate work crew. He suggested installing a pavilion at the park location. He reported donation signs will
44 be posted on the disc golf baskets. He is looking into completing the trail before the end of June and will
45 check with Royce Swensen to see if the funds are available. He requested Cody Black list the truck and
46 oil heater for sale on the State Surplus Site. He reported on the County Trails Committee who have
47 proposed someone to be appointed to their committee in regards to a connecting trail system for all of
48 South Utah County.

49 D. Water, Public Safety – Paul Squires

50 Paul Squires requested that Council support OSHA regulations. He reported on the dugway grant and
51 stated the 90 day window to apply is still open. He is waiting for feedback and will visit residents in the
52 area to submit a plan to obtain the dugway grant. He requested Craig Neeley, City Engineer, to assist him.
53 Mayor Shelley will ask Mr. Neeley if this is possible.

54
55 E. Sewer, Sanitation & SESD – Nelson Abbott

1 Nelson Abbott reported that there will probably be a sewer rate increase due to Payson City having to
2 meet the EPA guidelines and the increase will be approximately \$5-\$10 per month. He reported the
3 temporary garbage receptacles will be at the City Celebration. He reported SESD will hold meetings twice
4 per month to obtain knowledge from the public in regards to solar power ideas. He informed council that
5 he received a donation from SESD for the fireman pancake breakfast.
6

7 F. Economic Development & Code Enforcement – Brittany Thompson

8 Brittany Thompson provided Council with prepared documents including ideas on conserving water both
9 indoor and outdoor. Mayor Shelley stated these documents will be posted on the city's website for
10 residents review. Mayor Shelley reported he has been communicating with Ryan Crawford in regards to
11 leasing space in the new city office building for a reception center and that Mr. Crawford is very
12 interested.
13

14 6. CITY COUNCIL MINUTES APPROVAL FROM MAY 26, 2015 MEETING.

15 **NELSON ABBOTT MOVED, PAUL SQUIRES SECOND, TO APPROVE THE MINUTES FOR**
16 **MAY 26, 2015 CITY COUNCIL MEETING.**

17 **VOTE AYE (4) NAY (0) (BRITTANY THOMPSON ABSENT)**
18

19 7. CHECK REGISTER AND PAYROLL APPROVAL FROM MAY 2015.

20 **DALE BIGLER MOVED, NELSON ABBOTT SECOND, TO APPROVE THE CHECK**
21 **REGISTER FOR MAY 2015.**

22 **VOTE AYE (4) NAY (0) (BRITTANY THOMPSON ABSENT)**
23

24 8. CLOSED SESSION IF NECESSARY.

25 Closed session meeting was not necessary.
26

27 ADJOURNMENT

28
29 Mayor Shelley adjourned this meeting at 9:00 pm.
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Melanie Hoover, Deputy Recorder