ELK RIDGE
CITY COUNCIL MEETING
June 14, 2016

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, June 14, 2016, at 7:00 PM**; this meeting was preceded by **a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:30 PM.** The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body, on June 13, 2016.

ROLL CALL

Mayor: Hal Shelley
Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Brittany Thompson, Dale Bigler
Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*.
Public: Paul Crook, Jared Barton, Dean Ingram, Sam Drown, Lucretia Thayne, Jim Chase

PUBLIC HEARING

1. TENTATIVE BUDGET.

Royce Swensen stated that on Budget A, he received the final number of $334,481.00 as the certified tax rate and it reflects on the budget. On Budget B, he has added that number plus all items to equal $688,898.00 versus including the proposed 115% tax increase because that shows additional revenue unless council wants to include the 115%.

Ty Ellis asked how to structure this so that the city uses the money for the things identified it's needed for. He doesn't feel it's fair to the residents to ask for an increase for something and then a future council could spend the funds on something else.

Nelson Abbott responded a road fee could be adopted to allow the money to go specifically to roads. It's not tied to property tax but is instead a monthly fee. His concern is to make sure that if that much money is received, it will go to what is specified.

Mayor Shelley responded it needs to be a part of the capital facilities plan to do so. If there is an emergency, sometimes funds need to be reallocated.

Royce Swensen stated the tax increase funds go into the general fund and the city cannot set it aside for specifics.

Nelson Abbott feels this is why other cities bond for purchases.

Mayor Shelley responded that if the city bonds, interest would have to be paid and the funds would have to be available to pay the payments every year.

Royce Swensen stated that with the help of Cody Black and McKay Lloyd, budget B has projects with costs included that need to be completed and have been pushed down the road for years.

Mayor Shelley reminded council that city staff who have been here a while help with the council transitions with regards to budgeting.

Royce Swensen asked council what tax rate increase percentage do they want reported to the county.

Dale Bigler feels it's a good idea to show the residents at a truth in taxation hearing a presentation of budget B with all the projects included that need to be completed within the city.

Mayor Shelley requested Council have an additional meeting before July 1 to discuss the budget and an extra meeting was scheduled for July 27, 2016.

Mayor Shelley closed the Public Hearing at 6:30 pm.

CITY COUNCIL WORK SESSION

6:30 pm

1. DISCUSSION OF SPEED BUMPS ON GLADSTAN DRIVE, RESIDENT REQUEST.

Mayor Shelley stated the resident who requested the discussion is not in attendance. The resident lives on Gladstan Drive and reported that motorists speed on their way to and from the golf course. There are three houses on this street requested and the resident requested two speed bumps. Speed tables are highly expensive and there are several other areas in town that could use speed bumps as well.
Tricia Thomas asked if the speed trailer could be set up on this street.
Mayor Shelley responded that he would contact Sheriff Rhoades to see if this is a possibility.

2. DISCUSSION ON WATER LEAK BILLING CREDITS.
Royce Swensen stated that staff needs direction on how to handle water leak billing adjustments. He would like a policy going forward as policies have changed in the past. Reading meters every month minimizes water leak waste.
Brittany Thompson asked how many leaks per year and the dollar amount.
Royce Swensen responded approximately 10 leaks per year with an average of $200 per leak.
Melanie Hoover stated that through the meter reading process and public works inspection, leaks are identified. Once the leak is fixed, staff has been crediting half of the water portion of their bill if requested.
Dale Bigler feels that crediting half of the water portion is fair.
Tricia Thomas asked how residents react to this process and Melanie Hoover told her they are happy and relieved.
Ty Ellis feels that as long as the minimum water rate is collected and the cost of pumping is included, he would feel comfortable crediting a portion.
Mayor Shelley recommended a review of usage from the previous year and staff will consider this dollar amount to be charged along with pumping costs. He feels the discretion can be made through staff approval process.
Council agreed.

3. DISCUSSION ON E-CIGARETTES IN PARKS, REQUEST FROM UTAH COUNTY HEALTH DEPARTMENT.
Mayor Shelley stated the county has requested that the no smoking park codes include e-cigarettes as well.
Shay Stark stated there has been no medical studies of harmful second hand smoke since it's a vapor, not smoke. This issue is too new and a public health issue needs to be at risk in order to be a state law.
Mayor Shelley stated this is not an issue in our parks and asked councils opinion.
Ty Ellis agrees to include it in our codes.
Dale Bigler agrees as well.
Brittany Thompson agrees as long as code change is sent in with a batch to reduce costs associated.
Tricia Thomas feels that they should wait on the code change since the state will make their own laws.

4. DISCUSSION ON LANDSCAPING DEPOSIT AMOUNT.
Dale Bigler stated the city codes state that city council is to set the amount.
Brittany Thompson feels the amount should be $3000, enough to be incentive to landscape.
Mayor Shelley recommends $2500.
Nelson Abbott would like it to be less.

Mayor Shelley closed the City Council Work Session at 7:00 pm.

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

PLEDGE OF ALLEGIANCE

AGENDA TIME FRAME

NO ACTION NECESSARY.

PUBLIC FORUM
7:00 pm

There was no public comment.

1. TENTATIVE BUDGET ADOPTION.
Mayor Shelley clarified that Budget B incorporates the proposed tax rate increase.

TRICIA THOMAS MOVED, BRITTANY THOMPSON SECONDS, TO ADOPT THE TENTATIVE BUDGET IN THE AMOUNT $688,898 FOR THE 2016-2017 BUDGET YEAR.
VOTE: AYE (4) NAY (1)

NELSON ABBOTT VOTED NAY.

2. HARRISON HEIGHTS PHASE 6, WATER ALLOCATION.
Shay Stark reported the developer is requesting to transfer water from two separate water rights.

BRITTANY THOMPSON MOVED, NELSON ABBOTT SECONDS, TO TRANSFER FOR HARRISON HEIGHTS PHASE 6 WATER ALLOCATION 9.795 ACRE FEET FROM APPLICATION WR 59-5886 (A39018) AND ALSO ANOTHER 2.895 ACRE FEET FROM APPLICATION WR 51-8593 (A40263).
VOTE: AYE (5) NAY (0)

3. PARKSIDE COVE PHASE 2 FINAL APPROVAL.
Shay Stark stated that both phase 1 and 2 will be completed at the same time to finish Hillside Drive and the landscaping at the same time. This was reviewed in preliminary plat without any changes since then.

NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO APPROVE THE PARKSIDE COVE PHASE 2 FINAL PLAT AS RECOMMENDED BY STAFF.
VOTE: AYE (4) NAY (1)

BRITTANY THOMPSON VOTED NAY AS SHE FEELS THERE IS NOT A LONG TERM PLAN IN PLACE TO COVER THE COST TO MAINTAIN SERVICES WITH NEW DEVELOPMENT AND THIS DOESN'T MEET CITY CODE.

4. PARKSIDE COVE PHASE 1 AND 2, WATER ALLOCATION.

Shay Stark stated these water rights are already in the city that the developer has purchased from the Cloward's.

NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO ALLOCATE 28.42 ACRE FEET OF WATER FOR PARKSIDE COVE PHASES 1 AND 2 FROM WATER RIGHT NUMBER WR 59-1912.

VOTE: AYE (4) NAY (1)

BRITTANY THOMPSON VOTED NAY.

5. DECISION ON LANDSCAPING DEPOSIT AMOUNT.

DALE BIGLER MOVED, TRICIA THOMAS SECONDS, TO SET THE LANDSCAPING DEPOSIT AMOUNT AT $2,500.00.

VOTE: AYE (4) NAY (1)

NELSON ABBOTT VOTED NAY.

6. RATIFY POLL VOTE FOR PURCHASE OF CRACK SEAL MACHINE

Mayor Shelley state he did not contact Dale Bigler or Ty Ellis and therefore they will abstain from voting.
Ty Ellis stated he would have voted nay.
Dale Bigler stated he would have voted aye.

VOTE: AYE (3) NAY (0) ABSTAINED (2)

TRICIA THOMAS	**AYE**
NELSON ABBOTT	**AYE**
BRITTANY THOMPSON	**AYE**
DALE BIGLER	**ABSTAINED**
TY ELLIS	**ABSTAINED**

7. DEPARTMENT HEAD REPORTS.

A. Administrative & Planning Commission –Mayor Hal Shelley

1. Outdoor Watering Report.

Mayor Shelley thanked Brittany Thompson for taking charge of organizing volunteers for the water trucks. He stated he drove through town at 2am and noted 17 residences who were watering on a no water nights. He wrote a letter to those residents to ask them to come into compliance. He feels the city is getting good cooperation since most residents are not watering. Tanks are not able to refill and emergency level notifications are sent to McKay Lloyd all night long.

McKay Lloyd stated that we can keep up on safe water levels if everyone would cooperate. He stated the city may have to change the plan and only allow only one neighborhood to water per night.

Mayor Shelley has concerns that when the restrictions are lifted that all residents will water at the same time and drain the tanks significantly. A plan will need to be in place to do this right.

Nelson Abbott asked if using water outside of allowance times is a theft of services. He asked if the water rate tier billing amount could be adjusted to charge more to those who don't conserve.

Brittany Thompson responded an ordinance would need to be in place and included on the fee schedule. A conservation schedule would need to be in place to bill more on a tiered system.

Mayor Shelley suggested discussing and/or implementing water restriction codes in the future.

B. Roads & Storm Drain – McKay Lloyd

1. Roundabout Update.

McKay Lloyd reported all the signs are here and should be finished installing tomorrow. He is waiting on striping the turning lanes on the tie in piece by Sky Hawk Way and should be done by the end of the week. The speed limit in the roundabout is 15 mph and down the hill is set at 30 mph. His department has been crack sealing the roads.

C. Parks, Trails, & Recreation – McKay Lloyd

McKay Lloyd reported that the parks have not been watered at all but the new trees have been given little water. All parks and trails have meters now to track water usage.

Dale Bigler reported he is meeting with the state forester tomorrow in regards to a grant.

Tricia Thomas reported she is still looking for someone to perform music at the city celebration. She verified that council and staff will serve at the Mayor's Dinner. She has created a sign-up sheet for volunteers at the carnival booth. She needs office staff to work at the ticket booth.

D. Water, Sewer, Sanitation & SESD – McKay Lloyd

1. Well Update.

McKay Lloyd stated the pump for the well should be delivered tomorrow or Thursday. The contractor (Widdison) has committed to work through the weekend to put it back together. Hopefully by Monday or Tuesday, he will have water samples back and the well will be up and running. It's a long process putting all well parts back together. The motor will be here tomorrow morning along with any parts and pieces necessary. The estimated cost to repair and rebuild is approximately $60,000.00. This type of well is built to last approximately 10 years.

E. Economic Development & Code Enforcement – McKay Lloyd

No report at this time.

8. CLOSED SESSION IF NECESSARY.

Closed Session was not necessary.

ADJOURNMENT

Mayor Shelley adjourned this meeting at 8:30 pm.

Melanie Hoover, Deputy Recorder