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**ELK RIDGE  
CITY COUNCIL MEETING  
June 28, 2016**

**TIME AND PLACE OF MEETING**

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, June 28, 2016, at 7:00 PM; this meeting was preceded by a Public Hearing at 6:00 PM and City Council Work Session Meeting at 6:15 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 27, 2016.

**ROLL CALL**

Mayor: Hal Shelley  
Council Members: Tricia Thomas, Nelson Abbott, Dale Bigler  
Ty Ellis (absent), Brittany Thompson (absent)  
Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*  
McKay Lloyd, *Public Works Director*  
Public: Paul Crook, Becky Shelley, Jim Chase, Richard Dougan  
Deputy Sheriff Rhoades

**PUBLIC HEARING**

1. AMENDED BUDGET FOR 2015-2016 FISCAL YEAR.  
Mayor Shelley asked for public comments and no comments were made.

Mayor Shelley closed the Public Hearing at 6:09 pm.

**CITY COUNCIL WORK SESSION**

6:15 pm

1. DISCUSSION OF TEST WELL.  
Mayor Shelley referred to the report created in regards to the test well. The last page shows where the static level is along with the different layers of soil.  
McKay Lloyd stated there are shallow layers of clay.  
Nelson Abbott would like to see a diagram in comparison with our current well.  
Dale Bigler clarified the state sets the limit of how much water can be pumped at a time.  
Mayor Shelley stated that the city engineers will review and present the information obtained on the test well. He feels that something needs to be done soon in regards to redundancy in a well setting.
2. REVIEW OF CITY CELEBRATION.  
Mayor Shelley commended Tricia Thomas on a successful city celebration.  
Dale Bigler felt that she did a great job and also commended her. He was impressed with having our own tables, tents and sound systems that can be used every year.  
Tricia Thomas commended staff on their time they volunteered but feels that more volunteers were needed.  
Mayor Shelley stated the Mayor's dinner, carnival and food trucks were a success but wants the fireman's breakfast to be more successful.  
Tricia Thomas suggested having the fire department be more involved for them to earn more proceeds. They could run the carnival or create water games. She wants suggestions on how to get all age groups of residents to attend.  
Dale Bigler would like to see a pavilion and parking lot constructed in the Elk Ridge Meadows Park and possibly have the celebration there next year.
3. TRUTH IN TAXATION HEARING DISCUSSION

1 Mayor Shelley stated there is not a lot of time to put together the final ideas for the truth in taxation  
2 hearing. Ty Ellis will have some information prepared for the next city council meeting.  
3 Nelson Abbott suggested an additional meeting and Mayor Shelley responded that the July 12 meeting will  
4 be extended and other agenda items will be limited to allow for discussion/preparation.  
5

6 4. CITY SCHOLARSHIP DISCUSSION.

7 Mayor Shelley asked for council's opinion on a city scholarship. He feels discussion should be made at a  
8 meeting when all council members are in attendance.  
9

10 OUT OF ORDER

11  
12 Royce Swensen stated that an option has been presented to cover the costs of landscaping the new islands  
13 on Elk Ridge Drive. Through Development, Dean Ingram is to reimburse the city in four different  
14 installments the amount of \$26,000 (approx.) for the park space that wasn't put in. Instead of the city  
15 budgeting to landscape, one of these four payments could be used to cover the costs. Dean Ingram's  
16 landscaper has presented an estimate in the amount of \$311,711 which does not include labor costs.  
17 Mayor Shelley stated that the public works department will not have time to complete the landscaping and  
18 suggested a meeting with Dean Ingram and his landscaper.  
19 Discussion ensued and council felt this could be an option.  
20

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

22  
23 **ELK RIDGE**  
24 **CITY COUNCIL MEETING**  
25 **June 28, 2016**  
26

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35 27, 2016.  
36

37 **ROLL CALL**

38 Mayor: Hal Shelley  
39 Council Members: Tricia Thomas, Ty Ellis, Nelson Abbott, Dale Bigler  
40 Ty Ellis (absent), Brittany Thompson (absent)  
41 Others: Melanie Hoover, *Deputy Recorder* and Royce Swensen, *Recorder*  
42 McKay Lloyd, *Public Works Director*  
43 Public: Paul Crook, Becky Shelley, Jim Chase, Richard Dougan  
44 Deputy Sheriff Rhoades  
45

46 **OPENING REMARKS** An invocation was offered by Mayor Shelley and Dale Bigler led those present in the  
47 Pledge of Allegiance, for those who wished to participate.  
48

49 **PLEDGE OF ALLEGIANCE**

50  
51 **AGENDA TIME FRAME**

52 **NO ACTION NECESSARY.**  
53  
54

1 PUBLIC FORUM

2 7:00 pm

3 Nelson Abbott stated that a resident contacted him. He would like to order sod to landscape his yard since  
4 his required two years is almost up and wondered if he could do so.

5 Mayor Shelley responded that he should not order sod yet since there are still water restrictions. The two  
6 year code requirement should not be enforced due to the well issue.

7 McKay Lloyd reported that by comparing this year's water usage to last year's water usage, residents are  
8 using more water now than before restrictions were put in place. He is concerned with residents trying to  
9 catch up and overwatering. He wonders if lifting restrictions would cut back on the usage.

10 Mayor Shelley suggested monitoring a couple more weeks before a decision is made on lifting restrictions.  
11

12 1. AMENDED BUDGET FOR 2015-2016 FISCAL YEAR.  
13

14 **NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO APPROVE THE AMENDED**  
15 **BUDGET FOR THE 2015-2016 FISCAL YEAR AND IN ORDER TO COMPLY WITH STATE**  
16 **LAW, THE COUNCIL AUTHORIZES THE FINANCE DIRECTOR TO TRANSFER FROM THE**  
17 **GENERAL FUND TO THE CAPITAL PROJECTS FUND (FUND 30) AN AMOUNT SO THAT THE**  
18 **GENERAL FUND UNRESTRICTED FUND BALANCE IS LESS THAN OR EQUAL TO A SET**  
19 **PERCENTAGE (CANT BE MORE THAN 25% BUT SHOULD BE MORE THAN 20%) OF THE**  
20 **GENERAL FUND REVENUES. THE BUDGET FOR EACH FUND IS AMENDED TO REFLECT**  
21 **THIS AUTHORIZATION.**  
22

23 **VOTE:                    AYE (3)                    NAY (0)**  
24 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**  
25

26 2. HARRISON HEIGHTS PHASE 7, ACCEPTANCE INTO DURABILITY.

27 Nelson Abbott asked who is to verify the curb and gutter warranty period and Mayor Shelley responded the  
28 building inspector will verify this. He stated this is the first time he has seen the curb and gutter repairs to be  
29 completed at the end of the durability period.

30 McKay Lloyd stated that other cities use this method. If the patched are fixed at different times, the concrete  
31 and patches are different colors. This would give it a cleaner, better look and is more cost effective for the  
32 city and the developers. He stated the city does not release the full bond until this is completed.  
33

34 **NELSON ABBOTT MOVED, TRICIA THOMAS SECONDS, TO ACCEPT HARRISON HEIGHTS**  
35 **PHASE 5 ACCEPTANCE INTO DURABILITY.**  
36

37 **VOTE:                    AYE (3)                    NAY (0)**  
38 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**  
39

40 3. HARRISON HEIGHTS PHASE 5, ACCEPTANCE INTO DURABILITY.  
41

42 **NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO ACCEPT HARRISON HEIGHTS**  
43 **PHASE 5 ACCEPTANCE INTO DURABILITY.**  
44

45 **VOTE:                    AYE (3)                    NAY (0)**  
46 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**  
47

48 4. DEPARTMENT HEAD REPORTS.

49 A. Administrative & Planning Commission –Mayor Hal Shelley

50 Mayor Shelley reported this past month has had good community support in regards to the well  
51 issue. He recognized McKay Lloyd's dedication in monitoring the wells and sleepless nights in  
52 doing so.

53 Dale Bigler is impressed with McKay Lloyd and the whole operation in the city. He admires the  
54 Mayor and feels this is a great city council.

55 B. Roads & Storm Drain – McKay Lloyd

1 McKay Lloyd reported his department has been using the crack and seal machine.  
2 C. Parks, Trails, & Recreation – McKay Lloyd

3 Mc Kay Lloyd reported he has the swing sets and picnic tables for the Elk Ridge Meadows Park.  
4 Nelson Abbott asked about metal posts that are designed to be removed. These could be used on the  
5 trails so that no vehicles can drive on them.

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

7 E. Economic Development & Code Enforcement – McKay Lloyd  
8

9 5. APPROVAL OF MINUTES FROM MARCH 31, 2016.

10 Nelson Abbott clarified on page 3 line 7 at the bottom to make the correction “40% to redundancy and 60%  
11 to new growth.

12 **NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO APPROVE THE MINUTES FROM**  
13 **MARCH 31, 2016 AS AMENDED.**

14  
15 **VOTE:                    AYE (3)                    NAY (0)**  
16 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**

17  
18 APPROVAL OF MINUTES FROM APRIL 29, 2016.

19  
20 **NELSON ABBOTT MOVED, TRICIA THOMAS SECONDS, TO APPROVE THE MINUTES FOR**  
21 **APRIL 29, 2016.**

22  
23 **VOTE:                    AYE (3)                    NAY (0)**  
24 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**

25  
26 APPROVAL OF MINUTES FROM MAY 17, 2016.

27 Nelson Abbott clarified on page 4 line 5 at the bottom to make the correction “storm drain fund for working  
28 on the storm drain fund”. On the last page, last line he clarified “property tax money is to go for what it is  
29 intended.”

30 Tricia Thomas clarified her name needs to be corrected on the second page.

31 **NELSON ABBOTT MOVED, DALE BIGLER SECONDS, TO APPROVE THE MINUTES FOR**  
32 **THE MAY 17, 2016 MEETING AS AMENDED.**

33  
34 **VOTE:                    AYE (3)                    NAY (0)**  
35 **(TY ELLIS, BRITTANY THOMPSON ABSENT)**

36  
37 6. Closed Session was not necessary.

38  
39 ADJOURNMENT

40 Mayor Shelley adjourned this meeting at 7:33 pm.  
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Melanie Hoover, Deputy Recorder