

**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=cHVqRkFJN2ovTU5Rdm5lci8yUHRHdz09>

Meeting ID: 868 2559 8908

Password: 984398

One tap mobile

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Notice of the time, place and agenda of these meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on 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 9th. 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**

00 Royce Swensen stated this is the risk assessment report for the state. This is an annual report. The
01 city is at 280 which is good but Royce would like to improve on it. Administration is going to put
02 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**
18 **CHASE SECONDED**

19 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
34 VOTE: AYE (5) NAY (0) APPROVED
35
36
37
38

Laura Oliver, Deputy Recorder