

**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 AS WELL 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 AS WELL 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
98 MOTION TO ADJOURN Nelson Abbott motioned to adjourn Jared Peterson seconded.

99
00
01
02

Laura Oliver, Deputy Recorder