

**ELK RIDGE  
CITY COUNCIL MEETING  
September 28, 2010**

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**TIME & PLACE  
OF MEETING**

This Regularly Scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, September 28, 2010, at 7:00 PM.**

The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah. Notice of the time, place and Agenda of this Meeting was provided to the Payson Chronicle, 145 E Utah Ave, Payson, UT, and to the members of the Governing Body, on September 23, 2010.

**7:00 PM –**

**CITY COUNCIL REGULAR SESSION AGENDA ITEMS:**

**ROLL**

*Mayor:* Kenneth O. Lutes; *City Council:* Julie Haskell, Derrek Johnson, Weston Youd, Erin Clawson & Sean Roylance; *Building Official:* Corbett Stephens; *Public:* Jack Mason, Lucretia Thayne, Jamie D. Towse, Nelson Abbott, Gary & Alex Smith, Cassiopeia Noland, Alecia Money, June Apau-Lane, Kelee Malan, Andraya Slacido, Alison Reece, Amanda Tipton, Devin Muhlestein, Christina Trevino, Kelly & Treygan Mickelsen, Aaron Eliason & Karie Ryan; *and the City Recorder:* Janice H. Davis.

**OPENING REMARKS  
& PLEDGE OF  
ALLEGIANCE**

An invocation was offered by Erin Clawson; and Alecia Money led those present in the Pledge of Allegiance, for those willing to participate.

**AGENDA TIME  
FRAME  
3:04**

The Meeting started on time, at 7:00 PM.

**PUBLIC FORUM**

1. Nelson Abbott: (*Allied Waste*) He feels that the City should consider keeping the roll-off (dumpsters) option. The goal is to have a clean City and he feels this service aids this intent.
2. Lucretia Thayne: (*Sanitation*) She agreed that keeping the rates the same is wise; however, if the City keeps the dumpsters and raises the rates slightly to off-set the added cost...she feels the Community would benefit.
3. Christina Trevino: (*Speeding on Elk Ridge Drive*) There was a recent accident on Elk Ridge Drive (near the LDS Chapel); she was also concerned that other traffic issues still exist in the area and it is more critical due to the many children that live in the area. The problem seems to be worse in the morning and when school is out in the afternoons.  
(*Jack Mason added that he also feels traffic in this area is a problem.*)

8:21

**ALLIED CONTRACT  
APPROVAL**

Mayor Lutes: The Mayor and Council Member Johnson met with Allied to go over numbers; with that information, Allied was to get back to the City with a final proposal. They have not done that; he feels that they are waiting for the Council to decide on certain factors:

- To keep the option of dumpsters?
- Cans on the same side of the street to save time and money?
- Charge more for the 2<sup>nd</sup> can?

Derrek Johnson: Considering all of the options available, including Payson's proposal, he feels it is important to stay with a one-year agreement with Allied. He feels Payson's proposal, with the added benefits, would be a good option for the future.

*Comments:*

Julie Haskell: She agreed with the idea of increasing the cost of the second can; and perhaps reducing the price of the 1<sup>st</sup> can to benefit the majority of the residents.

Derrek Johnson: He cautioned that reducing the 1<sup>st</sup> can too much could result in loss of revenue.

Weston Youd: He believes the difference in cost with and without the dumpsters would be about \$.33/can.

Derrek Johnson: The fuel charge must be added into the figures; which currently adds on about \$.20/can.

Julie Haskell: The 3-year option (\$9.64 for 1<sup>st</sup> can & \$4.22 for 2<sup>nd</sup> can) allows room to negotiate.

Derrek Johnson: He is hesitant about the 3-year option because he would like to look at Payson's proposal in a year.

Mayor Lutes: Most cities do charge the same for both cans; and they typically have discontinued roll-offs.

Sean Roylance: Payson charges \$10.40/can (both cans)...that could be a guideline...so in a year, the cost would not have to be altered again.

Erin Clawson: She mentioned the other benefits with Payson: dump passes, library passes, a discount on lessons, etc.

(*Discussion on "green" waste.*)

Weston Youd: Residents he spoke to are in favor of the roll-offs for now.

*The Mayor asked for the Council to list the factors associated with the Allied Contract, and list their collective opinions on each:*

1. Roll-offs (dumpsters): Yes, stay with dumpsters with Allied
2. One Year Contract: Yes.
3. Line up cans on same side of the street: Yes.

(At \$.19/can per month savings, that only results in about

\$1,300 per year savings) Council Member Haskell pointed out that cans left out could be an issue if left in front of a neighbor's house. The process would require that the residents be educated.

4. Increase cost of 2<sup>nd</sup> can: Yes.

Council Member Roylance felt that increasing the cost of the 2<sup>nd</sup> can, may also result in conservation of waste removed from the City.

*Comment:*

Jamie Towse: (Comment from audience) She encouraged the Council to expedite the decision-making process by prioritizing the issues and coming to a decision; then trusting Council Member Johnson to negotiate with Allied.

Mayor Lutes: He added that the Council had just done that.

\*Council Member Johnson and the Mayor are to contact Allied to get a contract in a form to be presented to the Council.

(Comment from the audience: With large families, how much would a 3<sup>rd</sup> can be? She felt that the additional cost is a hardship on these larger families.)

25:27

SERVICE UPPER  
LOAFER WELL

Mayor Lutes: The specifics were not available; but they want to consider certain upgrades to the pump to possibly increase the amount of water coming out of the well. The well tested out at a much higher capacity than the amount being pumped. The current pump is about 15 years old and by replacing it, we could likely get more water. (He asked Mr. Stephens to explain further.)

Corbett Stephens: State regulations used to be that only 80% of what was tested could be pumped; the regulations have changed to anything less than the amount tested at. The Loafer Well was tested at 1,102 gal. per minute (gpm); so, with that calculation, we could pump 1,101 gpm from that well with no hesitation from State regulations. The more water that is pumped from the Loafer Well, the less required from the Cloward Well. Every month the Cloward Well is not used, that saves the City at least \$1,400.

Widdison Turbine is the company that tested the well 16 years ago; Kyle Widdison came to check out the well (free of charge) and will provide some recommendations as to what can be done to get more water out of it. During the summer months, when the Cloward well is needed, it costs the City \$4,200 just to turn the well on, which is considered the “demand charge”...then there is the cost of the electricity to pump uphill. If we could get 800 gpm from the Loafer Well, the Cloward well could be left off.

Mayor Lutes: Suggestion: To have the pump pulled out and to send a cameral down the well to check out the casing and see what needs to be done. We need more volume.

City Recorder: She reported that, according to the City’s Finance Director, the water impact fees that are coming into the City are considered “reimbursements” for the Tank Water Project (the next 13 years or so) and can be used on operations in the Water Dept.

Derrek Johnson: He expressed his on-going concern that the generator and fuel by the Loafer Well (purchased for back up purposes) should be kept in good working order and usable in case of emergency. He felt more fuel should be kept on hand.

Mayor Lutes: He has some of the same concerns. Mr. Widdison indicated that the technology at the Loafer Well is old and uses more electricity than necessary. He made suggestions regarding the electricity feeding the Well. The information will be brought back to the Council.

32:55

SUBDIVISION  
DURABILITY  
RELEASES

Corbett Stephens recommended tabling both releases for Oak Hill Estates and Doe Hill Estates, due to a lack follow-through on the part of the developers. The developer for Doe Hill needed a cost estimate for finishing the trail; that information is not available. Oak Hill Estates still needs to have the re-vegetation checked by an expert.

*The Council was not in favor of approving releases with contingencies.*

**DERREK JOHNSON MOVED, SECONDED BY ERIN CLAWSON, TO TABLE ANY PROPOSED RELEASES FROM DURABILITY FOR DOE HILL ESTATES OR FOR OAK HILL ESTATES**

**VOTE: YES (5) NO (0)**

34:12

STORM DRAIN

Council Member Youd had offered his assistance in gathering information for a data base for the City’s Storm Drain System. He reported measuring and inventoried 196 units (including the ones Corbett Stephens did). There are 40 to 60 units left of 230 to 250 units.

He will have Mr. Stephens review the information he gathers; but the software he was going to use to create a map is not working. He will have a data-base file to be used, going forward. He planned on finishing that same week.

He reported various depths in the inlet boxes and the sumps; as well as other problems such as clogged grates. Mr. Stephens will be able to analyze the information provided to him to determine the priority of the units needing attention. The new sumps will be added to the list.

Corbett Stephens: He explained that Elk Ridge Meadows, Phases 1 & 2 have a storm drain collection system that leads to catch basins.

*(Discussion of effectiveness of inlet boxes and how they work with the sumps)*

The Mayor thanked Council Member Youd for his work and the information he is providing. Tools and equipment are needed to do the work.

“Vac” / Jet Trailers:

Corbett Stephens: (Vac Trailer) N.R. Hiatt has offered to sell a newly acquired, 2009 vacuum trailer for \$10,000...\$5,000 per year over a two year period of time. The “buy-out” includes his services for 2 years, cleaning curb boxes for 2 weeks each year. After the buy-out is complete, Mr. Hiatt offered to provide a covered place for storage and to assist in maintenance, in exchange for his ability to occasionally use the trailer. The trailer has a 4 cubit yard/1,200 gallon capacity.

(Jet Trailer)

N. R. Hiatt has also offered to sell the City a jet trailer with a similar arrangement; but for the total price of \$20,000...\$10,000 per year over 2 years. This offer also includes service for the 2 years; cleaning 1/3 of the sewer lines each year. After the buy-out, Mr. Hiatt has offered to provide covered storage and to assist with maintenance, in exchange for his ability to occasionally use the trailer.

*The money is budgeted in Sewer (\$10,000/year) and Storm Drain (\$5,000/year) for clean-out; that same money could be applied to payments...then the equipment would belong to the City after two years.*

Mayor Lutes felt this would be a good solution to our storm drain needs as far as cleaning out the boxes and sumps.

**DERREK JOHNSON MOVED, SECONDED BY ERIN CLAWSON, TO PURCHASE A “JET” TRAILER AT THE COST OF \$20,000 (\$10,000/YEAR OVER TWO YEARS) AND A “VAC” TRAILER AT A COST OF \$10,000 (\$5,000/YEAR OVER TWO YEARS) FROM N.R. HIATT...ALL PROPOSAL DETAILS ARE ACCORDING TO MEMOS FROM CORBETT STEPHENS TO THE CITY COUNCIL  
YES (4) NO (1) JULIE HASKELL**

49:18

RESOLUTION –  
FEE SCHEDULE

The current City Fee Schedule is being reviewed by LEI Engineering and their Planner to determine any necessary changes to the platting fees. It has been past experience that the current fees do not adequately cover the services rendered. Those fees were not available at this time.

\*This will be on the next City Council Meeting agenda.

51:21

EXPENDITURES:

General:

A. *Check Registers & Payroll for August, 2010:*

*There were no questions.*

**SEAN ROYLANCE MOVED, SECONDED BY JULIE HASKELL, TO APPROVE THE CHECK REGISTERS AND PAYROLL FOR AUGUST, 2010, AS PRESENTED**

**VOTE: YES (5) NO (0)**

b. *Clarify of Funding for Temporary Services – City Recorder:*

City Recorder: There is \$10,000 budgeted in the Water Fund for installing the fence around the Tank; that money can be used for Temp. Services (SOS).

The money in Storm Drain can be used; and if necessary, money can be transferred from the Water Fund to the Storm Drain Fund, with a budget public hearing...which will take place after the Audit anyway.

*(Fund Balance in the General Fund could be used as a last resort.)*

MINUTES

*City Council Minutes of September 14, 2010:*

Correction on Page 4, line 70

**ERIN CLAWSON MOVED, SECONDED BY JULIE HASKELL, TO APPROVE THE CITY COUNCIL MINUTES OF 9-14-2010, AS CORRECTED**

**VOTE: YES (5) NO (0)**

ADJOURNMENT

The Mayor adjourned the City Council Meeting at 7:55 PM.

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City Reorder