

**ELK RIDGE
CITY COUNCIL MEETING
July 26, 2011**

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5 TIME & PLACE
6 OF MEETING

This Regularly Scheduled Meeting of the Elk Ridge City Council, was scheduled for Tuesday, July 26, 2011, at 7:00 PM; this was preceded by a City Council Work Session at 6:00 PM & a City Council Closed Session scheduled for 6:20 PM.

The meetings were held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

10 Notice of the time, place and Agenda of these Meetings was provided to the Payson Chronicle, 145 E Utah
11 Ave, Payson, UT, and to the members of the Governing Body, on July 22, 2011.

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13 **6:00 PM –**

CITY COUNCIL WORK SESSION AGENDA:

14
15 ROLL

Mayor: Ed Christensen; *City Council:* Sean Roylance, Julie Haskell, Erin Clawson & James Mayfield (Absent from Work Session : Weston Youd); *Building Official:* Corbett Stephens; *Sheriff:* Deputy Brent Butters; *Public:* Hal Shelley, Deborah Squires, Lt. Cavett Ishihara (UTNG), Laura Loree, Tricia Gunnerson, Alfredo Chandia, Jeff Jones, Doug Pace, Mitch Stoker, Scout Porter Hill, Tanya Hill; and the City Recorder, Janice Davis

20 FORMAL DECLARATION
21 - MILITARY SUPPORT

Lt. Cavett Ishihara (replaced Lt. Buffington for this meeting): He was present to introduce a dept. of the Army Program called "Community Covenant"; which started in 2008. The Utah National Guard adopted it in 2010. The Program requests that the veterans in the individual communities. He was representing all Services for this Program and all veterans. (Lt. Ishihara had a power point presentation.

23 The Presentation basically high-lighted various ways to honor the military; starting with the community leaders.
24 One way that benefits the veterans and the families of those serving in the military is to waive utility bills (Elk Ridge has done this in the past).

27 This is a joint effort between the cities and towns and the Guard. There are resources available through the National Guard. Lt. Ishihara was asking if Elk Ridge would be willing to participate in this nationally-funded Program. A representative from the City would work with the Guard.

30 He listed Annette Barnes as the National Director of the Program in Utah. She can assist with military personnel when they come, as well.

32 The National Guard can also benefit the communities:

- 33 - Assist with Eagle Projects involving the National Guard
- 34 - Training veterans through projects within the communities:
 - 35 - Help build ball fields, tracks, building, etc.
 - 36 - Grading roads, building roads (they have engineering resources available)

37 "Little things, when you are deployed, go a long, long way".

38 *Discussion:*

39 Erin Clawson: She asked how to identify the military and veterans in one's community.

40 Lt. Ishihara: As of July 1, 2011, if a form called a "DD14" in (Release from Active Duty), the State will actually print "veteran" on a driver's license; that information will be shared with the VA and they will create a national data base that can be shared. Another way would be to call the Guard and ask who is in the city; or they could send out a mailer. They do not have all the answers right now; but they are working on them.

44 Mayor Christensen: He asked if there is a list of the various benefits the cities can apply.

45 Lt. Ishihara: With a city the size of Elk Ridge, waving the utilities or any part of them is the most common and beneficial thing to do.

47 **Council Member Clawson requested to be the volunteer to represent Elk Ridge with the Guard. Lt. Ishihara will get the contact information to either the City or Council Member Clawson.*

49 00:15:40

50 MAYOR'S

51 DISCUSSION ITEMS

A. Summer Help – Parks (Update):

The Mayor informed the Council that two young men had been hired:

- 52 - Stuart Spencer
- 53 - Will Towse

54 They are under the direction of the Public Works Dept. They are doing a good job and he feels the arrangement will work out great.

56 00:16:09

B. SOS Timp Services – Public Works:

58 The Council has indicated that the probation period for Rex Davis could be shortened if there were no additional penalties. There will be no penalties at all and they even suggested that the City could hire Mr. Davis as of August 1, 2011...still with no penalties. The Mayor feels Mr. Davis is doing a "great job" and he recommended bringing him on as an employee of the City as of August 1, 2011.

62 00:17:00

The Mayor moved into the scheduled City Council Closed Session.

64
65 **CITY COUNCIL CLOSED SESSION**

66
67 ROLL

Mayor: Ed Christensen; *City Council:* Sean Roylance, Julie Haskell, Erin Clawson, James Mayfield & Weston Youd (Corbett Stephens and Janice Davis were asked to offer certain opinions then were excused from the Meeting once again)

71 Discussion of Employee Professional Competence

(For purposes of the digital numbering for the recorder version of the Meeting, the Regular Session starts over with the 2nd folder

**ELK RIDGE
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7:39 -

REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

ROLL

Mayor: Ed Christensen; *City Council:* Sean Roylance, Julie Haskell, Erin Clawson, James Mayfield & Weston Youd; *Building Official:* Corbett Stephens; *Public:* Hal Shelley, Carol Walker, Deborah Squires, Laura Loree, Tricia Gunnerson, Alfredo Chandia, Jeff Jones, Doug Pace, Mitch Stoker, Scout Porter Hill, Tanya Hill; and the City Recorder, Janice Davis

OPENING REMARKS
PLEDGE OF
ALLEGIANCE

An invocation was offered by Hal Shelley; and Mayor Christensen led those present in the Pledge of Allegiance, for those willing to participate.

AGENDA TIME
FRAME

WESTON YOUD MOVED, SECONDED BY ERIN CLAWSON, TO APPROVE THE AGENDA TIME FRAME, ADJUSTING THE START TIME TO 7:39 PM; ADDING AN AGENDA ITEM AT THE BEGINNING OF THE MEETING FOR A PRESENTATION TO KENT HASKELL
VOTE: YES (5) NO (0)

PRESENTATION –
KENT HASKELL

Mayor Christensen: The Mayor asked that Kent Haskell be present at the Meeting to receive a plaque as a token of recognition and appreciation for the 16 years of service as the City’s Public Works Director for Elk Ride City. There was also a gift of dinner and a movie from the City.
Mr. Haskell expressed his gratitude for the recognition as he shook hands with each of the Council Member (well, all except for Council Member Haskell...she got a hug).

00:02:28
PUBLIC FORUM

1. Jeff Jones:
Mr. Jones was at the previous Council Meeting to ask that something be done about the potential for flooding his home with run-off. He was present again at this Meeting due to the flooding that occurred. He reported that the “fixes” for the hill above Oak Lane worked fine; the problem is with the run-off being channeled down Canyon View Drive. Simply sand-bagging will create more problems for people down below him.

2. Doug Pace: (He lives at the north end of Canyon View Drive)
Flooding used to be diverted; but since Kimbers built their home and installed sewer and power, the run-off is no longer diverted. He understood that the City was considering curb, gutter & roads on that agenda...he was not sure. Will curb & gutter go in by his home (Bridger Lane and Canyon View)?
He could make due with some dirt to build a barrier.

Mayor: He told Mr. Pace that the bid from the Asphalt Companies include finishing that north section of Canyon View by his home.

Mayor (Addressing Mr. Jones): The City is going to try to do “something”...they tried to fix the problem by addressing the hill.

Mr. Jones: He expressed his appreciation for the effort. (It was raining hard earlier in the evening.) He went up to check out the road and Mr. Stephens was right behind him when it was really raining hard. They drove up the hill...even though there is a great deal of run-off coming from the hill; but, that is not the water getting onto Canyon View Drive. The water builds with the various properties and the street itself collects water and becomes a “big channel”. Johnsons have diverted their water with about 15 yards of dirt and it is now all washed downhill.

Erin Clawson: Suggestion for a temporary solution: Could sand bags be used to divert water to her father’s vacant lot (up there on Canyon View); with his permission? This might help while a permanent solution is found.

Weston Youd: He asked if there is any slope to the vacant lot; if the water would just continue on, there would be a problem.

Erin Clawson: The National Guard just offered to assist with community issues; perhaps they could be utilized.
Corbett Stephens: He feels the engineers should be consulted to find the mid-point between a full storm drainage system (cost prohibitive for Elk Ridge) and flooding.

Jeff Jones: He suggested the possibility of using Brad Turner’s lot on the corner of Lakeview Drive to put in a retention pond or something of that nature...or sumps.

Corbett Stephens: According to the engineers, sumps cannot be used to control storms like we have had...“you cannot put enough in them”. They will take care of the majority of the storms, but not 100 year storm...that is 2 ½ inches of water in 20 minutes. The State says that a system must be designed a certain way.

The gutter will take care of water on the road; but not that which comes off of people's properties. (There is no gutter up in the Oak Lane / Lake View area.)

We just need to decide on a plan; and work toward that plan...bit by bit.

The property (vacant lot) cannot be higher than the road.

Mayor: Do we have the engineers come up with a plan? Meanwhile, the City could provide sandbags.

Could Mr. Turner be contacted regarding a retention pond on his lot? He assured Mr. Jones that the problem is being addressed.

Mr. Jones: He had not gotten water in the window well before this storm; he thanked Mr. Stephens for coming up.

00:13:51

UVU CAP PROGRAM –
PROCLAMATION

Erin Clawson: She introduced Carol Walker, who is the Director of the CAP Program (Community Alumni Program at Utah Valley University)

Carol Walker: They are partnering with the communities in Utah Valley to do UVU Day. They are currently partnering with Payson and Elk Ridge to do a UVU Day in the form of a “corn maze”...by way of a proclamation for September 2, 2011. They (UVU) want to be more integrated into the communities. There are various events that can be sponsored. Scholarships are available from the proceeds of the events. (A sample proclamation was included in the Council's packets.)

Questions:

Mayor: He understood that the proceeds would be split between Payson and Elk Ridge; has that changed so there would only be one scholarship?

Ms. Walker: She explained that the money raised from the “corn maze” or any other planned event, can be divided between a Payson resident and an Elk Ridge resident; she recommends that. One of Elk Ridge's citizens deserves a scholarship. Elk Ridge can also do a separate event. The final say on the candidates comes from the University, but they look for input from the individual cities.

*The sample proclamation needs to be changed.

Erin Clawson: She pointed out that Payson City is putting a lot more into the planned corn maze than Elk Ridge is; perhaps Payson should get a larger split.

(The Mayor suggested dividing up the scholarships between one year and the next...alternating years.)

Ms. Walker: She thanked Council Member Clawson for being so proactive to work with. UVU needs a copy of the proclamation, once it is amended and signed.

*Council Member Clawson will email the other contact at UVU for an amended version of the proclamation and get it to Ms. Walker.)

Fliers were handed out to the Council; and amended fliers should be expected that have Elk Ridge on the flier. (There was talking over one another and it was difficult to tell who had the floor for a portion of the discussion.)

The price needs to be decided on; and information should go out in the Newsletter.

00:22:34

CORBETT STEPHENS –

A. Storm Drain:

In the memo provided to the Council:

The Storm Drain Fund stared out the fiscal year with a \$6,700 deficit from 2010/2011. Mr. Stephens had discussions with LEI (Greg Magelby) and the City's Finance Director (Curtis Roberts), wherein several options were considered.

RE: Replacement of Escalante Drive...it appears that the best long term fix would be to install curb/gutter, curb boxes and a sump. Raising the Strom Drain Fee has been discussed in previous meetings, but the amount to raise the fee to has not been discussed nor decided upon.

Previously LEI was contracted to do a city-wide, comprehensive storm drain system plan. Neither the full-blown plan nor the “band-aid” seems to satisfy the needs. He proposed certain options that could be more affordable:

1. Raise the Storm Drain Fee to cover expenses associated with the installation of sumps and curb boxes in appropriate areas. The amount would be determined by a composite study with the engineer, CPA and staff. A priority list of sumps to be installed would be needed. Certain costs need to be considered:
 - Maintenance
 - Depreciation/replacement
 2. Complete a “City wide” plan, similar to the study performed in 2003, Implementation may be expensive when considering the detrimental effect on existing infrastructure.
 2. Immediate “infusion” of funds from the General Fund to install two sumps. The contribution would allow time to gather the needed information to implement a more comprehensive plan that would address immediate needs as well as putting a plan in place that would systematically tie everything into an overall storm drain system.
- He advised that if the City were to combine the best aspects from all options, including the long-term implementation, “we may risk issues in the interim but end up with a better all around solution”. With a plan in place, the concerns may be minimized to some degree.

Recommendation for immediate needs:

Immediate infusion from the General Fund to the Storm Drain Fund (no intent to repay); this would allow:

- ❖ Installation of sump on Escalante Drive (this would require the cooperative efforts of the residents to install gutter)
- ❖ Installation of sum at the south end of Canyon View Drive

He guessed that the “infusion” from the General Fund would have to be about \$50,000 (actual cost is needed). Mr. Stephens also talked about ways to implement collection basins that can also be used for other things (soccer field, basketball court, etc.). The run-off flows in, and then is absorbed into the ground. Sumps would still be required. Sand-bags: The sand-bags from the County last about 3 weeks out in the sun. They deteriorate and fall apart; they are a temporary fix at best. The storm drain fee needs to be raised eventually.

The problem at the north end of Canyon View Drive (by Doug Pace) will be fixed with the extension of the street. There are already sumps installed by Kimbers when they developed.

Action (Corbett Stephens): Get costs of sumps by next meeting.

Erin Clawson: Could the National Guard assist in installing sumps?

*She will call them.

00:35:35

B. Road Repairs: (Memo)

Geneva Asphalt has given a bid on selected roads = \$159,083

This proposal does not include all aspects of the works on these roads, only works that will be bid out. The road works is focusing on what appears to be the worst road conditions:

- Extension of Canyon View Drive
- Resurfacing Alpine Drive
- Escalante Dr: (Curb & Gutter will be paid for by residents & installed by the City)
- Overlay: Both turn-arounds on Fairway Drive (developers will eventually tear up the road to extend it)

Crack fill: the equipment has not been secured to do the work

He got bids from Geneva and Killgore; Staker would not come up...Geneva was the least expensive.

City Recorder: The suggested “infusion” should only be a one-time consideration; the fee charged to citizens needs to be reviewed; it was due to be reviewed in 2007. As more infrastructure (sumps and curb/gutter) are installed, depreciation increases....operating expenses must be met by operating revenue.

The 5-year Capital Improvement Plan is important in looking ahead at budgeting costs.

Discussion of “depreciation”.

Action:

- ❖ Contact LEI: Plan of where sumps should go and get design (get proposal)
 - ❖ Letters to residents
- * Mr. Stephens is to proof the letters before they go out

00:48:04

C. Tank Access Road Grading (memo):

N.R. Hiatt gave a bid to re-grade the road to the upper water tank. The proposal includes sloping the road to try to mitigate some of the erosion due to run-off. In addition to the access road, Cory Hiatt estimated then cost to grade Salem Hills Drive (through the dirt section) at \$320 (4 hours of cat work @ \$80/hr.

Request: approve \$2,260 for the tank road and \$320 for Salem Hills drive.

*Erin Clawson to call the National Guard to see how they could assist.

(Talking over)

00:49:44

D. Upgrade Jet Trailer (memo):

The jet trailer currently produces about 500 psi as it jets the sewer lines. The pump can produce up to 2000 psi if the cylinders, pistons and packing are upgraded. The increase in output will make it possible to jet the steeper roads in town and clean the flatter lines much faster. Mr. Hiatt offered to do all the needed work on the equipment if we pay for the parts.

Request: Approval of \$3,300 to purchase the upgrade kit to increase the output to 2,000 psi (to replace the pump entirely would cost in excess of \$15,000 to get the same output).

JAMES MAYFIELD MOVED, SECONDED BY SEAN ROYLANCE, TO APPROVE \$3,300 TO UPGRADE THE JET TRAILER TO INCREASE THE OUTPUT TO 2,000 PSI

VOTE (POLL): JAMES MAYFIELD-AYE, ERIN CLAWSON-AYE, WESTON YOUD-AYE & SEAN ROYLANCE-AYE (4) NAY (1) JULIE HASKELL

Passed 4-0

00:51:51

E. Loafer Canyon Building – Storage Shed:

Mayor Christensen: At the last Meeting, it was discussed that there is a need to have a storage building in Loafer Canyon; four proposals were obtained (60 X 60 with a 20 X 40 “pop-out):

1. Mitch Stoker: \$68,187 (Pole Barn...no posts)
2. Anderson: \$67,920 (Conventional frame building w/ shingle roof + additional \$4,300 for installation)

The other two bids were much higher. The desire is to use local professionals.

It was thought that the cost would be around \$30,000; but that was for a 30 X 40 building (no room for growth)

He feels this would benefit the City:

Current storage:

- Safety hazard
- Bad appearance
- Does not function well / wastes time taking equipment out every day
- No room to service equipment

Question: Funding from where?

Propose: 3 way split...General Fund/Water/Sewer? Or the General Fund balance and the Enterprise Funds could eventually reimburse the General Fund through Administrative Fees.

Suggestion: To consider Impact fees currently budgeted to extend the sewer and water lines on Loafer Canyon Road.

*The Recorder to check with Finance Director regarding using impact fees for this.

Corbett Stephens: Part of what drives the suggestion of a building is the desire of the Fire Dept. to turn the bay doors to face Park Drive and be able to park trucks two-deep. The Fire Dept. would need room from the current Public Works bay area.

Generally, the Council likes the idea of a storage building and feels it is needed. They agree that it would be good to be able to use impact fees.

Sean Roylance: He would also like to move forward in selling the property in the Canyon to off-set the price of the building.

1:04:43

NON-AGENDA ITEM

Doug Pace: Asked to speak again regarding the gutter intended to go past his lot. He understood that the City will install the road, including curb & gutter. Will he receive a letter assessing him the cost of the curb & gutter? (Talking over)

Weston Youd: He explained that his portion would be done; it is being "married" now to the storm water plan.

City Recorder: She clarified that Mr. Pace was asking if he would have to pay for his portion of curb & gutter. (Mr. Pace agreed.)

Weston Youd: He felt it would be covered because the City owns the easement.

Mr. Pace: Dirt would be fine with him to divert the water.

1:07:05

ORDINANCE – EMPLOYEE COMPENSATION

Mayor Christensen: Recommendation: To approve the proposed Ordinance as presented to the Council.

JULIE HASKELL MOVED, SECONDED BY ERIN CLAWSON, TO APPROVE THE ORDINANCE PROVIDING DOE THE COMPENSATION OF ELECTED AND STATUTORY OFFICERS AND EMPLOYEES OF ELK RIDGE CITY; WITH THE FOLLOWING AMENDMENTS TO THE PREVIOUS ORDINANCE:

❖ **\$1.00 PER HOUR RAISE FOR THE FOLOWING POSTIONS:**

- DEPUTY RECORDER
- TREASURER
- ASSISTANT TREASURER/OFFICE CLERK
- PLANNING COMMISSION ASSISTANT
- PUBLIC WORKS EMPLOYEE (WAYNE FRANSDEN)

❖ **CHANGE IN TITLE: CITY RECORDER TO "CITY RECORDER/OFFICE MANAGER"**

- POSITION WILL BE SALARIED RATHER THAN AN HOURLY WAGE
- SALARY: \$52,000 ANNUALLY

VOTE (POLL): WESTON YOUD-AYE, ERIN CLAWSON-AYE, JULIE HASKELL-AYE, SEAN ROYLANCE-AYE & JAMES MAYFIELD-AYE (5) NAY (0)

Passed 5-0

1:09:44

ELECTION JUDGES – APPOINTMENTS

WESTON YOUD MOVED, SECONDED BY SEAN ROYLANCE, TO APPOINT THE FOLLOWING ELECTION POLL WORKERS / JUDGES:

MIKE TURNER, RON DALSTROM & ARDIS LEATHEM

ALTERNATE: SANDRA OSBURN

VOTE: YES (5) NO (0)

1:10:45

*City Recorder to email a list of candidates to the Council.

CITY COUNCIL MINUTES

City Council Minutes of 6-28-2011:

*Council Member Clawson wrote up the minutes for the special Council Meeting (dinner) in June. She will email those out to the Council Members for review before the next Meeting.

WESTON YOUD MOVED, SECONDED BY ERIN CLAWSON, TO APPROVE THE CITY COUNCIL MINUTE FROM JUNE 28, 2011, AS PRESENTED

VOTE: YES (5) NO (0)

1:13:27

EXPENDITURES:

General: None

A. IT Services:

There is a need to have IT services for the network of computers in the City Offices.

In the past, the City used Harland Technology; but the contract only covered a "break it / fix it" type of service; the more extensive "administrative package" was costly and was denied. A co-op called Executech approached the City regarding services: the idea was to have a co-op of several various cities to keep the costs down. At the time, it was decided to use a local technician from Computer Corner (Payson) on an as-needed basis. This arrangement has been beneficial in some ways; but lately, there have been multiple back-up issues that have not only gone unsolved, but have worsened.

The City Recorder checked with Executech to see if their original offer was still good; it is. Another local IT Service company was also consulted (RMT, Inc) and they were highly recommended by Santaquin City (they also serve American Fork and Pleasant Grove). The difference in pricing is significant; but RMT was impressive.

- ❖ Executech: \$812.50 per quarter (\$62.50.hour)
Any phone service after the 1st 15 minutes would bill at \$85.hour (2 hours every other week)
- ❖ RMT, Inc: \$1,785 per quarter (\$85/hour) for 21 hours / quarter

Both the Co-op and RMT are acquainted with Caselle Software.

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3 After brief discussion, the Council decided to try the co-op on a trial basis.
4 The computers in the Office are old by computer standards; however, they have recently been upgraded with
5 more hard drive, so they are functioning pretty well for now.
6 Sean Roylance: Perhaps the budget should include purchasing a new PC each year; or some plan to replace
7 them. Some of he Council Members have good contacts in purchasing computers.
8 James Mayfield: He observed that a lot of the back-up software has changed and is fairly simple to figure out.
9 He offered to come in and analyze the needs of the machines.

10 Weston Youd: Suggested:
11 - Go with one of the option for IT service right now
12 - Get an IT plan to have services provided to the City in the future and long-range

13
14 **WESTON YOUD MOVED, SECONDED BY JULIE HASKELL, TO APPROVE USING THE EXECUTECH**
15 **CO-OP FOR NOW; THEN TO HAVE AN IT PLAN IN MOVING FORWARD**

16 No vote since it was decided that Council Member's plan was in the form of a suggestion to the Council

17
18 *Discussion: Lap tops for the Council and the Planning Commission...perhaps have three kept at the City Hall*
19 *for use by either body.*

21 OTHER COUNCIL
22 BUSINESS

23 *A. Playground Equipment:*

24 James Mayfield: He was sent a quote that included extra parts the City does not necessarily need. He
25 responded by sending back pictures of just the parts the City needs to have replaced. He is waiting for an
26 adjusted bid. The original bid (with extra parts) = \$12,500; the insurance reimbursement was over \$17,000.
27 Council Member Mayfield did not care for the recommended installer. HE asked Mr. Stephens how difficult it
28 would be to install the equipment.

29 Corbett Stephens: When the representative from the Trust (ULGT) came down; he said the equipment has to
30 be installed by a certified installer to mitigate the liability. They would rather have the installer be liable.

31 *Council Member Mayfield will research other installers. (*Council Member Youd suggested a Playground*
32 *Equipment place in Draper.*)

33 *Recommendation:*

- 34 - Order the Equipment
- 35 - Contact Insurance Representative and find out the details about proper installation.

36 *Mr. Stephens will get him the contact information.

37 *B. Eagle Scout Project – Scout Porter Hill:*

38 Scout Hill was present and had portfolios for the Council and the Recorder.

39 Plan: To install two drinking fountains on the lower level of the Park. He had pictures that demonstrated the
40 construction and design. The Public Works Director has approved the project and feels it is plausible to tie into
41 the pressurized sprinkler line.

42 He had a picture of another Project that was similar in Salem. He would like to mount a plaque that indicates
43 the Project. He suggested a step for smaller children.

44 *He explained some of the details of the planned fountains.*

45 Cost estimate: About \$300 per fountain; he will attempt to get discounts.

46 Weston Youd: He asked about planned fund raising. (*There are no plans at this time; he was seeking a*
47 *donation from the City.*)

48 He was encouraged to include fund raising in his overall plan, and to raise as much as he can.

49 **JAMES MAYFIELD MOVED, SECONDED BY ERIN CLAWSON, TO ACCEPT PROTER HILL'S PROPOSED**
50 **EAGLE PROJECT OF INSTALLING TWO DRINKING FOUNTAINS IN THE BALL PARK AREA; AND TO**
51 **DONATE UP TO \$300 TO PAY FOR ONE FOUNTAIN...LEAVING THE SECOND FOUNTAIN TO PAID FOR**
52 **THROUGH FUND RAISING BY SCOUT HILL**

53 **VOTE (POLL): JAMES MAYFIELD-AYE, SEAN ROYLANCE-AYE, JULIE HASKELL-AYE, ERIN**
54 **CLAWSON-AYE & WESTON YOUD-AYE (5) NAY (0)**

55 *Passed 5-0*

57 *C. Recycling – Sean Roylance:*

58 - He still needs to contact Kathy Blake about her ideas. The benefit with the concept presented in the folder
59 she provided was that it would be "free" to the Community; but it appears there would only be one central
60 container; he needs more information.

61 - Allied Waste option:

62 *Questions:*

- 63 • What can be recycled? (*Plastic, soft drink bottles, aluminum, beverage cans newspapers, cardboard ,*
64 *magazines and "junk" mail, tin cans, brown paper bags, "paper board, plastic grocery bags, phone books,*
65 *office paper and other paper, all plastics w/ #1-7)*
- 66 • What are the containers like? (*All the material goes into one container and it is all sorted out by Allied*)

67 *He does like Allied's options: There is great deal that can be recycled and it is convenient. The cans are like*
68 *the current trash cans Elk Ridge residents have; but in green.*

69 *Costs:*

70 This depends on which option is chosen.

- 71 - Least expensive: Mandatory participation
- 72 - Second: "Opt Out"
- Third: "Opt In"...most expensive

1 1:39:09

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3 Range in cost: \$4.00 to \$6.50 / can per month.
4 - "Opt Out" (Mandatory unless the resident notifies otherwise...between \$4.75 & \$5.00 per can per month)
5 - "Opt In": About \$6.00 /can per month

6 *Action:*

7 *Contact Morgan Sessions regarding how to work together with her in her project for high school.
8 *Bring information back to Council

9 James Mayfield: Would it be possible to do both the individual cans and the central locations?
10 *Council Member Roylance will look into this option, as well.

11 1:43:18

12 *D. Zoning Issue: Horses in C-1 Zone:*

13 Mayor Christensen: Mr. Lee Haskell has property in the C-1 Zone (corner of Elk Ridge Drive and East
14 Goosenest Drive). C-1 Zone is not zoned for livestock as either a "permitted use" or a "conditional use".
15 The Mayor asked if the Council wished to take any action on this.

16 James Mayfield: HE asked if Mr. Haskell was doing this to try to avoid higher taxes. (*That is not known.*)
17 Julie Haskell: She was unaware of the horses until they were brought to her attention.

18 *Discussion:*

19 *There are some good things about having the horses there...people stop and pet them; however, the zoning*
20 *does not allow it.*

21 Mayor: How does the City allow it for some and not others? Enforcement must be uniform. He wanted to know
22 how and if the Council would like for the Mayor to handle the issue.

23 (*Talking over*)

24 Julie Haskell: She offered to simply ask Lee Haskell why the horses are there and for how long.

25 **Mayor Christensen will contact Mr. Haskell to find out why and for how long and inform him of the concerns.*

26 1:49:38

27 *E. Julie Haskell – Fire Dept.*

28 They are volunteers and it is not like hiring a regular employee.

29 *F. Council Bar-B-Q – Mayor:*

30 Bar-B-Q planned for Friday, 2, 2011; at 6:30 PM; at the Park Pavilion.

31 (*Talking over*)

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34 ADJOURNMENT

The Mayor adjourned the City Council Meeting at 9:30 PM.

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City Recorder