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**ELK RIDGE  
CITY COUNCIL MEETING  
December 13, 2011**

5 TIME & PLACE  
6 OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council, was scheduled for **Tuesday, December 13, 2011, at 7:00 PM**; this was preceded by **a City Council Work Session**.  
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 was provided to the Payson Chronicle, 145 E Utah Ave, Payson, UT, and to the members of the Governing Body, on December 9, 2011.

6:00 PM –

**CITY COUNCIL WORK SESSION AGENDA:**

ROLL

*Mayor:* Ed Christensen; *City Council:* Erin Clawson, Weston Youd, James Mayfield & Sean Roylance & Julie Haskell; *Building Official/Public Works:* Corbett Stephens; *Mayor Elect:* Hal Shelley; *Council Elect:* Nelson Abbott, Paul Squires & Brian Burke; *Public:* Brian Burke, Hal Shelley, Nelson Abbott, Carolyn Curtis, David Curtis, Greg Pozernick, Stephanie Pozernick, Paul F. Squires, Jared Teeples, Lucretia Thayne, Justin Curtis; and the City Recorder, Janice Davis; as well as the Deputy Recorder, Mary Preece.

0:01.32

**MEETING WITH ESCALANTE DRIVE RESIDENTS – CURB & GUTTER**

James Mayfield: He described the erosion that occurs as the water run off causes long middle-of-the-road ruts and damage to road. Every time repairs are needed to the road, costs can be in the 6 figures to repair.

Roads need to be repaired with curb and gutter to prevent this damage again and again.

Problems with curb and gutter: some homes have curb & gutter and the owners have paid for it; while others do not...why should the owners pay for installation on more than their own home, even if it would avoid further damage to roads?

Dan Curtis expressed concerns with Escalante Drive needing to be straightened. He suggested a 50-50 split of costs with the city.

Corbett Stephens: He explained the concerns of the Public Works Department to the City Council and residents present with the need to widen, straighten, and resurface Escalante Drive. It was suggested that at the same time, while the road is already torn up, it would be beneficial to install curb and gutter as well as a sump pump.

Concerned with straightening the road: Will widening the road easement disrupt the landscaping of Jones' and Ryan's; which is on city easement currently? Without the added measures taken, the road would continue to be damaged by water run-off and it would need to be repaired again.

Concerns of the homeowners present appeared to be the cost being passed on to the homeowners, along with concern of the property damage to trees and bushes planted on city right-of-way when the road is widened to standard width. This proposed change must be acceptable by the homeowners to continue with the complete renovation; with the possibility of doing an SID. Options to repay the assessments were discussed, including the City doing an SID. A request was made by the homeowners to lengthen the time limit to pay off costs; which was determined a possibility by Recorder Jan Davis.

It was brought to the attention of the City Council the need of putting a crown on the road to help direct the flow of the water run-off. After a consensus of all present that the work needed to be completed with curb and gutter, sump pump and crowning the road, it was decided that Corbett Stevens and the Mayor would visit each homeowner not present to explain the project and any concerns they might have. It was determined that the project would take about 6 weeks, and every attempt would be made to keep the road accessible to local traffic. Driveways can be taken right to the gutter; and any damages will be restored, with City help.

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**ELK RIDGE  
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6:55 PM

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

ROLL

*Mayor:* Ed Christensen; *City Council:* Erin Clawson, Weston Youd, James Mayfield & Sean Roylance & Julie Haskell; *Building Official/Public Works:* Corbett Stephens; *Mayor Elect:* Hal Shelley; *Council Elect:* Nelson Abbott, Paul Squires & Brian Burke; *Public:* Brian Burke, Hal Shelley, Nelson Abbott, Carolyn Curtis, David Curtis, Greg Pozernick, Stephanie Pozernick, Paul F. Squires, Jared Teeples, Lucretia Thayne, Justin Curtis; and the City Recorder, Janice Davis; as well as the Deputy Recorder, Mary Preece.

Opening Prayer: Mayor Ed Christensen  
Pledge of Allegiance – Mayor Ed Christensen

00:47:15

Mayor Christensen changed the start time to 6:55 p.m.; the Council agreed. (Julie Haskell and Sean Roylance left the meeting, Council Member Roylance returned later in the meeting.)

**ACTION WORK  
SESSION**

Action on the Curb and Gutter postponed until Jan 10<sup>th</sup>, 2012.

**SNOW REMOVAL**

Concern was expressed by Corbett Stevens that he needed to be on the same page as the Council as to the procedure of snow removal now being executed. He wanted to feel it was appreciated and the problem with few drivers working as hard as they can to get the job done. It was explained by Corbett Stevens...the process to remove snow that is being used to date. A map color with the priority of streets was given out and discussed.

Facts were given that if the winter street parking rules are not observed it is impossible to plow the street. It was pointed the need for more part time drivers, as UDOT stresses 10hrs straight is a maximum for one driver. At present Drivers are driving all night, and citizens should be grateful for what is being done. Council Member Roylance suggested they take time off (Comp Time) after driving all night. Council Member Mayfield suggested salting around signs on downhill streets; suggesting a switch from the present procedure.

Anyone wanting to drive part time can contact Corbett Stevens. Pay was discussed concerning the need to pay more than \$12.00 an hour to entice more drivers to apply. Anyone interested will need to take the C.D.L. Training; Councilman Sean Roylance showed interest in driving. Information for more drivers will be placed in the January Newsletter. Homes with special needs will have to contact neighbors about the parking of cars on the street which prevents the plows from doing their job. Families were advised to contact neighbors and friends for service provided to special need families when it is impossible for the plows to get through. Snow Removal is done when there is enough snow to make them slick. The Council approved the present procedures for Snow Removal.

1:18:00

**WATER-  
CONSERVATION PLAN**

Corbett Stephens reported that this Plan is State Mandated. Former Mayor Dunn assisted with the update of the 2006 plan; it must be to the State by end of this year. It needs to be adopted by Ordinance.

**WESTON YOUD MOVED, SECONDED BY ERIN CLAWSON TO ADOPT THE WATER CONSERVATION PLAN FOR 2011**

**VOTE: (3) WESTON YOUD-AYE, ERIN CLAWSON-AYE, JAMES MAYFIELD-AYE  
NAY (0) ABSENT (2): JULIE HASKELL, SEAN ROYLANCE**

1:19:12

**PUD CODE**

Corbett Stephens reported the need for clarity in the code. His concern was for trees being planted in the Strip; causing damage to streets, sidewalks, and water mains in the future. He suggested the trees be planted on the homeowners' property instead. The time to change the code is now, when new homes are being built.

Jan Davis suggested that concerns be addressed prior to any further submittals. It was mentioned that Shawn Elliott might be useful in acquiring past history. In the past, it was made clear to LEI Engineering not do anything unless told to do so by the City.

**WESTON YOUD MOVED, SECONDED ERIN CLAWSON, THAT THE CITY COUNCIL DIRECTS THE PLANNING COMMISSION TO REVIEW THE PUD CODE FOR ANY "GAPS" THAT THEY FIND; ALONG WITH THE CITY PLANNER, AS WELL AS ANY OTHER RESOURCES THEY NEED TO UTILIZE**

**AMENDED WESTON YOUD, SECOND ERIN CLAWSON, TO ADD TO THE MOTION: WHEN THE PLANNING COMMISSION AND THE PLANNER DETERMINE WHAT THEY FEEL NEEDS TO BE ADDRESSED, THAT THIS INFORMATION BE BROUGHT BACK TO THE COUNCIL FOR A RECOMMENDATION TO CONTINUE**

**VOTE: AYE(4): WESTON YOUD-AYE, ERIN CLAWSON-AYE, JAMES MAYFIELD-AYE & SEAN ROYLANCE  
NAY (0) ABSENT (1) JULIE HASKELL**

1:26:21

**SALE OF CITY  
PROPERTY**

1) Oak Lane Well Property: It was suggested to sell this land to a neighbor. Mr. Stephens suggested consideration be given to selling other city property that is no benefit to the City...possibly to sell off what we do not need. It was suggested that Lei do a meets and bounds description for the Oak Lane property; their cost: would be \$300. Mr. Stephens would like to move forward in looking into selling the Loafer Canyon property, as well.

2) City property on Goosenest Drive: Mr. Stephens would like to pursue the possibility of developing the 10-acre piece by site grading and creating parks and ball parks; as well as parking.

Work by Robert Nielson would be free by trading for aigrette that could be gotten from the land. Mr. Roberts has a similar arrangement with Salem City.

The Council wants Mr. Stephens to look into the cost of equipment; and other improvements and to see how Salem feels about the arrangement they have with Mr. Nelson. The matter was postponed until the next Council meeting on January 10, 2012.

3) Loafer Canyon property: It would be beneficial to do a "Pitless Adapter", and remove the pump house. Everything would be underground and would not prevent someone from building nearby; they would just have a vault belonging to City in the front yard. Postponed to next Agenda Jan 10, 2012.

1:37:27

RATIFIED POLLED VOTE  
TIME CARDS

Time Cards for the Mayor's position: Emails from Mayor Christensen were sent out to each City Council Member. It was felt that they are unnecessary unless the Mayor were to turn in mileage.  
**ERIN CLAWSON MOVED, SECONDED BY SEAN ROYLANCE, TO ELIMINATE TIME CARDS FOR THE POSITION OF MAYOR**  
**VOTE (POLLED): WESTON YOUD-AYE, ERIN CLAWSON-AYE, JAMES MAYFIELD-AYE, SEAN ROYLANCE-AYE (4) NAY (0) ABSENT (1) JULIE HASKELL**

A). STIPEND FOR City Council

Mayor Ed Christensen recommended increasing the City Council stipend from \$300 to \$500 and raising the Fire Chief and his Assistant by \$100.00.

Comments: Sean Roylance commented monetary rewards are hard to determine. Being a Council Member is more of a service...he felt it would be hard to decide. Council-elect Nelson Abbott said taking so much time from family and other activities to attend to Council duties are reasons for a raise. Lucretia Thayne thought it was a good idea, if the City can afford it.

Mayor-elect Hal Shelley asked for input from current City Council. James Mayfield has refused his stipend and donated it to Eagle Scout Projects. Council-elect Brian Burke talked about other cities such as Spanish Fork receiving \$200-\$1500 plus insurance...and other cities \$400-600 a month.

**WESTON YOUD MOVED, SECONDED ERIN CLAWSON, TO INCREASE THE STIPEND FOR CITY COUNCIL TO \$500**

*Discussion:*

James Mayfield: He made the point that he is a foster parent and in many cases, "people do it for the money"...he felt it "is kind of the same with government"; even though that should not be the case. The other Council Members did not feel that they serve for the pay that they receive.

**VOTE (POLLED): ERIN CLAWSON-AYE (1)  
JAMES MAYFIELD-NAY, SEAN ROYLANCE-NAY & WESTON YOUD-NAY (3)**

*Motion did not pass.*

**SEAN ROYLANCE MOVED, SECOND BY JAMES MAYFIELD, TO INCREASE THE STIPEND FOR CITY COUNCIL MEMBERS TO \$400**

**VOTE (POLLED): SEAN ROYLANCE-AYE & JAMES MAYFIELD-AYE (2)  
ERIN CLAWSON-NAY & WESTON YOUD-NAY (2)**

**MAYOR CHRISTENSEN-AYE (TIE BREAKER WITH VOTE) (1)**

*Motion passed 3-2*

Fire Chief and Assistant Fire Chief: postponed until next Council Meeting - January 10, 2012.

1:52:55

CITY COUNCIL  
MINUTES

City Council Minutes of 10-25-2011

**ERIN CLAWSON MOVED, SECONDED BY WESTON YOUD, TO APPROVE THE CITY COUNCIL MINUTES OF 10-25-2011**

**VOTE: YES (4) NO (0) ABSENT (1) JULIE HASKELL**

City Council Minutes of 11-15-2011

**WESTON YOUD MOVED, SECONDED BY ERIN CLAWSON, TO APPROVE THE CITY COUNCIL MINUTES OF 11-15-2011**

**VOTE: YES (4) NO (0) ABSENT (1) JULIE HASKELL**

1:53:14

EXPENDITURES

Check Registers and Payroll for November, 2011:

**WESTON YOUD MOVED, SECONDED BY ERIN CLAWSON, TO ACCEPT THE CHECK REGISTER AND PAYROLL REGISTER FOR NOVEMBER, 2011**

**VOTE: YES (4) NO (0) ABSENT (1) JULIE HASKELL**

NON-AGENDA ITEM

Other Business:

Weston Youd and Mayor Ed Christensen gave a heartfelt thanks to Jan Davis for her service and assistance to them during their term of service. They appreciated all the improvements that had taken place under her direction.

The Mayor adjourned the meeting at 8:05 P.M.

Deputy City Recorder