

ELK RIDGE CITY COUNCIL MEETING
January 16, 1980

- 1) Resignation of Dale Bigler - discussion of replacement
- 2) Resignation of Gerald Armstrong - discussion of replacement
- 3) Council vote - Marilyn Crawford, Animal Control Officer
Phyllis Thomas, Elk Ridge City Historian
- 4) City Council assignments for 1980
- 5) City Audit - Squire Hutchings Ellis & DeBry - CPA
- 6) Ammendment to Zoning Ordinance
- 7) Adoption of Public Safety Code & Municipal Criminal Ordinance Code
- 8) Liability Insurance Policy
- 9) Payment of bills approval & miscellaneous
- 10) Water Department Business
- 11) Bulletin Board - Name for
What is to be posted
Where to post public notices
- 12) February Agenda
- 13) Location for meetings next 5 months

Notice of Public Hearing in conjunction with the next Town Council Meeting on January 16, 1980 for the adoption of a Public Safety Code & Municipal Criminal Ordinance Code, was posted in three public places by Zola Hales, City Recorder, December 30, 1980.

Date this the 20th day of February, 1980.


Elk Ridge Town Clerk

ELK RIDGE CITY COUNCIL MEETING

January 16, 1980

Dale Bigler's Home

7:12 P.M.

Attendance: Ken Harris-conducting; Ted Braithwaite, Dale Bigler, Glen Royle, Aaron Tippetts-City Council members; Teri Tuttle-Recorder; Blaine Hales, Steve Dixon, Vicki Dixon, Ed Nolton, Nadine Nolton, Bill Pierce, Wanda Santiago, Nelson Santiago, Jim Bean, Richard Waugh, Denise Larsen, Jean Downard, JoAnn Bigler, Doug Andrew, LeEarl Baker, Jim Bushman, Marilyn Crawford, John Thomas-Citizens.

1) Deeds:

Ken Harris announced that three Quit-Claim Deeds were signed over to Elk Ridge City from Suburban Land Corporation. The deeds were for parcels of land which are to be used as city parks. A Warranty Deed was also obtained from Cloward Investment Company. This deed was for the land where the north well and pump house is located. These deeds are to be recorded at the County Office Building by Teri Tuttle.

2) Resignation of Dale Bigler-discussions of replacement:

Mayor Harris read sections 103-303 & 103-401 from the Utah Code, annotated, 1979, regarding how vacancies in elected positions were to be filled. He stated that the person filling a vacant position usually would be from the same party as the person resigning, and who had the next highest vote in the last municipal election. He then asked for discussion from the City Council which was to be followed by discussion from citizens.

Aaron Tippetts stated that he felt the need to nominate someone who would represent the majority of the people who had elected him to office. Therefore, he nominated Doug Andrew for the position on the City Council.

It was mentioned that any city official must be a registered voter, and that Doug Andrew was not. Therefore, Doug would not be eligible.

Glen Royle stated that some input from the citizens indicated that they felt it was not democratic to re-seat Blaine Hales. However, Glen went on to state that he felt Blaine was the most effective person on the Council and had spent more time and done more for Elk Ridge than any other citizen. Therefore, he supported Blaine Hales for the position.

Ted Braithwaite stated that he wanted to work with someone who would do the job correctly. He also felt that Blaine had lost in the last election because of half-truths which had been said about Blaine. He supported Blaine for the position.

Ken Harris stated that he felt obligated to recommend a person who was the most capable. He also felt an obligation to the Citizen's Party who had elected Dale Bigler. Therefore, he would not consider anyone from another party. His support was for Blaine Hales.

Wanda Santiago asked how you determined to which party a person belonged. The consensus seemed to be that party affiliation was determined by meetings attended, agreement of views toward, and general support for a particular party, especially during an election but also at other times.

Dale Bigler stated that the law mandated that an incorporated city have two separate parties. He asked that citizens not let their party affiliations pull us apart.

Doug Andrew stated that he had been approached by Aaron and had said he would accept the nomination if appointed. He felt that he had concern for the good of the city and wanted to see that it was planned in a positive way. He also conceded that he was not a registered voter.

Nadine Nolton indicated that she had been involved in a similiar situation when she had to resign her position on the Council and she was replaced by someone from her own political party.

LeEarl Baker stated that theoritically the four best people from the two parties represented were running in the last election. So, the next highest person voted for in the election should be appointed.

Jim Bean stated support for Blaine.

Richard Waugh felt that many people in the twon were qualified to do a good job in this position and if asked would do so.

Ed Nolton disagreed stating that many people accept positions for the wrong reason and may not do a good job.

Bill Pierce said that he did not understand what the problem was all about. He felt the need for the best person to be nominated and supported Blaine because of his experience.

Jean Downard asked Blaine how he felt about the position.

Blaine Hales thanked everyone for their comments. He stated that when asked if he would consider the appointment, he felt that since he had lost the election by only one vote, he would accept the position if appointed.

Steve Smith stated that we need new people to represent the new people moving in and not just the people who had been here for some time. So, he felt that a new person should be appointed.

Aaron Tippetts said that he could see from the discussion that many of the people to which he felt an obligation to represent were in favor of appointing Blaine to this position. Therefore, he would also give his support to Blaine.

Wanda Santiago stated that she had called each City Council member, individually, prior to this meeting in order to state her opinion. She felt that it was not democratic to re-appoint a person who had lost his council seat during the last election. She felt that there were many others who were willing and qualified to do the job; and there was a principle involved concerning a democratic election which needed to be defended.

Bill Pierce stated that interested people should be at these meetings to voice an opinion if they wanted to have input.

Ken Harris made a motion that Blaine Hales replace Dale Bigler on the City Council to fill the remaining two year term of office.

Ted Braithwaite seconded the motion.

<u>Vote:</u>	<u>YES</u>	<u>NO</u>
	Ted Braithwaite	None
	Aaron Tippetts	
	Glen Royle	
	Ken Harris	

Teri Tuttle, Recorder, administered the Oath of Office to Blaine Hales.

3) Resignation of Gerald Armstrong from Planning Commission-discussion of replacement:

Blaine Hales recommended that Wanda Santiago fill a vacancy on the Planning Commission. He felt that Wanda was very capable and had showed interest in city government through her continued activity in it.

Someone stated that the current members of the Planning Commission were: Blaine Hales, John Peterson, Kendall Jolley, and Wayne Shute.

Blaine made the motion that Wanda Santiago fill the vacancy on the Planning Commission.

Aaron Tippetts seconded the motion.

<u>Vote:</u>	<u>YES</u>	<u>NO</u>
	Ted Braithwaite	None
	Ken Harris	
	Blaine Hales	
	Glen Royle	
	Aaron Tippetts	

Wanda accepted the nomination, stated that she was anxious to serve, and appreciated the nomination.

4) Council vote- Marilyn Crawford, Animal Control Officer
Phyllis Thomas, Elk Ridge City Historian

Approval for these people to fill these positions was given at the last City Council Meeting.

Glen Royle made a motion that Marilyn Crawford serve as Elk Ridge City Animal Control Officer.

Ken Harris seconded the motion.

Vote: YES NO
All None

Blaine Hales made a motion that Phyllis Thomas serve as the new Elk Ridge City Historian.

Ted Braithwaite seconded the motion.

Vote: YES NO
All None

5) City Council assignments for 1980:

Ted Braithwaite is to continue working as head of the Water Department. Glen Royle is to be in charge of the Department of Public Safety. Blaine Hales is to continue as head of the Planning and Zoning Commission. Aaron Tippetts is to head the Park Department and Road Department. The responsibility for snow plowing, street maintenance, and signs fall under the Road Department. Ken Harris will continue with responsibilities as Mayor, and work with the City Recorder concerning city business.

6) Audit of books-Squire, Hutchings, Ellis & DeBry-CPA Firm:

Mr. Ellis is to do an audit of the Elk Ridge City books. Zola Hales is to call and set up an appointment with Mr. Ellis sometime during the week of January 20-26, 1980. The audit is to be completed by the end of January, 1980.

7) Ammendment to Zoning Ordinance:

Blaine Hales stated that the Planning Commission recommended that the Elk Ridge (Salem Hills) Zoning Ordinance of May, 1978, paragraph 02.0515, Floor Area, to read as now stated but having an addition paragraph added which reads:

"The ground floor area is determined by measuring the outside perimeter of the dwelling, excluding any garage on the main floor, and excluding unenclosed porches."

Blaine Hales made a motion that this addition be made to the Elk Ridge (Salem Hills) Zoning Ordinance, paragraph 02.0515, Floor Area, as above stated.

Ted Braithwaite seconded the motion.

Vote: YES NO
All None

8) Liability Insurance Policy:

Dale Bigler stated that an insurance policy covering City liability has been contracted with the Acord Insurance Company. He presented to the Council a temporary binder which will expire on January 27, 1980. The permanent policy should be sent to the City prior to that time.

Dale presented a linen of the master map of Elk Ridge City to be filed. Dale stated that Bill Pierce is the chairman of the Parks Committee.

The City Park is in the planning stage and input from the community is needed. Ken Harris has volunteered to draw the final plans for the park. A request for help in development of the park is needed by the

end of February if the Army is to participate in the development of the park.

Aaron Tippetts is to find out if matching funds are available for planning and development of the park.

9) Adoption of Public Safety Code & Municipal Criminal Ordinance Code:

Glen Royle made a motion that the City Council accept the Municipal Criminal Ordinance Code for the cities and towns in Utah as prepared by Michael T. McCoy for the Utah League of Cities & Towns.

Blaine Hales seconded the motion.

Vote: YES NO
All None

Glen Royle made a motion that the City Council accept the Public Safety Code as compiled by the State of Utah Department of Public Safety.

Ken Harris seconded the motion.

Vote: YES NO
All None

Aaron Tippetts is to make sure that the proper speed limit signs are properly placed; find a replace any city signs which have been knocked down; check the height of current speed limit, stop, yield signs, etc., making sure they are at the proper height;

Magellan Lane, Hudson, & Champlain Lane need street signs. There may be others in the city of which Aaron needs to check. Some signs are at Ted Braithwaite's home. Aaron is to pick these signs up from him.

10) Water Department business:

Ted Braithwaite is to check with the County Health Department to see if the City is to send in one or two water samples per month. One chemical analysis-one from three different sources- are to be sent in each year.

The new well is still waiting approval from the State. Water pressure problems which will be created from pumping water from the new well up the hill are being worked out; this water pressure will create a pressure problem at the pump house. The well was to have cost the City \$50,000.00 upon completion but will cost over \$100,000.00 instead.

Blaine Hales is to sent a population projection for up to and including for the City. This projection figure is needed by the end of January, 1980. This report along with a letter of support of a "Municipal Water Requirement and Facility Study" for South Utah County is to be sent by the Elk Ridge Water Department to the Central Utah Water Conservancy District.

11) Annexation:

Letters of intent to annex land north of Goosenest Drive and west of Howard Quackenbush's property into Elk Ridge City by Rey L. Allred, Doris and Vernile Gasser, and Thomas G. Sykes, were presented to the Council by Blaine Hales. A document, Declaration of Annexation, was also presented.

The documents of Intent to Annex and Declaration of Annexation will be posted in three public places for 30 days. Copies of these documents will be sent to Payson, Salem, Woodland Hills, and the Utah County Boundry Commissioner at least 20 days prior to a public meeting which is to be held concerning this annexation.

The intent to annex the above described property will be discussed at a public meeting in conjunction with the City Council meeting on March 12, 1980, at Aaron Tippetts home at 7:00 P.M.

12) Bulletin Board:

Ted Braithwaite was given a vote of thanks for constructing and placing the new City bulletin board. The board has three panels, which will be used as follows:

First Panel: to be reserved for public notices, notices of public meetings, etc.

Center Panel: to be reserved for general City information, City maps, etc.

Third Panel: to be reserved for general personal, and public use.

This information is to be put on 3X5 cards only.

All information to be placed on the board is to be approved and posted through Teri Tuttle, City Recorder.

13) Miscellaneous:

Ken Harris made a motion that all returned checks be subject to a \$5.00 service fee.

Aaron Tippetts seconded the motion.

Vote: YES NO
 All None

A contract for the installation of water and sewer lines from the center of the road to the property line, and the setting of the water meter, is to be opened for bid from any interested contractor. This will be done through Ted Braithwaite, Water Department Head. The City has had a contract with Walt Limb for this service; however, the contract is expired.

Public notices are to be placed in three public places as follows: Elk Ridge City limit sign at the west end of the city; telephone pole by Bert Cloward's driveway, and the City Bullentin Board.

The following names were nominated for the Justice of Peace position: Nadine Nolton, Pat Thomas, Jim Bean, LeEarl Baker, and Ron Hatch.

Glen Royle made a motion that Pat Thomas be appointed to the position of Elk Ridge City Justice of the Peace.

Blaine Hales seconded the motion.

Vote: YES NO
 All None

14) Payment of Bills:

The following bills were approved for payment:

- LeRoy's Electric - \$4885.00
- Burke J. Cloward - \$4177.90
- H.E. Davis & Sons - \$300.00
- Ted Braithwaite-Bulletin Board Materials - \$196.58
- First Security Bank Safe Deposit Box - \$5.00
- Utah Office Supply - \$30.42

Walt Limb Construction Company bill was to be returned for more specific information.

15) Animal Control:

A rabies clinic is to be held at Marilyn Crawford's home on February 9, 1980. Fee for rabies shot is \$5.00. All dogs and cats are required by City law to be vacanated for rabies every two years.

All dogs and cats are to be licensed by February 9, 1980. The fee is \$6.00 per year. After February 9, 1980, any dog or cat which is not licensed, or dog which is not leashed in public or contained on the owner's property, will be picked up by the County Dog Catcher and impounded.

The owner will be given a ticket, and it will cost him \$10.76 to get his dog out of the pound.

Tags will not be reissued each year to those animals who have previously been issued a tag. However, an annual fee will be charged for renewal and a record kept through the City Animal Control Officer.

16) Location for City Council Meetings for next 11 months:

- Ted Braithwaite - February and July
- Aaron Tippetts - March and August
- Glen Royle - April and September
- Blaine Hales - May and October
- Ken Harris - June and November

Aaron Tippetts made a motion that the meeting be adjourned.
Ken Harris seconded the motion.

Vote: YES NO
 All None

Meeting adjourned at 10:48 P.M.

Minutes read and passed by Elk Ridge City Council this the 13th day of February 1980.

Kennel B. Harris
Mayor

Attested:

Teri Tuttle
Town Clerk

Seal


ORIG
FILE

PUBLIC NOTICE AND AGENDA

Notice is hereby given that the Elk Ridge Town Council of Elk Ridge Utah will hold its regular council meeting on February 13, 1980 at Ted Braithwaite's home, 700 East Autumn Circle which meeting shall begin promptly at 7:00 P.M. The agenda shall be as follows:

- 1) Roll Call
- 2) Reading of previous minutes
- 3) Approval of previous minutes
- 4) Oath of Offices to Town Officials
- 5) Statement on fire
- 6) Strawberry Water Users Association proposal by Burt Mikesell or Monty Taylor - overhead power line
- 7) Proposal for Miss Elk Ridge - Jean Downard or Wanda Santiago
- 8) Report of Town Council Departments:
 - Mayor Harris - Fire agreement with Payson & Salem
 - Glen Royle - Animal Control discuss ammendment to existing ordinance & date for Public Hearing to adopt
 - Blaine Hales - discuss building code
 - Ted Braithwaite - discuss proposal for well - storage tank
 - Teri Tuttle - City Business
- 9) Approval of Bills
- 10) Correspondence
- 11) Date - time - place of next meeting
- 12) Adjournment.

Dated this 12th day of February, 1980.


Elk Ridge Town Clerk

Posted in the Elk Ridge Town Office and on public bulletin board February 12, 1980.

SEAL


Elk Ridge Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
February 13, 1980
Ted Braithwaite's Home
7:10 P.M.

The agenda of this meeting was posted along with the date, time, and place at least 24 hours prior to the meeting in at least one public place being the town board.

Attendance: Ken Harris, Mayor; Ted Braithwaite, Blaine Hales, & Glen Royle, Councilmen; Teri Tuttle, Town Clerk; Jean Downard, Wanda Santiago, Pat, Ronald, Peggy, Trina, Rhonda, & John Thomas, & Marilyn Crawford, citizens, & Burt Mikesell, Strawberry Water Users Association representative. Aaron Tippetts, Councilman, was absent.

1) Teri Tuttle read the minutes of the previous Town Council Meeting. The minutes were unanimously approved as read by the Town Council.

2) Oathes of office were given to Pat Thomas, Elk Ridge Justice of the Peace, Marilyn Crawford, Animal Control Officer, and Wanda Santiago, Planning & Zoning Commission Member. Phyllis Thomas was given the oath of office for Elk Ridge Historian on February 1, 1980 prior to leaving on vacation.

3) Marilyn Crawford reported that the rabbies clinic which was held at her home was a success. She outlined the procedure for animal control as follows: Dog and cat licensure will be deliquent after February 28, 1980. License fee for dogs is \$6.00 per year, and the licence fee for cats is proposed to be \$1.00 annually. Owners must show proof of rabbies vaccination at the time they pay for the license. Any animal in violation of the animal control ordinances after February 28, 1980 will be impounded in the Utah County Animal Shelter at the owner's expense. The owner will also be fined by the city at the rate of \$18.00.

The proposed ordinances changes: \$18.00 city fine, & mandintory annual licensure of cats, will be posted with the current animal control ordinances.

Mayor Harris made a motion that these proposed changes be posted as being immediately in effect due to a state of emergency which exists within Elk Ridge. He also proposed that a Public Hearing be held in conjunction with the March Town Council Meeting concerning these proposed changes, and that a vote for their adoption be taken at that time. Glen Royle seconded the motion and all were in favor of the motion.

3) Burt Mikesell represented Strawberry Water Users Association. He presented the following facts concerning a proposed overhead feeder cable vs. an underground cable to be located in the vicinity of the substation which now exists in Loafer Hollow. He stated that an oberhead cable would:

- a) Eliminate dig-ins by contractors and other which would result in cable damage
- b) Eliminate hot spots
- c) Outages would be more easily to visually locate
- d) Maintenance would be easier
- e) Cost would be \$.24 a foot for overhead vs. \$1.65 a foot for uncerground cable

Underground cable would:

a) Mandate a larger new stock of inventory for maintenance which would be costly

b) Be more aesthetically pleasing

Burt indicated that an alternate route might be considered if the Council voted not to accept overhead lines. He stated further that they had chosen this particular route because of the potential growth of Elk Ridge.

Ken Harris stated that a Provo power official had told him underground cable was the only way to go and that he saw no disadvantages.

Mr. Mikesell said that was one persons opinion but others felt that underground cable could be a time-bomb.

Blaine Hales stated that he felt conduit would help eliminate a maintenance problem with underground cable.

Ted Braithwaite stated that perhaps running the lines between the boundry of Woodland Hills and Elk Ridge would be a solution.

Ron Thomas said that Springville was having a problem with their underground cables after 20 years.

Blaine Hales stated that the Planning Commission had recommended to the Council not to accept the overhead lines.

Vote: Blaine Hales made a motion that the Town Council reject the proposal of overhead lines within the boundaries of Elk Ridge.

Ted Braithwaite seconded the motion.

Yes: All No: None Aaron absent.

4) Mayor Ken Harris made the following statement indicating that the statement would be self explanatory and no further comment would be made at this time:

"Monday afternoon, February 11, 1980, a fire occurred in Elk Ridge in which a portion of the town records were damaged or destroyed. As Mayor, I asked the Utah County Sheriff and the Salem Fire Department to investigate this incident.

In order to cooperate fully with the Sheriff's office, the Town Council will make no further comments until the investigation is complete."

Kenneth B. Harris, Mayor

Wanda Santiago asked where the location of the fire was and Ken refused to make any further comment at this time.

5) Jean Downard proposed the establishment of an Annual Miss Elk Ridge Pageant. Wanda Santiago presented an outline concerning its establishment, projected goals, revenue, costs, rules, & awards.

Ken Harris made a motion that a resolution be made to establish an annual Miss Elk Ridge Pageant. A Councilman would be appointed on annual basis to over-see the Pageant. The Town is to be responsible to provide the crown, & cape which would be used again each year. The Town would also provide roses for the winner and some type of cash award. The amount of the cash award would be determined annually. A committee chairman and members of the committee would be approved by the Town Council. The Miss Elk Ridge Pageant Rules and Regulations would be adopted as presented (copy attached). The resolution is to be posted and voted on at a Town Hearing in conjunction with the Town Council Meeting in March.

Vote: Blaine Hales Seconded the motion.

Yes: All No: None

The Council also approved Jean Downard as Chairperson for 1980, and the following committee members: Wanda Santiago - publicity, Linda Webb, Lynette Brown - Tea, Carol Harris - decorations, Jean Downard - financial, & Gerald Armstrong - Master of Ceremonies. The place and judges have not been determined. Barnett is being considered as the place to hold the pageant.

6) Fire Protection. Ken Harris read a letter to the Town of Elk Ridge from the Salem City Council. It stated that during the January 3rd meeting of the City Council the per fire fee of \$400.00 was dropped. The motion was passed to charge Elk Ridge \$2,500 per year for fire equipment and maintenance of it, plus a \$25.00 fee per house per year, to cover the cost of providing continuing fire coverage to Elk Ridge.

The feeling of the Council was that we cannot afford that high of a fee, Salem must not want to continue coverage for fires, or that they think we are rather wealthy. Therefore, it was proposed that Glen Royle and Ken Harris make an appointment with the fire officials in Payson to establish a more reasonable contract with them.

7) Blaine Hales stated that Ed Nolton, Building Inspector, had propose to the Planning Commission that a code change be adopted requiring stricter tie-down procedures for maximizing the safety of buildings under construction. The Planning Commission decided that this should be done in the form of a recommendation rather than an ordinance change. A letter was sent to Mr. Nolton and a Recommendation was presented to the Town Council. Copies of both are attached.

8) Ted Braithwaite advised the Council that a new pump was needed in conjunction with the new well. If a 75 HP was purchased it would offer a limited service to the town, whereas a 100 HP pump would deliver sufficient amounts of water to cover town needs in the foreseeable future. A 100 HP pump could provide 480 gal./min. or deliver 280 gal/min. to the upper tanks. It would enable all tanks to be filled in 5½ hours. The projected cost would be between \$12,000 and \$14,000. The Council voted to appropriate the money for the 75 HP pump.

Ted also stated that the new pump will be too expensive to turn on and off at the Town's convenience, but that a larger water storage tank is necessary so the the amount of times the pump would need to be started would be limited. Until the storage is obtained he felt that the new well should be hooked up and ready only for emergency fire protection.

He also proposed that an ordinance be written up, posted, and a Public Hearing be called in conjunction with the next Town Council Meeting concerning a rate hike for water. He suggested that the base rate be increased to as much as possibly \$20.00 per month and the base gallon usage limit be lowered from 10,000 to 5,000. A higher rate should be charged for any water used above the base amount.

Meters are to be read March 26-28, May 26-28 July 26-28, and September 26-28 each year beginning with 1980.

Ken Harris mentioned that there was a possibility for a 80% refund on the well and possibly the same for the water storage tank. He felt that this type of funding should be looked into.

Teri Tuttle and Ted Braithwaite are to analyze the costs for the Water Department during the past year and to write up a proposal for the rate change.

February 13, 1980

9) Ken Harris mentioned that the Municipal Code states that any Councilman who lives outside of the municipality for a consecutive period of 60 days or more must automatically be replaced. The Council felt that Aaron be made aware of this law so that he would have the opportunity to comply or share his immediate plans with the Council. The main concern was that the assignments concerning the parks and roads be taken care of when needed.

Wanda Santiago asked if Aaron was replaced would the Council make a reappointment from the People's Party. The Council felt that that criteria was vital.

10) The Council appointed Glen Royle as the Town Treasurer. Glen Royle as Treasurer and Teri Tuttle, Town Clerk would be the two persons signatures required on Town checks. In the event of their absence, Ted Braithwaite would sign in the place of Teri Tuttle, and Ken Harris would sign in the place of Glen Royle. New signature cards were signed and will be returned to First Security Bank in Payson.

11) Teri Tuttle asked that the Council appropriate money to purchase a desk and chair. Ted Braithwaite volunteered to attend a public auction in Payson which is to be held on March 1, 1980. He will look for this furniture there.

Teri Tuttle also proposed that a budget be formulated so that a public hearing and the adoption of a budget could take place before the start of the new fiscal year beginning July 1, 1980.

12) Ken Harris indicated that Jim Bean has donated the Town some letter head stationary. Teri Tuttle is to contact him concerning obtaining it.

Ken Harris made the motion that this meeting be adjourned. Glen Royle seconded the motion and all were in favor.

Meeting adjourned at 10:30 P.M.

Minuted read and passed by Elk Ridge Town Council this the 24th day of April 1980.

Kenneth B. Harris
Mayor

Attested:

Teri Tuttle
Town Clerk

SEAL

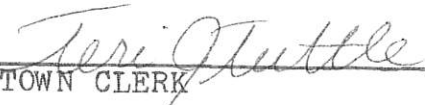
NOTICE AND AGENDA

Notice was given by telephone to all Councilmen, Mayor, and press correspondent that a special meeting of the Town Council would be held at the home of Ken Harris, Mayor, on February 19, 1980, at 8:45 P.M. This meeting would be a closed meeting dealing with legal matters concerning the fire concerning damage and/or destruction of public property/records.

Blaine Hales was asked not to be in attendance and he was in agreement.

Notice was given approximately 6 hours prior to the meeting.

Dated this 8th day of April, 1980.


TOWN CLERK

Press representative informed was Wanda Santiago from the Payson Chronicle.

ELK RIDGE TOWN COUNCIL
Closed Meeting
February 19, 1980
8:45 P.M.

SUBJECT: Legal matters concerning the fire which damaged and/or destroyed public records.

ATTENDEES: Ken Harris, Mayor; Ted Braithwaite, Glen Royle, Councilmen, Teri Tuttle, Clerk; Aaron Tippetts by telephone, (Councilman out of town at time).

Discussions centered around the following:

- 1) Details concerning the fire which damaged and/or destroyed almost all financial records, where it took place, who was involved, etc.
- 2) Since the fire and investigation center around Blaine Hale's wife, Zola Hales (former Town Clerk), and since Blaine is currently on the Town Council, and since there has been much controversy among various citizens concerning Blaine's reappointment to the Council after being defeated in the November election, the Council discussed whether or not he should be asked to resign; and/or how to handle the details of the fire investigation, since it is an active investigation and Blaine's wife is involved in the investigation, it is awkward to discuss the details or new evidence, etc., in his presence.
- 3) The Council unanimously feels that Blaine's resignation should not be asked for until the investigation is completed. It was felt that asking for his resignation now would only imply guilt. However, if Blaine becomes ineffective as a Councilman because of the investigation, (regardless of outcome), his resignation should be asked for. The point being brought up that any person serving the public may for various reasons become ineffective in a position as a result of scandle, etc.
The Council felt that if Blaine's resignation was needed, they would know when the time comes. It was also felt that Blaine should be given the chance to make that decision on his own, and that if a resignation was needed, he would be the first one to submit it.

Aaron Tippetts was contacted by telephone during the meeting and was told basically about the topic of discussion, details of the fire, and was able to give his personal input which is also reflected in the above minutes.

Meeting was drawn to a conclusion at 10:15 P.M.

Minutes of a closed meeting of the Elk Ridge Town Council,
February 19, 1980.

-2-

Content of the above minutes of the closed meeting on February
19, 1980 is a correct account of what took place at that time.

Dated this the 26th day of March, 1980.

Kenneth Harris
MAYOR

ATTEST:

Teri Tuttle
TOWN CLERK

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Council of Elk Ridge Utah will hold a public meeting at the home of Aaron Tippetts, Councilman, 75 Fremont Way, at 7:00 P.M. on the 12th day of March, 1980 at which time public consideration will be given to the recommendations of the planning commission of Elk Ridge, Utah to adopt a declaration of annexation policy to annex 21.73 acres of land commencing S.89° 27'38" W. 937.40' from the East quarter corner section 22 T.9 S. R.2 E. Salt Lake Base and Meridian; Thence as follows: N.89° 27' 38" W. 1053.61' along existing Elk Ridge boundry. N.00° 10' W. 760.05'. N.74° 45' E.1091.20' S.00° 10' E. 1037.99 to point of beginning; and to also adopt the annexation petition.

Details of the proposed annexation and the declaration of annexation policy are on file in the home of Teri Tuttle, Town Clerk, and may be examined Monday, Wednesday, and Friday between 9:00 A.M. and 4:00 P.M. or by appointment.


Elk Ridge Town Clerk

Posted this 12th day of February, 1980.

Void - Re Posted
2-14-80

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Council of Elk Ridge Utah will hold a public meeting at the home of Aaron Tippetts, Councilman, 75 Fremont Way, at 7:00 P.M. on the 19th day of March, 1980 at which time public consideration will be given to the recommendations of the planning commission of Elk Ridge, Utah to adopt a declaration of annexation policy to annex 21.73 acres of land commencing S.89° 27'38" W. 937.40' from the East quarter corner section 22 T.9 S. R.2 E. Salt Lake Base and Meridian; Thence as follows: N.89° 27' 38" W. 1053.61' along existing Elk Ridge boundry. N.00° 10' W. 760.05'. N.74° 45' E.1091.20' S.00° 10' E. 1037.99 to point of beginning; and to also adopt the annexation petition.

Details of the proposed annexation and the declaration of annexation policy are on file in the home of Teri Tuttle, Town Clerk, and may be examined Monday, Wednesday, and Friday between 9:00 A.M. and 4:00 P.M. or by appointment.


Elk Ridge Town Clerk

Posted this 14th day of February, 1980.

ELK RIDGE TOWN COUNCIL
March 19, 1980
Aaron Tippetts's Residence
7:00 P.M.

Prepared by Wanda Santiago, substitute.

ATTENDEES: Ken Harris, Mayor; Glen Royle, Ted Braithwaite, Councilmen, Wanda Santiago, substitute for Town Clerk, Vernile Gasser, Doris Gasser, & Joan Tippetts, Citizens.

ABSENT: Aaron Tippetts, & Blaine Hales, Councilmen; Teri Tuttle, Town Clerk.

The meeting was called to order by Ken Harris. The agenda under discussion was the annexation on Goosenest drive. Ken stated that Vernile had been given the go ahead a year ago and encouraged to proceed with it. This followed new annexation procedure as outlined by the State. Public Notice was given as well as adjacent municipalities notified. Ken then opened for discussion beginning by asking Vernile for his comments.

Vernile had no comments.

Ken asked him about the \$400.00 per acre fee and Vernile said there was no problem, that this money would be ready when necessary.

Vernile said that his motivating factor in seeking annexation was because of County building regulations and he wants to build next Spring. He stated that he would be selling two one acre lots. He doesn't know what Rey Allred or Tom Sykes plans are. His title on the land will be due 1/5/81.

Wanda asked Ken to explain the moratorium on plats. "What exactly is the wording on the moratorium and if it includes annexations?"

Ken did not respond to the exact wording question but said that it does not include annexation.

Vernile asked for verification, "Can I put water anywhere and septic tanks?"

Ken responded "Yes" that it would come under our one acre zoning but that the Town would not be liable for any utilities and that owners should be aware of this.

Ken went on to say that this annexation was encouraged because the road frontage on the opposite side of Goosenest makes the road maintenance the Town's responsibility anyway and that this annexation would be to our advantage.

Ken asked for a vote for the annexation of 21.73 acres fronting on Goosenest drive just west of Harold Quackenbush. He requested specifically that the minutes be noted that \$400.00 per acre or a total of \$8,692.00 is due from the property owners by March 26, 1980.

Vote: Yes No
 All None

Those voting: Ken Harris, Glen Royle, & Ted Braithwaite.

Those absent: Aaron Tippetts, & Blaine Hales.

The vote was unanimous in favor of annexation.

Vernile will have the money to the Town Clerk by March 26, 1980.
The plat is to be signed at that time.

Ken asked that copies of the resolution be made for each property owner (3).

Meeting was adjourned.

Blaine Hales arrived after adjournment.

Minutes read and passed ^{as amended} by the Elk Ridge Town Council on this
the 24th day of April 1980.

Kenneth B. Harris
MAYOR

ATTESTED:

Teri Tuttle
TOWN CLERK

SEAL

NOTICE AND AGENDA

Notice is hereby given that the Town of Elk Ridge will hold its regular Council Meeting on March 26, 1980, at Nelson Santiago's residence at 32 North Clark Lane, Elk Ridge, Utah, which meeting shall begin promptly at 7:00 P.M. The agenda shall be as follows:

Meeting called to order by Elk Ridge Town Mayor.

Reading and approval of minutes of past meetings to be waived at the request of the Town Clerk, but are to be read and approved at the next scheduled Council Meeting.

Town Clerk's report on Elk Ridge Town records & finances:

- a) Introduction
- b) Information
- c) Recommendations
- d) Discussion - Town Council & Mayor, Citizens

Miscellaneous business as conducted by the Council.

Water rates discussed by Ted Braithwaite.

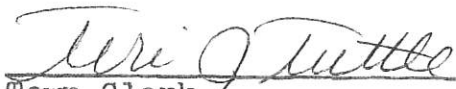
Meeting to be adjourned to a specific date, time, and place.

Dated this the 24th day of March, 1980.



Town Clerk

The above notice was posted at the Elk Ridge Town Office on March 24th, 1980, and available to the public.



Town Clerk

SEAL

ELK RIDGE TOWN COUNCIL MEETING
March 26, 1980
Nelson Santiago's Residence
7:00 P.M.

Attendees: Ken Harris, Mayor; Glen Royle, Blaine Hales, Aaron Tippetts, & Ted Braithwaite, Councilmen; Teri Tuttle, Clerk; Wanda Santiago, substitute for clerk.

Minutes taken by Wanda Santiago, substituting.

The meeting of the Town Council was called to order by mayor, Ken Harris, who opened the meeting by saying that Town Clerk, Teri Tuttle had recently attended a seminar for clerks covering duties and obligations of that office. The meeting was then turned over to Teri for a presentation on town records.

1) TOWN CLERK'S REPORT:

Report is attached. Teri gave a brief background on why this presentation had come about stating that in January she had been appointed to the office of clerk, and since then many questions had arisen about the responsibilities of this office. As more questions arose, and in talking with state officials, as well as the League of Cities and Towns and other clerks, she felt that this presentation was important for many reasons. Partly the necessity was due to a personal commitment to the people of the community, and that part of this commitment was to encourage unity and participation and opinions. The presentation was the result of 2 months research. She stressed that her intention was not to interpret the laws governing Town administration and the proper methods for maintaining and functioning as a town.

Teri's outlined presentation is attached. All areas were discussed in detail, one specific area being the Articles of Incorporation which the state cannot locate. Teri stressed that this must be taken care of at once.

Teri stated final emphasis that her presentation was based upon documents and records she had obtained, and information that she made available was valid and true to the best of her understanding. She also stated that these problem areas had be presented to the Mayor prior to this meeting and that he had given her permission to present these things in a council meeting.

In February there was a fire that damaged and/or destroyed certain public documents. She personally attested that the fire is being properly investigated on a local level and that State officials are aware of the situation. When conclusive, the State will follow through and those results will be made public. She asked cooperation from the citizens in not judging or speculating, that when things occur in Town management which concern citizens, it is as much their responsibility to stay informed as for public officials to notify.

Teri went on to say that her recommendations have legal foundations, her sources were "Guide to Municipalities", "Uniform Accounting Manual"; personal conversations with others in public office, Bruce Hymus, State Auditor's Office, Nina Reed, County Recorder, and General Attorney's Office. She has the legal right and obligation to say that certain things that have been done in the town might be questionable

things that have been done in the Town might be questionable in the eyes of court. She proposed that the Council consider some suggestions which she would like to present, and if any member desired to act concerning one they, as a member of the Council, would have to make that motion since she does not have that right as a citizen. She also stated that since resolutions should be in writing before acting upon the or adopting them, she had taken the liberty to prepare two resolutions which corresponded with her suggestions. Copies attached.

Discussion of her suggestions then followed, with the main topics of discussion revolving around:

- 1) Necessity to do all ordinances over
- 2) Amount of time it would take
- 3) Legalities of existing ordinances since we aren't incorporated or evidence of Articles of Incorporation cannot be located
- 4) Will the new ordinances be patterned from the old
- 5) Was there a possibility of a new election and officials, etc.
- 6) Council's concern over expenditures
- 7) Expense of Attorney to come in and straighten out versus the League providing help and ordinance outlines
- 8) Budget and expenditure of funds
- 9) Annexation and holding of. (ANNEXATION APPROVED AT MARCH 19 MEETING - VALIDITY QUESTIONED)
- 10) Town charters and the necessity of
- 11) Bonds performance, the necessity when voluntary work
- 12) Walt Limb's contract
- 13) What the \$1000.00 fee of the League of Cities and Towns included.

Blaine asked repeatedly in what areas specifically were we not presently in compliance, that the presentation tended to indicate that everything done up to this point had been done illegally.

Teri specified three area in which we are not conforming to State statutory requirements:

- A. We have no Articles of Incorporation
- B. Manner in which some ordinances were passed, therefore they may not stand up in Court, and lack of legal documents to support ordinances.
- C. Failure to provide State with financial reporting and failure to operate from a budget.

Ken spoke in detail about the ordinances saying that the League's approach was much like a blanket approach and that some may not apply to a town our size.

Teri voiced her concern that the new ordinances be done with a long term view of our requirements and that all ordinances be done complete. If we presently did not require it, that it still be written and then altered as needed.

Ken asked that his position be made clear, that he wants paperwork where it should be, but that the Town could not halt funds expenditure.

Aaron motioned that the Council adopt Resolution #1 (attached) which authorized the Mayor to appoint the Utah League of Cities and Towns to prepare and submit to the Council ordinances and to provide compensation therefor.

Ted Braithwaite seconded the motion.

Vote: Yes No
 All None

Those voting: All Councilmen present as indicated above.

The second recommendation was discussed with the following points made: (Copy attached)

- 1) Effect of stopping building
- 2) Ken stated that Hymus had said Auditor's office would work with Town until such time as records were straight
- 3) Annexations and \$400/acre fee questioned for legality since no ordinance to cover.

Ken moved that the Council not act on the second recommendation because buyers bought in good faith believing they could build and it wouldn't be fair to them to halt building.

The council unanimously agreed with the Mayor.

One citizen present pointed out that the Council had steadfastly indicated that if things were done improperly in the past, it was without improper intent, but that now proper methods were being pointed out and that intent would certainly not be the issue in the future.

2) WATER RATE PRESENTATION:

Ted Braithwaite gave a presentation on water charges (copy attached) then opened for discussion. Main points were:

- a) reading of meters and appointment of committee for doing so (Phyllis Black, JoAnn Ingram, Steve Dixon, Ron Thomas)
- b) rate of water charges - how arrived at
- c) availability of water
- d) storage tank is needed - funding for
- e) restrictive watering hours for the summer
- f) pump installation for new well

Ken motioned that the water rate proposed (and as outlined on copy attached) be adopted.

Motion seconded

Vote:	<u>Yes</u>	<u>No</u>
	All	None

Those voting: All councilmen present as listed above.

Ken motioned that the meeting be adjourned, suggesting next meeting in three weeks. Teri asked that it be set for April 9, 1980. Ken agreed to April 9, 1980, at Ken Harris' residence, at 7:00 P.M.

Passed and approved by the Town Council on this the 24th day of April 1980.

SEAL:

Kenneth B. Harris
Mayor

Attested:

Teri Tuttle
Clerk

NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular council meeting on April 9, 1980 at 7:00 P.M. The meeting will be held at Glen Royle's residence, Elk Ridge. The agenda shall be as follows:

1. Roll Call
2. Reading of minutes of February and March meetings to be read and approved at next Town Council Meeting.
3. Bengt Jonsson to address the Town Council (10 minutes)
4. Town Clerk to cover: (10 minutes)
 - Articles of Incorporation
 - Policy Declaration
 - Annexation
5. Blaine Hales - business (20 minutes)
6. Citizen Committee - address Town Council on water utility (20 minutes)
7. Wanda Santiago - address Town Council concerning administration and financial responsibilities (20 minutes)
8. Ken Harris - discuss timetable for budget and requirements (20 minutes)
9. Adjournment to next Wednesday, April 16, 1980 at 7:00. Place to be decided. _____

Dated this 8th day of April, 1980.


TOWN CLERK

Posted at Elk Ridge Town Office, April 8, 1980.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

April 9, 1980

7:00 P.M.

Glen Royle's Residence

ATTENDEES: Ken Harris, Mayor; Blaine Hales, & Glen Royle, Councilmen; Teri Tuttle, Town Clerk; Wanda Santiago, Marilyn Crawford, Citizens; other citizens.
ABSENT: Aaron Tippetts, & Ted Braithwaite, Councilmen.

Reading of the minutes for the February and March meetings was deferred until the next scheduled meeting because of the lengthy agenda.

1) DEVELOPER: Bengt Jonsson was not in attendance to present.

2) CLARIFICATION - TOWN CLERK:

Articles of Incorporation were presented for the Council's approval and Mayor's signature. They were signed by the Mayor and the Town Clerk. The Town Clerk is to send them into the Secretary of State's Office.

Policy Declaration for Annexation only needs a majority vote from the Council or 3 out of 5 members.

Annexation of the land on Goosenest Drive should be re-advertized, etc., since it was not done correctly in the first place. This was the advise of Mr. Clyde Naylor, President of the Utah County County Boundaries Commission.

Town Clerk stated that she wanted to present some suggestions concerning water billing to the Council for their consideration for future billing policies. Blaine Hales, Councilman immediately interrupted stating, "You are out of order according to the Utah Code Annotated 10- - which states that a mere employee of the municipality cannot make recommendations before the Town Council, and that any recommendations must be given to the Mayor to be presented before the Council.

Town Clerk stated that she had just indicated that these items were only suggestions for consideration by the Council, that they had been approved by Ted Braithwaite, Councilman over the Water Dept., prior to the Council Meeting - to be presented by her at the meeting, and that any citizen or employée has the right to address the Council.

Mr. Hales made no further comment and the following ideas were presented for future consideration concerning water billing procedures, (copy attached):

3) COUNCILMAN HALES - BUSINESS: Mr. Hales chose to defer presenting his business until another time.

4) CITIZEN'S COMMITTEE ON WATER RATES: Marilyn Crawford presented several citizen's concern about the new water rates. Discussion centered around the following:

a) How was the rate figured?

Ken Harris stated that Ted Braithwaite had figured it based on maintenance costs, pump costs for electricity, bookkeeping and billing costs, etc. There was a cushion for those who do not keep current on their payments, and they wanted a cushion for emergency maintenance.

b) People had been asked to monitor their water meters for a few weeks to see what their useage was. The amount of water used seemed to indicate that the 7,500 base limit was not high enough.

The point was brought out that no one knows what the meters read when they were installed, they may not have been set at 0 to begin with. Therefore, this point was deemed to be invalid.

c) One citizen pointed out that we should still put in landscaping, gardens, etc., and beautify our town so that we can have a positive attitude about our town.

Mayor Harris discussed the following facts concerning the water system:

1) The system was very inadequate to begin with; there have been lots of problems which have been very expensive.

2) The new well will greatly improve our system and inable us to have adequate amounts of water. The cost will end up being well over \$100,000.00.

3) In order to complete the system we need more storage. A bladder tank would cost approximately \$68,000.00 for a 1/2 million storage; a steel tank for the same amount of storage would cost over \$100,000.00.

4) We are currently working on the possibility of drilling into the fault which is located 1 mile above the town to hit a free-flowing well.

5) We have purchased Provo River Bottom Water Rights from Bliss Allred for approximately \$23,000.00. These rights are good ones and can be transferred to this new free-flowing well if and when drilled. Ed Clyde, an attorney in Salt Lake, is working on transferring these rights and can do so for approximately \$500.00.

6) One way to get the cost for the new tank would be to bond at 5% interest on a loan. Feeling was that the Council didn't want to go into debt or accept federal grants because of the "strings attached". It was stated that a better way was through impact fees.

5) ADMINISTRATION AND FINANCIAL QUESTIONS - PRESENTED BY WANDA SANTIAGO: stated that she had three items she would like to present before the Council.

a) The financial records show that through a misappropriation of funds, taxes charged, penalty fees for late payments on pump electricity bills, & etc., that money has been wasted. If this waste was figured into our base rate on the water and not taken into account, our water rate would be inaccurate and unfair.

It was also pointed out that in 1977 the mill levy was set and 3 mills were set aside for the water system. This amount would be approximately \$3,300.00 per year based on current taxes. That amount was not specifically budgeted but arbitrarily used, pu

These above points of misuse of funds would add up to about \$7.00 per month per amount charged for an individuals water bill.

Ken pointed out that the officials of this town were not paid anything, and that they were doing the best they knew how. He felt that it would take a spiritual medium to know when the pumps were

going to pump sand and be ruined, and that it was unfair to blame Ted for that type of thing. He stated that if they hired some firm to manage the system it would cost the taxpayers a great deal more; and that perhaps they should gather some figures together to show what that would cost. Then if people could see what it would cost to hire someone to manage the system vs. what it was costing now, maybe they would be more willing to appreciate how it was being handled.

Wanda pointed out that when any Councilman takes an Oath of Office for his position, he knows what the pay is, and that in her opinion that is not a good excuse for incorrect administration. Wanda stated that she wanted to make it clear that even though Ken was trying to imply that she was blaming Ted for pump failure, etc., that she wanted to go on record stating that that was not her intent or what she was trying to imply.

b) Wanda stated secondly that she wanted from Ken a clarification of what a budget is comprised of and what was our budget for 1979?

Ken stated that the income for last year included taxes, B&C Road Funds, & Property Taxes, coming to approximately \$16,000.00.

Wanda then stated that she wanted to present some figures for the information to the citizens. Whenever she has approached the Council or Mayor for clarification on the budget the figures of \$16,000.00 total income with \$8,000.00 as a tax base was given which is a very low budget when compared with what the real budget is.

A budget includes the water system operation, impact and annexation fees, as well as taxes and the other sources of income which have been given.

In 1977 there were \$75,000.00 deposited into the checking account and there were \$68,000.00 worth of checks paid.

In 1978 There were \$152,000.00 deposited into the checking account and there was \$119,000.00 worth of checks paid.

In 1979 there was \$156,000.00 worth of deposits into the checking account and \$191,000.00 worth of checks paid.

Wanda stated that the above figures were not insignificant and especially when there has never been a budget.

Ken Harris wanted to make it clarified that when he mentioned income he did not refer to impact fees.

c) Wanda stated that her third point was a clarification concerning an article that she had written for the Payson Chronicle.

Wanda stated that she had mentioned in that article that the Town of Elk Ridge had not complied with auditing procedures which were necessary. Ken had stated that that statement was inaccurate. Wanda wanted to make it clear that her statement was very accurate because of the amount of money contained in our budget. The law requires any municipality to have an annual audit when their budget is in excess of \$150,000.00.

6) PARKS - STEVE DIXON:

Steve stated that Bill Pierce is working on the park committee and will be helping the National Guard. The fuel costs to be submitted for the budget will approximate \$1,000.00. It was Steve's feeling that we would be getting several thousand dollars worth of work for

that \$1,000.00 figure.

The National Guard will be helping to level the ground, clear the ball diamond and scrape a place for a tennis court. Ken Harris is drawing the plans for the park.

There is a notice on the bulletin board to raise funds for the park. Steve is selling drums for storage and the proceeds will be donated to the park fund.

Park Committee consists of: Steve Dixon, Doug Andrew, Bill Pierce, Ralph Andrus, Gregg and JoAnn Ingram. JoAnn Ingram is incharge of fund raising, Bill Pierce - Chairman.

7) KEN HARRIS READJOURNMENT:

Ken stated that he does not mean to get upset. The problem with the records is currently frustrating. He is trying to rectify the situation. He stated that he supports the work Teri is doing and has given her the ok to do what is needed to rectify the situation. He feels that she is doing a fine job and puts in a great deal of time.

Ken stated that they would adjourn to Wednesday, April 16th, to pass the budget which would include January 1, 1980 to June 30, 1980. He asked that the Councilmen submit recommendations of funds needed for that budget by Saturday, April 12, 1980.

Marilyn Crawford asked that anyone with a sleeper truck please volunteer to help her pick up three stray dogs and get them to the pound.

Meeting was adjourned.

Minutes read and passed ^{as ammended} by the Elk Ridge Town Council on this the 24th day of April 1980.

Kenneth B. Harris
Mayor

ATTESTED:

Teri Tuttle
Town Clerk

SEAL


NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular council meeting on April 24, 1980 at 7:00 P.M. at the residence of Ken Harris, Elk Ridge.

The agenda shall be as follows:

1. Roll Call
2. Minutes of the following meetings to be read and approved:
 - December 12, 1979
 - February 13, 1980
 - March 19, 1980 - Annexation
 - March 26, 1980
 - April 9, 1980
3. General Statement - Ken Harris, Mayor
 - a) Councilman's resignation - replacement
 - b) Letter from County Sheriff
 - c) Presentation on the "Greenbelt Issue"
 - d) Sunshine Law Ordinances to be adopted
 - e) Water Ordinance and Sewer Ordinance to be discussed and/or adopted
4. Budget to be discussed, approved, & voted on by Council - *Bills*
5. Aaron Tippetts to discuss:
 - a) Walt Limb's contract and bill owing
 - b) Cost of paving 1 mile stretch of main road
6. Adjournment

Dated this 23rd day of April, 1980.


Town Clerk

Posted at Elk Ridge Town Office, April 23, 1980.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

April 24, 1980

7:00 P.M.

Ken Harris' Residence

ATTENDEES: Ken Harris, Mayor; Glen Royle, Ted Braithwaite,
& Aaron Tippetts, Councilmen; Teri Tuttle; Clerk,
Wanda Santiago, citizen & other citizens;
John Backland, Attorney, & Leonard Ellis, C.P.A.

ABSENT: Blaine Hales.

Minutes of the following meetings were read and approved:
December 12, 1979 Council Meeting
February 13, 1980 Council Meeting
March 19, 1980 Council Meeting
March 26, 1980 Council Meeting
April 9, 1980 Council Meeting

Minutes were read and approved as written or as ammended.
Approval was unanimous.

1) GENERAL STATEMENT-Ken Harris:

Ken Harris made a general statement concerning a feeling of division within the town. He stated that he and the council were dedicated to creating changes which would help promote a feeling of unity among residents. Steps the council will take include:

- a) Sunshine Law Ordinances to be passed.
- b) Budget to be adopted.
- c) Attorney to be retained.
- d) Bidding procedures to be followed.
- e) Administrative procedures changes.

A copy of the Mayor's statement is enclosed.

2) COUNCILMAN'S RESIGNATION:

Ken Harris read a letter of resignation from Blaine Hales, Councilman which was to be effective immediately. Copy is enclosed.

3) COUNCILMEMBER APPOINTED: Ken Harris made a motion that Wanda Santiago be appointed to the Town Council to replace Blaine Hales who had resigned. He stated that Wanda had specific skills which were needed on the Council, and that she was a very dedicated person in regard to the town.

Aaron Tippetts seconded the motion.

Vote: Yes No
 All None

Those voting: Ken Harris, Ted Braithwaite, Glen Royle, & Aaron Tippetts.

Wanda Santiago was given the Oath of Office as a member of the Elk Ridge Town Council by Teri Tuttle, Town Clerk.

4) LETTER FROM SHERIFF:

Ken Harris read a letter from the County Sheriff concerning the fire. Copy enclosed.

5) GREENBELT ISSUE:

Controversy over selling of greenbelt land was discussed. Copies of the presentations are enclosed.

Further discussions centered around the following issues:

- a) Developers responsibilities concerning the paving of roads. Gary Proctor stated that he had seen a document which stated that the developers were responsible for paving the roads and also giving the specifications for the paving. This document is thought to be filed in the County Surveyors Office.
- b) Responsibility of the Salem Hills Homeowners Association and that it should be dissolved since development is supposedly complete.
- c) County didn't require a bond for the developers when Salem Hills was initially developed.

6) CPA REPORT:

Leonard Ellis gave a financial report concerning revenues and expenditures over the past three years. He indicated that approximately \$18,000.00 was still unaccounted for and asked for help in identifying these expenditures. Copy enclosed.

7) ORDINANCES:

Ken Harris stated that the Town had retained John Backland as the Town's attorney. He is to help in drafting for adoption the Sunshine Ordinances. The Council decided that the Council meetings would be held the second Thursday of each month. They would be held at Nelson Santiago's residence beginning at 7:00. If the date falls on a holiday, the meeting is to be held the day before. There should be a quorum of 3 minimum to conduct business. Posting would be on the main bulletin board, Teri's home (Town Office), & telephone to the east of Dwight William's residence.

Council is to vote to adopt the Sunshine Ordinances & the Water, & Sewer Ordinances at the next meeting.

Ken Harris made a motion that a committee be established to review the ordinances we are obtaining from the League. He asked that Wanda head the committee & that he and three citizens be on the committee. Ken Tuttle, Marilyn Crawford, & LeEarl Baker were asked to make up the body of the committee for the citizens.

Aaron seconded the motion.

Vote: Yes No
 All None

Those voting: Ken Harris, Ted Braithwaite, Aaron Tippetts, Glen Royle, & Wanda Santiago.

8) ROADS:

Aaron Tippetts presented information concerning the condition of the roads and cost for paving the main road coming into the town. Copy enclosed.

Aaron indicated that at least \$3,000.00 be withheld from that amount owed to Walt Limb until Walt completes the work that needs to be done on the roads and water-sewer lines.

The Council asked that John Backland, Attorney, draft an ordinance which would require all residents to have a water meter installed by a specific time so that meters can be read. If they do not comply their water will be shut off.

9) APPROVAL OF BILLS:

Copy of bills to be approved is attached. Council approved payment of all except one to Harvey Hutchingson needed to be reviewed.

10) BUDGET:

Copy of the proposed budget was presented. Copy enclosed. Since the revenues and expenditures since January, 1980 have not been posted to date by the CPA approval on the budget was postponed until the next Council meeting; at which time that information should be available and up to date.

11) ADJOURNMENT:

Glen Royle made a motion that the meeting be adjourned. Ken Harris seconded the motion.

Vote: Yes No
All None

Those voting: All councilmembers present.

Meeting was adjourned at 10:45

Minutes read and passed by the Elk Ridge Town Council on this the 8th day of May 1980.

Kenneth B. Harris
Mayor

Attested:

Teri Tuttle
Clerk

Seal:


NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular council meeting on May 8, 1980 at 7:00 P.M. The meeting will be held at Nelson Santiago's residence, 32 North Clark Lane, Elk Ridge.

The agenda shall be as follows:

1. Roll Call
2. Reading and approval of previous minutes.
3. Ed Nolton - discussion on building permit procedures.
4. Gary Proctor - presentation on youth baseball program.
5. Ted Braithwaite - discussion on watering schedule & new pump.
6. Glen Royle - discussion concerning Jim Brown's fire.
7. Vicki Andrus - representative from Citizen's Committee. Presentation on purpose & need for the committee.
8. Ken Harris - discussion on Elk Ridge clean-up.
9. Discussion and vote concerning:
 - A. Sunshine Ordinances
 - B. Water Ordinance
 - C. Sewer Ordinance
 - D. Budget

Dated this 7th day of May, 1980.


Clerk

Posted at Elk Ridge Town Office and main bulletin board,
May 7, 1980.


Clerk

ELK RIDGE TOWN COUNCIL MEETING

May 8, 1980

7:00 P.M.

Nelson Santiago Residence

ATTENDEES: Ken Harris, Mayor; Glen Royle, Wanda Santiago,
Ted Braithwaite, Councilpersons, Teri Tuttle, Clerk.
ABSENT: Aaron Tippetts, Councilman.

Minutes of the April 24, 1980 Council Meeting were read and approved.

1) BUILDING PERMITS: Glen Royle stated that Ed Nolton had expressed dissatisfaction with the procedure for payment of building permits and fees. He maintained that Ed would rather collect the fee at his home when he issues a building permit than having the applicant pay the town clerk. It was decided that Ed should outline this procedure as he sees fit and submit that outline to the Council.

2) BASEBALL EQUIPMENT: Gary Proctor requested \$200.00 for baseball equipment for the Elk Ridge Town baseball teams. He stated that once obtained, the equipment should last for 7 to 8 years. The teams will play on the LDS Church property within the town until the park is completed. There are three teams:

LeEarl Baker coaches the Wild Cats.

Randy Cloward coaches the Cougars.

Gary Proctor coaches the Panthers.

Glen made a motion that the town approve \$200.00 for the equipment, but that only \$100.00 be given at this time and \$100.00 be given when it is determined that there is enough cash in the town's bank account.

Ken seconded that motion.

Yes: Ted, Ken, & Glen

No: Wanda (on the basis that there is & has not been a budget).

3) WATER DEPARTMENT: Marilyn Crawford is to work with Ted Braithwaite on a flyer concerning water conservation.

Wanda is to suggest to the Planning Commission that water saving toilets and faucets be mandatory in new construction.

New pump is to arrive on May 15th and be in operation by June 1st.

Harvey Hutchingson submitted two proposals concerning payment for the new pump. (Copy enclosed.) Glen Royle made a motion that the council adopt the #2 proposal in which the Town would reimburse Alpine Engineering for the \$3,000.00 they have paid toward the pump. Ken Harris seconded the motion.

Yes: Ken, Glen, & Ted.

No: None

Abstain: Wanda Santiago/ rather than a no vote
(on basis that the council is not operating on a budget but that the project is already underway.

Purchase Order is to be sent to Alpine Engineering after a description of the pump is obtained.

4) JIM BROWN'S FIRE: Glen Royle stated that the Salem Fire Department billed Elk Ridge \$400.00 for attending to a fire at the home of Jim Brown. Glen talked to Jim about it. Jim indicated that Payson Fire Department put the fire out and no one called Salem to come to the fire. Therefore Salem should not be billing anyone. Jim took the bill and said he would take the responsibility for it.

5) CITIZEN'S COMMITTEE: Vicki Andrus told the Council that a group of citizens had formed with the purpose of helping the Council with various projects, etc., which need to be done. Glen Royle requested that the committee give some input concerning the Animal Control Ordinance.

6) ELK RIDGE CLEAN-UP: Ken suggested that the Citizen's Committee organize the annual Elk Ridge Clean-Up project. Vicki was asked to get the clean-up organized through the Citizen's Committee, set a date, do the advertizing, organization, etc.

7) ORDINANCES TO BE PASSED:

a) Sunshine Ordinance: The sunshine ordinance was presented which sets the date of the Council Meetings as the 2nd Thursday of each month. If that day is a holiday, the meeting will be held the second Wednesday of that month. Council Meetings are to be held at Nelson Santiago's residence, 32 North Clark Lane beginning at 7:00 p.m.

Glen Royle made a motion that the Council adopt this ordinance which sets a time and a place for the Council Meetings.

Ted Braithwaite 2nd the motion.

Yes: All

No: None

Copy of this ordinance enclosed.

b) 1979 Uniform Building Code, Mechanical Code, & Electrical Code:

Ken made a motion that the Council adopt by reference the 1979 Uniform Building Code, the 1979 Mechanical Code, & the 1979 National Electrical Code.

Ted 2nd the motion.

Yes: All

No: None

c) Water Ordinance: Wanda Santiago made a motion that the Council adopt the Ordinance regulating the use of the municipal water system; and providing penalties for violations thereof, as outlined and presented.

Glen Royle 2nd the motion.

Vote: Yes: all No: None

Ted made a motion that the people already on the system have 30 days to comply with the ordinance just passed and to find their water meter or have it installed.

Ken H. seconded the motion.

Vote: Yes: All No: None

It was decided that the ordinance should have a letter to

It was decided that Mr. Backlund should send a letter to Jim Winterton and Burke Cloward indicating that they have 30 days to have their water meters installed.

8) ATTORNEY'S BUSINESS: Mr. Backlund presented a proposal for a contract between himself and Elk Ridge Town for legal services. This proposal will be discussed at the next Council Meeting.

He also stated that there is a minimum of \$500.00 bond required on all town officials.

He also stated that any purchase of \$8,000.00 or more must be put up for public bid. He advised that on the purchase of the new pump, each purchase be put on a separate P.O. which would make the cost cheaper for the town than if they put the whole project up for bid.

9) BILLS TO BE APPROVED: Copy enclosed.

Ken Harris made the motion that all the bills should be approved for payment as presented.

Glen Royle seconded the motion.

Vote: Yes - Ken, Glen, & Ted. No - Wanda Santiago on the basis that the Council was not operating on an approved budget.

10) MISCELLANEOUS BUSINESS: Ken Harris read a letter from the State Auditor's Office requesting that we verify the name and amount of all receivables between December 1976 incorporation and December 31, 1979. A letter is to be drafted by the Mayor and sent with a copy of this letter from the State (enclosed) to all citizens, developers, etc., requesting verification of payment by cancelled check. This is to be completed by mid June. Any discrepancies are to be noted.

Aaron is to give Walt Limb a list of repairs which need to be made on the roads. He is also to contact the Scouts concerning patching the main road.

Ted is to put the water-sewer laterals connections up for bid. This must be advertised in a newspaper twice no later than five days from the deadline.

Ken Harris stated that the following proclamation should be presented to the Council for approval and then sent to the residence to notify them of the watering schedule for 1980; (Copy enclosed).

"The Mayor and Town Council of Elk Ridge declares that until further notice, outside watering between the hours of 10 a.m. in the morning and until 5 p.m. in the afternoon is prohibited."

Vote: Yes - All; No - none.

Wanda Santiago is to work ^{with T & B} on water conservation information which is to be sent out with the Proclamation concerning watering restrictions.

Glen Royle made a motion that the meeting be adjourned.

Ken Harris seconded the motion.

Vote: Yes - all; No - none.

Meeting was adjourned at 10:15 p.m.

Minutes were read and passed by the Elk Ridge Town Council on this the 26th day of June, 1980.

Kenneth Hani
Mayor

Attested:

Seal:

Terry Tuttle
Town Clerk

NOTICE AND AGENDA

Notice is hereby given that the town of Elk Ridge will hold its regular council meeting on May 22, 1980 at Nelson Santiago's residence beginning at 7:00 p.m. The agenda will be as follows:

1. Water resolution
2. Budget - tentative
3. Annexation to Plat C

Dated this the 21st day of May, 1980.

Teri Q Tuttle
Town Clerk

Posted at the Town Office and the Main Bulletin Board on May 21st 1980.

Teri Q Tuttle
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

May 22, 1980

7:10 P.M.

Nelson Santiago Residence

ATTENDEES: Ken Harris, Mayor; Ted Braithwaite, Wanda Santiago, Aaron Tippetts, Council Members; Teri Tuttle, Clerk; Blaine Hales, Citizen; other citizens also present.

ABSENT: Glen Royle, Council member.

Minutes of the May 8, 1980 council meeting will be read and approved at the next regularly scheduled council meeting since this is a special meeting called to deal with the budget, water, and building permit problems.

1) ATTORNEY CONTRACT: Ken Harris made a motion to adopt the contract agreement between Elk Ridge Town and John Backland as outlined. (Copy attached).

Ted Braithwaite seconded the motion.

Vote: Yes - all; No - none. Glen Royle absent.

2) AUDITOR'S OFFICE LETTER: Ken presented a letter from the State Auditor's Office requesting information which is needed to complete their investigation on the destruction of public records. They would like the Council to request that anyone who has paid any sum of money to Elk Ridge from December of 1976 through December 31, 1979, to produce a cancelled check or similiar type of proof which indicated that the money had been taken out of their account and deposited into the Town's account. Any payments of cash should be proven by receipt, and any discrepancies should be noted.

Ken presented a letter from the Council which would be sent out from the Council with a copy of the Auditor's letter. (Copies enclosed). Both letters are to be sent out immediately and all information will be due within the next two weeks.

3) Budget: (Copies enclosed).

Parks & Roads: Aaron Tippetts presented the following information for a tentative budget:

One mile of new road surface	\$16,000.00
Road Patch	500.00
Chip & seal (one mile)	4,500.00
Snow removal	3,000.00
Park Development	
Tables, picnic sights, etc.	500.00
Road signs	200.00
Road dress up	200.00
Total	\$24,900.00

Utilities: Ted Braithwaite presented the following tentative budget:

Estimated income	\$21,000.00
------------------	-------------

Budget continued:

Water-Sewer Utilities:

Pumping Charges	\$10,000.00
Maintenance & billing expenses (to include any expenses turned in on 1979-80 budget adopted in April 1980).	
	<u>\$11,000.00</u>
Total Expenses	\$21,000.00

Public Safety: Ken Harris presented the following tentative budget for Glen Royle who was absent:

Animal Control	\$225.00
County Sheriff Contract	675.00
Justice of the Peace	250.00
Fire Contract with Payson 1.25 mils	(1,700.00)
Grasshopper Spray	300.00
Total Expenses	\$3,150.00

Planning & Zoning: Wanda Santiago presented the following:

Mileage	\$ 45.00
Copying	35.00
Supplies	90.00
Telephone	25.00
Legal	<u>500.00</u>
Total Expenses	\$695.00

Administration: Tentative budget was not presented because access to financial records were not available at this time and also CPA unable to meet concerning financial balance.

One item to be included would be \$2,000.00 for the legal transfer and investigation of transfer of water rights from the Provo River to this area.

Estimated income: Ken Harris presented the following tentative projected income:

C Road Funds	\$2,400.00
Taxes (10 mils)	13,600.00
Annexation of land	8,600.00
Water-Sewer Hook-up fees	
Building Permit Fees	
Utility Income	21,000.00

It was mentioned that the contract for water-sewer lateral hook-ups be renewed. Sealed bids should be sent. An ad should be run advertising that Elk Ridge is accepting sealed bids for this service.

Mention was made that the attorney should look into the payment of greenbelt property to see whether all of that money actually went to the paving of the roads; are monies still being collected by Jim Winterton for greenbelt property?; and if so, is that money still going toward road improvement?

4) EXTENSION OF PLAT C: Wanda Santiago presented information pertinent to the issuance of a building permit to Blaine Hales for 19t #2 on a three lot plat which was to have been approved as an extension to already existing Plat C. (Copy of the presentation is enclosed).

Discussion centered around:

- 1) Preliminary Plat was not approved properly.
- 2) Road easement was not wide enough, part of the road which was used to front the property was a private drive and not a public road.
- 3) If the lots were considered a cul de sac, no turn around allowances of 80 feet were included.
- 4) Could not be considered a dead end - refer to 3.0805 of the Elk Ridge Subdivision Ordinances.
- 5) Cannot be considered an incorporation to Plat C without other property owners within Plat C signing, and therefore would violate the moratorium on adding new plats.
- 6) Frontage problems - cannot locate any ordinance that allows for minimum frontage to be less than 100 feet. not even for cul de sacs.

Ken Harris stated that according to the Town Attorney, frontage may not be a problem. Lots #1 & #2 are adequate. Lot #3 is the one in question as to road width, the width comes to a point.

6) continued. Road easement must be 56 feet wide.

Reference was also made to requirements for recording lots before selling, and general requirements for preliminary plat approvals for less than 10 lots - small subdivisions.

4) Annexation to Plat C continued:

Wanda Santiago made the motion that the Town Council does not accept the plat identified as an extension to the already existing Plat C as outlined and presented because of the problems as presented (Wanda's copy enclosed); furthermore, as a result of these problems the plat should be turned over the Town's attorney so that all legal problems may be outlined; after these problems are legally defined Jim Winterton is to be notified of the problems; then the buyer and seller will be responsible to work out the legal problems involved between themselves;

No building permit will be issued on these lots which are identified as lots #1, 2, & 3 located south of existing Plat C, as they are now platted.

Aaron Tippetts seconded the motion.

Vote: Yes - all; No - none. Glen Royle was absent.

Ted Braithwaite

Aaron Tippetts made a motion that the Town's Attorney research the legality of anyone selling lots in unapproved areas, and the division of lots in approved platted areas.

The Town Attorney is to write a letter to any person, firm, or corporation as referred to in ordinance 03.0900 Salem Hills Subdivision Ordinances, enjoining them from any further unlawful agreement, transfer, or sale of land in unapproved plats; section #03.0900 is to be quoted in the letter.

Section 03.0900 of the Salem Hills Subdivision Ordinance reads as follows:

Penalty

Any person, firm, or corporation who shall transfer or sell any lot or land in a subdivision, as defined in this Ordinance, which subdivision has not been approved by the planning commission and by the Town Council of Salem Hills and recorded in the office of the Utah County Recorder, shall be guilty of a misdemeanor for each lot or parcel so transferred or sold, and the description of such lot or parcel of land by metes and bounds in the instrument of transfer or document used in the process of selling or transferring shall not exempt the transaction from such penalties, or from the remedies herein provided. The Town may also institute injunction mandamus or any other appropriate action or actions, proceeding or proceedings to prevent or enjoin such unlawful transfer, sale or agreement.

Any person, firm, or corporation violating any of the provisions of this Ordinance shall be guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not to exceed \$299.00 or imprisonment for not more than 90 days, or both fine and imprisonment. Each day that a violation is permitted to exist may constitute a separate offense. The imposition of any sentence or fine shall not exempt the offender from compliance with the requirements of this Ordinance.

Ken Harris seconded the motion.

Vote: Yes - All; No - none. Glen Royle was absent, Ted Braithwaite left the meeting prior to voting on this motion.

Ken Harris made a motion that the Council adopt the resolution to approve the Water Connection Form and the Water Service Agreement Form as presented and discussed during the May 8, 1980 Council Meeting; an over-due notice, interest charge (a8% annual rate), and 50¢ repeat billing charge to be sent when any payment is 30 days or more delinquent, these charges are to continue each month until the bill is paid to date, a water shut-off notice is to be sent when an account is 60 days or more over-due with a letter indicating that the water will be shut-off 7 days from the date of the notice unless the delinquent bill is brought up-to-date and/or the party appears before the Water Board to show cause why the water should not be turned off, a \$30.00 deposit is to be required of all new applicants for service, and all current users of the water system who have had a delinquent account within the past six months. This \$30.00 deposit is to be refunded after a six month on-time payment record is demonstrated (which is interrupted as payment on or before the 20th of the month. The deadline for the conditions listed in this resolution is to take effect is June 20, 1980. (Copy is attached)

Aaron Tippetts seconded the motion.

Vote: Yes - All; No - none. Glen Royle & Ted Braithwaite were absent.

Wanda Santiago made a motion recommending that two additions be added to the Ordinance Review Committee, the Town Clerk, Teri Tuttle, and the Justice of the Peace, Pat Thomas.

Ken Harris seconded the motion.

Vote: Yes - All; No - none. Glen Royle & Ted Braithwaite were absent.

Meeting adjourned at 10:30 p.m.

as ammended

Minutes read and passed by the Elk Ridge Town Council on this the 22th day of June, 1980.

Keneth B. Harris
Mayor

Attested:

Seal:

Teri Tuttle
Town Clerk

SPECIAL MEETING
OF
ELK RIDGE TOWN COUNCIL
10:30 p.m.
Nelson Santiago's Residence

June 19, 1980

ATTENDEES: Ken Harris, Mayor; Ted Braithwaite, Glen Royle, & Wanda Santiago, Council Members; Teri Tuttle, Town Clerk; Paul Roundy, Frank Peterson, & Nelson Santiago, Citizens.

ABSENT: Aaron Tippetts, Council Member.

A special meeting of the Elk Ridge Town Council was called by Ken Harris, Mayor, & Ted Braithwaite, Council Member. Fifteen minute notice was given by telephone. No notice was given to Aaron Tippetts, Council Member, as he was assumed to be out of town, and no notice was given the general body of citizens.

Ken indicated that there was so much night useage within the Town that the tanks were not recovering over-night. He stated that the way that the system was set up with the pumps and tanks that the tanks would fill ~~completely full in eight hours~~ ^{to level for sufficient culinary use}. Ken indicated that on June 15, the Sunday after cleaning the tanks that the water use was so great that he and Ted had calculated that at least a $\frac{1}{4}$ million gallons (250,000 gallons) of water had been used between 5:00-12:00 p.m. Sunday and 6:00 a.m. - ~~12:00 noon~~ ^{5:00} Monday morning.

He further stated that since that time the tanks have not recovered properly during the night the way that they should, and consequently several families living in the upper part of the Town have been consistantly out of water. Therefore, the conclusion was drawn that people were not obeying the watering restriction schedule and some were watering over-night when no outside useage is allowed.

When asked if watering at night would be easily detected Ken stated that it would not be if a person used open hose watering on a dry spot on their lawn for example.

Ken further stated that he would like to have Frank Peterson and Paul Roundy be appointed as assistants to Ted to monitor the watering system schedule and ticket those who violate it.

Further discussion centered around the following points:

1) $\frac{1}{4}$ million gallons of water is a great deal to use even if there were some violators.

2) Question was asked whether or not a leak had been ruled out. Ken indicated that it had not been completely ruled out but went on to say that when we had a leak before the tanks would not fill up and this time after the tanks were cleaned and no one was using water, the tanks filled up rather fast. Therefore, it was felt that there was not a leak and that it was over-use of the system.

3) Wanda Santiago expressed the concern that cattle should not be on a culinary system.

Frank Peterson stated that the law allows up to 48 head of cattle on a culinary system.

4) The question was asked as to the projected date of the new well.

Ted indicated approximently two more weeks.

5) Frank Peterson stated 131 persons that the new well will be

5) Teri Tuttle expressed concern that the new well would not eliminate the problem, and that additional storage must be obtained.

Ken stated that the State indicated that our system is not inadequate for the needs of a town this size and that we should be able to put up to 120 home on the present system, which would be approximately an additional 20-30 homes. He went on to state that additional storage would require going into debt and that because of the State's ruling that our system is not inadequate we would not be eligible for Federal Funding. He further stated that at the last Council Meeting everyone said that they didn't want to go into debt as a Town.

Teri Tuttle indicated that not everyone at that meeting felt that way, that she was there and she didn't express the fact that she didn't agree with going into debt for necessary purchases.

Wanda Santiago then indicated that she was at that same meeting and that she also had not expressed the idea that she didn't want the Town to go into debt. ** See additional pg. Amendments*

6) Wanda went on to further state: "It is the responsibility of this Town Council as representatives of the people to see that the citizens of this Town are supplied with essentials, and that water is an essential in her opinion and must be supplied. If that takes borrowing and there is no other way then you borrow if necessary. "And if a person wants to do more than flush their toilet, wash their dishes, and brush their teeth, but want a decent lawn, a garden, and some fruit trees, then they have that right also. People in this Town are frustrated and angry because they put hundreds of dollars into a new lawn, or a garden, or some trees and then watch that investment die because they don't have the water they need when they have been told that they will."

Paul Roundy stated that it is not fair that if someone can't flush their toilet or brush their teeth that someone else can water their lawn or irrigate their garden.

Wanda agreed that he was right, but went on to state that if there isn't enough water for both then something was seriously wrong.

Ken Harris made a motion that the Council appoint Frank Peterson and Paul Roundy as Deputy Water Superintendents to assist Ted in monitoring use of the water within the Town limits, and to enforce the water restrictions as they are now outlined until such time as the problem is resolved.

For the first offense the person violating the restrictions would be ticketed with a \$25.00 fine, meter turned off, and a \$25.00 re-connect fee. The money is to be paid to the Justice of the Peace. The receipt would be taken to Ted, Paul Roundy, Frank Peterson, or Steve Dixon to have their water turned on again. Upon the second violation the person would be fined \$100.00, have their water turned off, and pay a \$25.00 re-connection fee.

Teri Tuttle expressed the concern that she felt a penalty could not be put into effect with just a verbal motion; that an ordinance or resolution must be voted on.

Ken indicated that he had personally contacted the Attorney and John had said that everything we were doing was legal and that all the Council had to do was pass it with a verbal motion.

Ted Braithwaite seconded the motion.

Vote: Yes - Glen, Ken, Ted, & Wanda. No - none. Aaron Absent.

* An insert of information left out when typing from the original notes but which was included in the original notes.

Glen Royle indicated that a storage tank had been looked into and financing had been explored and that funding was not available and impossible to get.

Teri Tuttle asked Ken to specify what a violation was. Ken stated that watering on the wrong day or at the wrong time was a violation.

Wanda asked Ted how long it would take for him to tell whether we had a leak in the system or whether the problem was over use of water.

Ted stated that it would take at least 24 hours.

Wanda asked if he would know by the next Council meeting which was scheduled for next week.

Ted said yes.

Ken stated that the Attorney was in the process of obtaining the proper tickets and would have them by the next day (Friday).

Ken made a motion that the meeting adjourn.

Glen seconded the motion.

Vote: All in favor. Aaron absent.

Meeting was adjourned at approximately 11:45 p.m.

Minutes passed and approved ^{as amended} by the Town Council on this the 26th day of June, 1980.

Kenneby Horn
Mayor

Attested:

Seal:

Teri Tuttle
Teri Tuttle, Clerk

NOTICE AND AGENDA

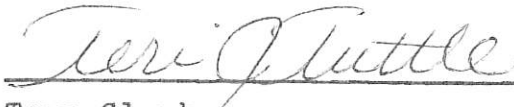
Notice is hereby given that the Town Council of Elk Ridge will hold its regular council meeting on June 26, 1980 at 7:00 p.m. The meeting will be held at Nelson Santiago's residence, 32 North Clark Lane, Elk Ridge.

The agenda shall be as follows:

- a. Roll Call - approval of minutes
- b. Opening of the sealed bids for water-sewer lateral connect.
- c. Bills to be approved
- d. Budget to be adopted
- e. Water Ordinance and Resolution to be discussed and adopted
- f. Open Discussion concerning the water system

Dated this 24th day of May, 1980.

Posted at Elk Ridge Town Office and main bulletin board,
May 25, 1980.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
June 26, 1980
7:00 p.m.
Nelson Santiago Residence

ATTENDEES: Ken Harris, Mayor, Ted Braithwaite, Glen Hoyle, & Wanda Santiago, Council Members, Teri Tuttle, Clerk, John Backlund, Attorney, Wayne Shute, Kathy Burton, & other citizens.

ABSENT: Aron Tippetts, Council Member.

Minutes of the May 8, & May 22, Council Meetings, and the June 19, 1980 special council meeting were read and approved as ammended. Wanda Santiago noted that a three hour notification of members of the council and the public was required prior to a special meeting. She also noted that two proclamations revising the restricted watering schedule had been sent by the Mayor without the council approval she felt was necessary.

OPENING OF SEALED BIDS: Sealed bids for water-sewer lateral hook-ups were to have been turned to the Elk Ridge Town Office by noon of June 26, 1980. Ted Braithwaite received the only bid. He indicated that the bid was sealed at the time that he received it on June 26, but that he didn't know the time.

The bid submitted by G&C Construction was read by the Town Clerk, copy enclosed.

Ken Harris acknowledged that the bid was received and read.

Ken Harris made a motion that the council accept the bid as read subject to the approval of Ted Braithwaite and the Town Engineer, & the posting of a construction bond by G&C Construction Co.

Wanda Santiago asked what the total figure for connections would be.

Ted indicated that a short connection would be \$745.00, and a long connection would be \$980.00.

Wanda noted that the trench compacting and asphalt replacement was not given in the bid as requested.

Ken made a motion that Ted Braithwaite was to find out if the trench compacting and asphalt replacement was to be included in the total amount given in the bid, and that the contract would be awarded to G&C Construction if the compacting and asphalt replacement was included in those bid amounts. If they were not included the contract cannot be awarded. Then the acceptance of the bid would be subject to the approval of Ted Braithwaite and the Engineer and the posting of a performance bond by G&C Construction.

Ted Braithwaite seconded the motion.

Vote: Yes - all; No - none; Aaron Tippetts was absent.

APPROVAL OF THE 1980-81 BUDGET: Ken Harris announced that the approximent funds in the General Fund were \$10,415.51, and that the approximent funds in the Utility Fund were \$20,043.96. It was decided that the Council would meet on Saturday morning at 7:00 a.m. at Wanda Santiago's residence to approve a final budget for the 1980-81 fiscal year, and to adopt a Budget Ordinance.

DISCUSSION CONCERNING USE & REGULATION OF THE WATER SYSTEM:
General discussion centered around the following:

- 1) Concern over water shut-off without notice.
- 2) Need for better communication between citizens & Council.
- 3) Frustration on part of those out of water for personal use while others are watering outside.
- 4) Need for storage.
- 5) Questions concerning new well hook-up.

John Backlund gave the opinion that the Mayor & Council had acted properly during the week of June 16-20 when a special meeting was called concerning use & regulation of the water system. Indicated that it was an emergency since citizens were without water for culinary use. He recommended that the Council repeal the resolution of June 19, regarding fines and water shut-off for lack of compliance to the Water System Use & Regulation Ordinance. He stated that judicial procedure was better than a penalty.

Ken made a motion that the Council repeal the resolution of June 19, regarding fines and water shut-off for violating the Water Ordinance.

Glen seconded the motion.

Vote: Yes - all; No - none. Aaron Tippetts was absent.

The following procedure was outlined for those violating the water regulations:

- 1) Any person can issue a complaint against a person violating watering schedule restrictions or any other aspect of the ordinance.
- 2) It must first be determined that a violation has occurred.
- 3) Verbal warning issued if first violation or minor violation.
- 4) Serious violations or continued violations should be referred to the Town Council for consideration of:
 - a) Termination of water
 - b) Judicial prosecution by Town Attorney.

Wayne Shute read a letter to the Council which expressed his concerns over the water situation as it now exists. (Copy is enclosed).

Kathy Burton indicated that she was looking into the possibility of bonding Dixie Levitt for water storage. She indicated that Harvey Hutchingson was looking into interest free money for this purpose, and the FHA had loans at 5% interest with a 40 year pay back.

Wanda made a motion that a committee be formed to look into bonding and other financing possibilities for water storage tank, and that the committee consist of Wayne Shute, Kathy Burton, and Betty Bean.

Ken Harris seconded the motion.

Vote: Yes - all; No - none. Aaron Tippetts absent.

This committee is to report back to the Council on July 10, 1980.

Kathy Burton made a presentation to the Council to justify a lower water rate than the current \$15.00 for 7,500 gallons of water minimum and \$.75 /1000 gallons during the summer months and \$.25 /1000 gallons above the minimum during the winter months.

Kathy Burton's presentation continued: Copy of Kathy's presentation is enclosed.

Ken & Ted indicated that Kathy's electricity allowance for the new pump was too low.

Kathy stated that Burt Mikesell of Strawberry Water Users Association had given her the figure based on the same specifications for the pump that Ted had used.

Ken stated that they would need to review the cost of electricity .

Wanda Santiago made a motion that the Council accept the lower rate and adjust the water rate from the lower rate to a higher one if it was necessary rather than accepting the higher rate, that the decision as to the rate must be made at the advantage of the people.

Ken called for discussion concerning Wanda's motion.

General discussion from the citizens present agreed with Wanda's motion.

Ken asked for a second to Wanda's motion.

No second was given and the motion was not considered further.

Ken made a motion that the Council accept the Resolution to the Water Ordinance as outlined by John Backlund setting the rate for water as it is currently being billed, and setting the penalty for any payment 30 or more days delinquent at \$5.00 each occurrence; with the amendment to the resolution that the citizens be credit for over-payment for water if it is found that the rate is too high. Ken asked that the Council adopt the Resolution as outlined and amended.

Glen Royle seconded the motion.

Vote: Yes - Ken Harris, Ted Braithwaite, & Glen Royle.

No - Wanda Santiago.

Absent - Aaron Tippetts.

Glen Royle asked whos responsibility it was to locate the water meters since approximately 23 have not been located to date.

John Backlund indicated that it was his opinion that the tax payers should not have to pay for locating water meters if they were located at one time.

Wanda asked John, "Is it not the City's responsibility to make sure that contracts are not fulfilled? Wasn't it Walt's responsibility to set the meters properly?"

All citizens who haven't located their meter should be sent a water disconnection notice. They will be responsible to find their own meter or show the Council due cause why they should not have to locate it.

List of bills were presented for approval. Ken asked the Town Clerk why Walt Limb had not been paid. She indicated that since she had not been personally involved in these particular billings but that the former Town Clerk had worked with Walt concerning them. Therefore, she was trying to verify that the bill was a valid one, since there were significant discrepancies which could amount to over \$4,000.00, and that Walt was not cooperating with the verification.

Ken asked that any portion of the bill which had been verified to date be paid.

Ken made a motion that the bills be approved for payment as presented (copy enclosed).

BILL APPROVAL- continued:
Glen Royle seconded the motion.
Vote: Yes - Ken, Glen & Ted.
No - none
Abstain - Wanda
Absent - Aaron Tippetts

Ken made a motion that the meeting be adjourned to 7:00 a.m. Saturday, June 28, 1980, at Wanda Santiago's residence to approve the budget and pass the Ordinance adopting the budget.

Glen seconded the motion.
Vote: Yes - all; No - none.


Meeting adjourned 10:45 p.m.

Minutes were read and passed by the Elk Ridge Town Council on the 26th day of June 1980.



MAYOR

ATTESTED:



TOWN CLERK

SEAL:

M I N U T E S

June 28, 1980
ELK RIDGE TOWN COUNCIL

PRESENT: Glen Royle,
Ken Harris
Wanda Santiago

ABSENT: Aaron Tippetts ****
Ted Braithwaite

The meeting was called to order by Ken Harris. A discussion followed regarding the absence of the recorder and Wanda agreed to take minutes. The only item on the agenda was the approval of the 1980-81 budget. Wanda stated that it was her feeling that since the recorder was not present, and because preliminary budget figures had never been publicly posted, and because today's meeting had not been officially posted she would not be able to vote affirmative on a final budget. She suggested instead that the meeting proceed and the members present prepare Preliminary figures to post on the bullentin board and schedule a meeting for Monday night for final approval. Ken Harris and Glen Royle were in agreement.

Discussion of the budget figures followed, review and appropriations made, with the final copy to Ken to be delivered to Terri Tuttle.

A motion was made by Wanda to approve the preliminary figures. Ken

seconded: YES: Wanda, Ken, Glen
NO: None

Ken moved that the meeting be adjourned and the next meeting set for Monday, June 30 at 9:00 p.m. at Glen Royle's residence. Glen seconded.

YES: Ken, Wanda, Glen
NO: None

NOTE: NEED TO ATTACH PRELIMINARY BUDGET FIGURES.

**** Since it was unknown whether or not Aaron knew of the meeting, his residence was called prior to the meeting beginning. There was no answer.

Minutes were taken by Wanda Santiago in the absence of Teri Tuttle.

Minutes were read and passed by the Elk Ridge Town Council on the 14th day of August, 1980.

Kenneth B. Harris
MAYOR

ATTEST:

Teri Tuttle
TOWN CLERK

SEAL:

NOTICE AND AGENDA

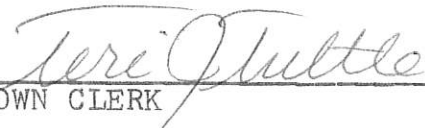
It is hereby given that the Town Council of Elk Ridge wil hold a Public Hearing and Council Meeting on June 30, 1980 at 9:00 p.m. The meeting will be held at Glen Royle's residence.

The agenda shall be as follcws:

Presentation and approval of the budget for the fiscal year of 1980-1981.

Posted at Elk Ridge Town Office and main bulletin board, June 29, 1980.

Dated June 29, 1980.


TOWN CLERK

SEAL:

ELK RIDGE TOWN PUBLIC MEETING
June 30, 1980
Glen Royle's Residence

ATTENDEES: Ken Harris, Mayor; Ted Braithwaite, Glen Royle, Councilmen; Teri Tuttle, Town Clerk; Beth Braithwaite, June Royle, Citizens.

ABSENT: Aaron Tippetts, Councilman; Wanda Santiago, Councilwoman.

Ken Harris presented the budget for the fiscal year 1980-81.

Ken Harris made a motion that the budget be adopted as outlined and presented (copy enclosed).

Glen Royle seconded the motion.

Vote: Yes - Ken, Glen, & Ted.

No - none

Absent - Wanda Santiago & Aaron Tippetts.

Ken stated that approximately \$2,000.00 should be reimbursed to the town for expenses which were incurred trying to locate a leak in the water lines. Grant Hone, excavator, and Coyle Cramm, contractor, were responsible for the break. Harvey Hutchingson and Walt Limb, and Community Consultants were involved in locating the leak. Information should be obtained from each of them concerning the leak and establishing fault. Then Coyle Cramm and Grant Hone should be notified as to the amount to be reimbursed.

Ted wants a list of citizens who can't locate their water meter, don't have one, or have a defective one. Dale Bigler is going to help the Town and Citizens locate the meters.

Ted is to give an amount each water user is to be billed for last months useage who was only billed the flat rate because they didn't have a meter, etc. Teri is to send an updated billing as soon as she receives this information.

Jim Winterton is to be sent a shut-off notice because he hasn't installed water meters in the condominiums.

Electricity bills on the new pump are not going to be as high as expected (approximately \$1,000.00). Therefore, the water rate needs to be adjusted.

Ken Harris is to draft a letter outlining the watering schedule and steps that will be taken with violators; and the water billing procedures. This letter is to be sent out to all citizens as soon as possible, before the next billing the end of July. Water meters are to be read the 26th and 27th of each month. Billings will be sent the 30th or 31st of each month. End-of-the-month cut-off will better coordinate with bookkeeping.

Ken made a motion that the meeting be adjourned.

Glen seconded the motion.

None were opposed.

Meeting adjourned at 9:40 p.m..

Minutes were read and passed by the Elk Ridge Town Council on the 10th day of July 1980.

Kenneth B. Horn
MAYOR

ATTEST:

Tori Tuttle
TOWN CLERK

SEAL:

NOTICE AND AGENDA

It is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on July 10, 1980, at 7:00 p.m. The meeting will be held at Nelson Santiago's residence.

The agenda shall be as follows:

- 1) Minutes read and approved.
Bills approved.
- 2) Councilman's resignation
New Councilman approved
- 3) Organization of Water Department
Discussion concerning water problems, concerns, etc.
- 4) Funding for water storage - Wayne Shute
- 5) Control Burn - Kent Crawford
- 6) Bengt Jonsson - developer.
- 7) Water accounts - problems & delinquency.
- 8) Misc. - Road Loan for Re-surfacing Park Drive

Posted at Elk Ridge Town Office and the main Bulletin Board, July 9, 1980

Dated July 9, 1980.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

July 10, 1980

7:00 p.m.

Nelson Santiago Residence

ATTENDEES: Ken Harris, Mayor; Ted Braithwaite, Wanda Santiago, & Aaron Tippetts, Councilpersons; Teri Tuttle, Clerk; Wayne Shute, Bengt Jonsson, Paul Markling, Mr. Godfredson; Marilyn Crawford, Jim Winterton, Kent Burton, JoAnn Bigler, and other citizens.

ABSENT: Glen Royle, Councilman.

Minutes of the June 26, 1980 were read and approved as ammended.

COUNCILMAN'S RESIGNATION:

Ken Harris stated that Ted Braithwaite had served as a Councilman for 1½ years. No one but Ted, his wife, and possibly Ken knew of the time he had put in. Ted ~~is~~ resigning as a result of a conflict with his work. His resignation is to be effective immediately.

JoAnn Bigler thanked Ted for the citizens and presented him with a cake.

Ted stated that he felt the town had a great bunch of people in it and he enjoyed working with the council. However, his employer had said that it was either the town work or his job and therefore, he had to resign as the town job didn't pay enough.

NEW COUNCILMAN:

Ken submitted the name of Wayne Shute to the council to replace Ted Braithwaite.

Wayne Shute stated that he would accept upon four conditions:

1) A Water Board is to be established and citizens are to be appointed to serve on it.

2) The Water Board is to deal with such issues as:

a) Public Relations

b) Long range planning - alternative water sources and funding sources.

3) c) Meter issue to be studied - reading of meters, replacing and repairing meters, etc.

d) Technical committee for pump and well problems, etc. to be formed.

3) The appointment is to be set for six months. At that time the citizens are to review what is being done and decide whether Wayne should continue in the position.

Wayne stated that people in public office are there to serve the people. It is his opinion that if they are not doing that, they should be replaced.

4) That the appointment become effective as of July 20, 1980.

Ken Harris made the motion that Wayne Shute be appointed to fill the vacant Council position.

Wanda Santiago seconded the motion.

VOTE: All yes; none opposed.

A special Council meeting will be held on July 19, 1980, at 32 North Clark Lane to administer the oath of office to Wayne Shute. In the absence of Teri Tuttle, Pat Thomas, Justice of the Peace will administer the oath of office.

The new well is close to being in operation. The lines need to be flushed out and samples of water are to be sent to the Board of Health. Someone need to monitor the system constantly at first ~~until~~ we know how it is to act.

We need high and low level controls so that the pumps don't run continuously.

We need larger storage and the new pump can be put on a clock so that it pumps only so many hours per day. Kent Crawford has indicated that a telephone system would tie both pumps together for about \$600.00 plus \$12.50 rent per month for the equipment, and relays would be about \$100.00. This would put the whole system on automation.

Rates are to be re-analyzed and the watering schedule should be analyzed also.

FUNDING FOR WATER STORAGE:

Wayne Shute reported on funding for storage tanks. He said that in researching the possibilities, bonding seemed like a hard and expensive way to go. So, he contacted Gunn McKay's office and they will be assisting us in finding the best source of funding. A document (enclosed) outlined several sources. McKay's office will help us in filing and they will take action on the proposal in 30-60 days.

Wayne requested that an official statement be sent from the council giving the approval to apply for funding.

Wayne felt that a loan of up to 40 years with a balloon payment in the end would be ideal. He also felt that a million gallon tank would be better than the proposed $\frac{1}{2}$ million gallon tank. However, we may be limited on how much they will lend to us. Therefore, we need to see how much money is available first of all & then decide on what size we will be able to buy.

Ken Harris made a motion that Wayne draft a letter asking for assistance for funding.

Aaron Tippetts seconded the motion.

VOTE: Yes - all; No - none. Glen Royle was absent.

Jim Winterton stated that he would deed whatever amount of land that is needed for the storage tank to sit on.

Wayne stated further that Vess Clark has offered to let us drill on his land if we have the interest. He suggested that we have Harvey Hutchinson report on alternative sights for drilling which should include a gravity free flowing well.

We also need to transfer water rights from the provo river to our area, and also check with the Central Utah Water Project for possible agricultural water for irrigation purposes.

CONTROL BURN:

Payson Fire Department is going to check all of our fire hydrants and look into the possibility of a control burn. Two or three hydrants are broken and need to be fixed. One hydrant is reported to be loosing a great number of gallons of water a day.

There is a water meter problem in that many meters can't be found or are not set. The Water Board is to look into and hopefully solve this problem.

DELIQU

DELIQUENT WATER ACCOUNTS; OTHER PROBLEMS:

Kent Burton has agreed to pay \$20.00 per month toward his delinquent bill plus keeping current on his monthly bill.

Jim Winterton has a back bill which needs to be adjusted. Then he will pay that amount. He also has not set individual meters for the four condominiums. He has until August 10, 1980 to get these meters installed.

BENGT JONSSON PLAT:

Bengt Jonsson purchased the property known as plats L&K on the understanding that Bob Denning had filed the plats with the Planning Commission and received preliminary approval. He further stated that he had talked with Blaine Hales, and Blaine had stated that it had received preliminary approval.

Wanda asked if there was anything in writing, that a preliminary approval needed to have the signatures of the head of the Planning Commission and the secretary of the planning Commission, (for example) In other words, a written approval is necessary.

Wanda further stated that there were other procedures which were required before preliminary approval was given, and that there was no evidence to show that some of these steps had been complied with (Copy enclosed).

Paul Markling then presented a proposal which would require a change in the Private and Municipal Alternatives Ordinance of Elk Ridge, Utah. (Copies of the already existing ordinance and the new proposal are enclosed).

The new proposal would require among other things a note which would be paid off as each lot was sold. This would be in lieu of \$2,500 per lot fee which would be paid to the Town of Elk Ridge so that the town would develop the water and sewer systems which would serve that property, and also pay for water right purchases, etc. or the developer has the right to provide 1.5 acre feet of water per lot, and develop the water and sewer systems himself.

Aaron felt that land as collateral is not a good idea.

Further discussion surrounded around the following:

1) If land was considered as collateral, more lots should be held in excess of the reasonable property value to insure development takes place.

2) Mr. Markling indicated that a note would be of value to the town because the town could borrow up to 70% of the value of the note.

3) It was then pointed out that \$2,500.00 per lot in cash could be spent immediately for the development of the water and sewer systems instead of borrowing the money for them and paying interest.

Ken stated that we need to clarify preliminary approval for the plats, whether it was given or not.

Wanda asked for Mr. Jonsson to see if he could find a signed preliminary approval or signed copy of a plat showing preliminary approval had been given.

Wanda is to furnish a list of requirements for plat approval to Mr. Jonsson & Paul Markling.

Ken needs to get clarification from our Town Attorney to see if our zoning laws would have to be changed in order to accept the proposal which was presented by Mr. Markling & Mr. Jonsson.

Mr. Markling asked if the Council felt that the proposal was adequate or if they were just wasting their time. He was concerned because of the time and money that they have tied up in this land.

Wanda stated that she was not inclined to change an ordinance so that the town could borrow against a note. She didn't feel that a note was quite the same as having the cash on hand to use immediately as needed. She was also concerned because this procedure could set a precedence for the future developments in Elk Ridge.

It was decided that the Council needed time to discuss the matter with the Town Attorney and that the decision would have to be made in the next Council Meeting.

FINANCING FOR THE ROAD SURFACING:

Ken stated that he was looking into obtaining a loan based on tax anticipation. First Security Bank would be the lending institution. Interest would be about \$800.00 for six months.

Aaron stated that the price of oil keeps going up and that he feels we need to get the loan now.

Wanda stated that she did not want to go over the budget. The Council decided to go ahead and get the loan.

TREASURER:

It was decided that Ken should ask Doug to be the Town Treasurer. Doug would then make the recommendations for purchasing procedures. Ken made the motion that Doug Andrew be the Town Treasurer if he were to accept.

Aaron Tippetts seconded the motion.

Vote: Yes - all; No - none; Glen Royle absent.

Aaron made the motion that the meeting be adjourned until the 19th of July.

Ken seconded the motion.

Vote: Yes - all; No - none.

Time of adjournment: 10:52 p.m.

Minutes were read and approved by the Elk Ridge Town Council on the 14th day of August, 1980.

Kenneth B. Harris
MAYOR

ATTEST:

Teri Tuttle
TOWN CLERK

M I N U T E S

July 19, 1980 -- 8:00 a.m.
ELK RIDGE TOWN COUNCIL

PRESENT: Ken Harris
Wanda Santiago
Wayne Shute

ABSENT: PAT Thomas
Glen Royle
Aaron Tippetts

PLACE: Pat Thomas Residence

The meeting was called to order by Ken Harris who stated that the only item on the agenda was the swearing in of Wayne Shute as new council member. Ken asked Wayne to give a brief report on his plans for the Water Department which he would head as Council member.

Wayne said that his plans was to form the Department into various groups so that efficiency could be broadened in the following areas:

1. technical (to include pumps and equipment maintenance)
2. Meters (for reading of meters)
3. Greivance
4. Administrative (head of board)

He again emphasized that the greatest problem facing the water Department would be the lack of storage facilities and that he would continue to investigate that area.

Pat Thomas then swore in Wayne to serve the remaining term of office of resigning Council member Ted Braithwaite.

The meeting was adjourned.

Minutes were taken by Wanda Santiago in the absence of Teri Tuttle.

Minutes were read and passed by the Elk Ridge Town Council on the 14th day of August, 1980.

Kenneth B. Harris
MAYOR

ATTEST:

Teri J. Tuttle
Teri J. Tuttle, Town Clerk

SEAL:

NOTICE AND AGENDA

It is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on August 14, 1980, at 7:00 p.m. The meeting will be held at Nelson Santiago's residence.

The agenda shall be as follows:

✓ MINUTES TO BE APPROVED

1) Legal Considerations concerning delinquent water accounts and meters which haven't been set.

2) Financial: Ken Harris

✓ a) Mill Levy to be set

✓ b) Financing for Park Drive surfacing

→ ✓ c) Expenditures to be approved

✓ d) New Treasurer to be considered

e)

3) State Convention for Municipal Officials

4) Planning Commission Report: Wanda Santiago

✓ a) ^{Signs request} New member

✓ b) Address changes

✓ c) Bengt Jonsson's Plats K & L

✓ d) Any misc.

✓ e) Report on ~~the~~ Election Regist.

5) Water Board Report: Wayne Shute

✓ a) Funding for storage tank

✓ b) New pump & well

✓ c) Watering schedule

✓ d) Rate & Billing Procedures


✓ e) Any misc.

f)

✓ Newspaper Editor

Posted at Elk Ridge Town Office and the main Bulletin Board,
August 13, 1980.

Dated August 13, 1980.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

August 14, 1980

7:00 p.m.

Nelson Santiago's Residence

ATENDEES: Ken Harris, Mayor, Glen Royle, Wanda Santiago, & Wayne Shute, Councilpersons; Teri Tuttle, Town Clerk; John Backlund, Attorney; Bengt Jonsson, Developer; other citizens.

ABSENT: Aaron Tippetts, Councilman.

MINUTES: The minutes of the June 28, July 10, and July 19, 1980 council meetings were read and approved as ammended.

MAYOR KEN HARRIS:

Mill Levy Set: Mill Levy was discussed. Ken made a motion that the levy be set at 10 mills to be divided in the following manner:

8;75 mills into the General fund

1;25 mills into the Public Safety Fund for Fire Protection.

Wanda Santiago seconded the motion.

VOTE: Yes - all; No - none; Aaron Tippetts absent.

Copy of the mill levy distribution are enclosed.

New Treasurer: Doug Andrew did not accept the appointment as Town Treasurer. Ken presented the name of Greg Robison. All of the Council was in favor. Ken is to ask Greg if he will accept. Greg will be sworn in as Treasurer at the next Council Meeting if he accepts.

Decided that the treasurer and clerk review and present ideas to the council on purchasing procedures.

Wayne Shute recommended that a budget review be put on the agenda for December.

Financing for road surfacing: Ken stated that First Security Bank will give a Tax Anticipation Bond to us at 78% interest. The money is to be used for surfacing of Park Drive and would be paid back to the Bank in full by the end of January.

Jim Sutherland, County Auditor, told Ken that most of the taxes are collected by the end of January and dispursed back to the towns. He mentioned that last year only 87% of our taxes were collected and that we needed to take this into consideration; not to count on 100% collection. Wayne asked that we follow-up with the County to see why only 87% was collected and to see if a outline was available on tax collection.

Surfacing of the road is to cost between \$15,000.00 and \$16,000.00. We will be working with Payson City for some of the equipment.

Convention for officials: A convention for training of Municipal Officials will be held September 4-6, in Salt Lake City. The convention is sponsored by the League of Cities. None of the Council was interested. Information enclosed.

WANDA SANTIAGO:

Signs: A letter was received from residents of Champlain Lane requesting a Deaf Child Caution Sign be placed at the top of their street, since Justin, Meredith has a hearing problem, They also requested a Not A Through Street sign be placed at the beginning of their street to curtail traffic.

Council decided to proceed with the Caution sign and refer the other sign to Aaron.

Ken made the motion that the Caution-Deaf Child sign be purchased immediately and that the other sign be referred to Aaron Tippetts.

Wayne Shute seconded the motion.

VOTE: yes - all; No - none; Aaron absent.

Planning Commission: Wanda presented the following recommendations from the Planning Commission:

A) A proposal that Arlene Hansen and Kenneth Tuttle be appointed to serve on the Planning Commission to fill present vacancies.

Wayne made the motion that Arlene Hansen and Kenneth Tuttle serve on the Planning Commission.

Wanda Santiago seconded the motion.

VOTE: Yes - all; No - none.

B) Wanda suggested that the Salem Hills Home Owner's Association be dissolved. John Backlund, Attorney, stated that the recommendation should come from the Home Owners Association and not from the Council. Wanda felt that the Town was involved because of unfulfilled commitments on the part of the association. John stated that it could be dissolved in the following ways:

- 1) By mutual agreement between Elk Ridge and members of the association.
- 2) Court action.
- 3) A vote among members of the association.

John felt that the first would be the best way. He further stated that the Town could possibly be held responsible for improvements which have not been completed by the association.

Wayne Shute recommended that John Petersen do an initial study and report on the following points concerning the association:

- 1) What promises or improvements have not been fulfilled.
- 2) Recommendations for the best way to dissolve it.
- 3) Should it be dissolved?
- 4) Possible trade-offs between the Town and the association for commitments not fulfilled.

C) The Planning Commission felt that the recommendations concerning water saving devices should come from the Water Board.

D) Plat K&L: Wanda read a copy of the minutes (enclosed) from the Planning Commission meeting of July 11, 1980, and August 12, 1980. Plats K&L were discussed at these meetings. Wanda also read an affidavit by Bob Denning (copy attached).

The following points were then discussed:

1) Bengt Jonsson had requested that there be preliminary approval on those plats before the property was purchased.

2) A check for \$260.00 from Bob Denning was written to Elk Ridge and cashed by Elk Ridge. This payment seems to indicate that preliminary approval probably was given, as the money could have been a filing fee which was paid on each lot approved.

3) Confusion between plat H referred to in the planning commission minutes and plats K&L. These plats seem to have been used interchangeably at times by refer to the same property. Furthermore, the description of plat H as it is now recorded with Elk Ridge and Utah County as a Final Plat is different from the current description of plats K&L.

4) Mr. Jonsson stated that his original purchase of the property started in October and did not close until January 5, 1979.

Mr. Jonsson asked the council about his proposal which had be presented at the July council meeting, (copy enclosed).

Our current ordinances require the developer to provide at the time of or before final approval of a plat, his own water/sewer system for the proposed plat. He may choose to contract with Elk Ridge Town to have those services provided for him at the cost of \$2,500 per lot in the proposed plat. This amount would be payable prior to final approval of a plat. For the 30 lots in K&L this would be approximately \$75,000.00.

Mr. Jonsson had asked the council to ammend the current ordinances so that his proposal could be accepted, thus avoiding the immediated payment of the \$75,000.00. Two other alternatives were also outlined for council consideration:

- a) Pay the \$2,500.00 fee as the lots are sold, (by the developer).
 - b) Pay the \$2,500.00 fee as the lots are improved and building permits are issued. This amount would then be part of the water/sewer connection fee which would be paid by the buyer and not the developer.
- John Backlund, Attorney, felt that the second proposal would be the best one.

Wayne Shute stated that Elk Ridge is already trying to deal with a water problem. We currently do not have adequate storage, the system needs to be up-dated, and further exploration for new water wells, & needs to be pursued. Wayne stated, "We cannot currently provide the residents with their water needs. Therefore, how could we possibly consider approving further lots for development. Furthermore, getting \$2,500.00 or some similiar fee in bits and pieces would not help our situation. We need funding now."

Kathy Meredith stated that they were not prepared for the water situation when they moved to Elk Ridge. The first week they were here they did not have water at all. She stated that people pay for a lot or home with the anticipation that they will have the facilities that the developers promise. It is very frustrating and unfair when those needs are not provided. "How can developers in good conscience promise sewer and water for homes, collect the fees for this service when they don't have an adequate system or the money to fulfill their promises by developing one? How can a town then be expected to provide for what it doesn't have?"

Mr. Jonsson then asked the Council if they would consider approving the 30 lot plat known as K&L according to conditions outlined in his proposal. This approval would be on the condition that only 12 of the 30 lots would bereleased at this time for sale. He further stated that he wanted the council to understand that he would not be obligated to pay the Town the entire \$2,500.00 per lot as soon as each lot was sold because he may only get \$500.00 down on a lot with financing andmontly payments over a long period of time.

Wayne Shute made a motion that the council, after discussing the details related to the Planning Commissions minutes concerning preliminary

approval of Plats K&L, is making the finding that the evidence presented indicated that the Planning Commission on December 6, 1978, gave preliminary approval to a Plat which was designated Plat H in the minutes of September 16, 1977.

Glen seconded the motion.

VOTE: Yes - Wayne Shute, Ken Harris, & Glen Royle; No - none; Abstained - Wanda Santiago; ^Aaron Tippetts absent.

Wayne Shute made the motion that the Council reject Mr. Jonsson's proposal as written (copy attached) and uphold our current ordinance.

Glen Royle seconded the motion.

VOTE: Yes - all present; No - none; Absent - Aaron Tippetts.

Wanda read a notice given to her from Doug Andrew concerning voter's registration for the Primary and General elections, (copy attached).

WAYNE SHUTE:

Water system report: Wayne outlined the following points as recommended from the Water Board:

1) Delinquent accounts should be handled according to our outlined Water Ordinance. There would be the exception that Frank Petersen would talk to people who's account is 30 days over-due.

2) The Water Board recommended that for at least a temporary period of time, considering the current feelings connected with water problems, that there be a security officer hired to turn off the water when it is needed rather than leaving that responsibility up to members of the Water Board. Approval was given by the Council.

3) Those citizens who do not obey the ordinances concerning water use should have their water service terminated.

Bengt Jonsson stated that he needed to leave. He asked the Council if they would give him written evidence of preliminary approval of Plats K&L. Attorney Backlund stated that no written document would be given other than Mr. Jonsson could obtain a copy of the minutes of tonites meeting. He further stated that the minutes would have to speak for themselves.

Mr. Jonsson then asked that the Council guarantee approval of plats K&L if he were to comply with the Ordinances as they now are written including the \$2,500.00 fee for water/sewer service.

Wayne Shute stated that as head of the Water Board, it is his opinion that even if the Ordinances were met at this time, the moritorium on accepting new plats would have to stand and prohibit final approval because of current water/sewer inadequacies.

Wayne Shute read a report from the Water Board. He stated that all water meters were located. Burke Cloward's meter is installed in the wrong area. It only meters residential use and not total use. His meter would have to be changed. Wayne indicated that he had contacted Jim Winterton. Jim had assured him that he would have all of the meters installed on the Condominiums by August 20th, 1980. Wayne asked that the Council decided what will happen if the meters aren't installed by this date. (No decision).

Wayne read a general report on the water system (copy attached).

Wayne indicated in the report that the water system is a grave situation. It is inadequate, needs up-dating, more storage, water exploration, & water rights transferred. He further indicated that the pumping capacity in conjunction with water storage was causing the main problems at this time. Also, that the design of the system causes airlocks in the system when there is an interruption in service. This prevents water from reaching some homes when there is adequate water in the tanks. He further stated that the water/sewer connections should be inspected by the Town. The Board has asked Hal Ogden to do this. Also, Ron Nielsen and Paul Roundy's water connections were connected to the wrong line and may need to be corrected. Lastly that the system is not secure and needs fencing around the pumps and tanks.

Ken Harris asked that the correction of Ron Nielsen's and Paul Roundy's water connections be tabled until we are operating with the new well and pump. This will help them to see whether or not they have adequate water and water pressure.

Glen Royle stated that he felt that water storage was not the answer to the problem at this time. He stated that if we had a million gallon tank it could be drained in a few days. He feels that we would better spend our money to explore for a free-flowing well which is gravity flow instead of a storage tank. He feels that the first priority is plenty of water because if you have plenty of water, you don't need lots of storage. Storage is only necessary for emergencies.

Wayne then stated that he sees the problem being three fold:

- 1) Storage
- 2) Well exploration
- 3) Water rights transfer.

Ken Harris stated that Harvey Hutchinson theorizes that we need to get on the other side of the fault because the watershed is dropped to the valley floor through the fault. He stated that they have a sight in mind to explore, and that a test well would cost about \$10,000.00.

KEN HARRIS:

Expenditures approval: Ken made a motion that the expenditures be approved as amended.

Glen Royle seconded the motion.

VOTE: Yes-Wayne Shute, Glen Royle, & Ken Harris; No - none; Abstained - Wanda Santiago; Aaron Tippetts absent.

WANDA SANTIAGO:

A letter was read from the residence of Champlain Lane requesting that their street be changed to Lakeview Drive.

Wanda Santiago made the motion that the Council approve the name change.

Ken Harris seconded the motion.

VOTE: Yes - all; No - none.

The following streets names were presented for acceptance by the Council:

Ranch Lane and Ranch Circle to be the lane by Vess Clark's home.

Gooseneck Drive to replace 11600 South.

Cloward Way to be the name of Burke Cloward's lane.

Shuler Lane to be the name of Hal Shuler's lane.

Minutes of the August 14, 1980 council meeting.

-6-

Wanda made the motion that the names of the above streets be accepted as presented.

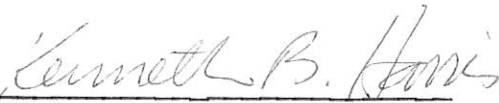
Ken Harris seconded the motion.

VOTE: Yes-all; No - none.


Ken made the motion that the meeting be adjourned. Glen seconded the motion. VOTE: Yes-all; No - none.

Time adjourned: 10:45 p.m.

Minutes were read and approve as ammended on the 11th of September, 1980.


Kenneth B. Harris
MAYOR

ATTESTED:


Teri Tuttle
TOWN CLERK

SEAL:

NOTICE AND AGENDA

It is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on September 11, 1980, at 7:00 p.m. The meeting will be held at 32 North Clark Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) Minutes to be read and approved.
- 2) KEN HARRIS:
 - a) ✓ Councilman's resignation
✓ New Councilman & Treasurer appointed
 - b) Financial -
✓ Tax Anticipation Bond-for road
✓ Approval of Expenditures
- 3) WAYNE SHUTE:
 - a) ✓ Report on water-sewer systems
 - b) ✓ Financial report on water-sewer systems
Income - billing & collections
Pumping costs - other expenses
Water rate
 - c) ✓ Width of roads *to be referred to Pl. Comm*
- 4) WANDA SANTIAGO:
 - a) ✓ Ordinance for Planning Commission - organization
 - b) ✓ Ordinance Enforcement
- 5) GLEN ROYLE:
 - a) ✓ Contract with the County for law enforcement.

Posted at Elk Ridge Town Office and the main Bulletin Board.
September 10, 1980.

Dated September 10, 1980.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
September 11, 1980
Nelson Santiago's Residence
7:00 p.m.

ATTENDEES:

Ken Harris, Mayor; Glen Royle, Wanda Santiago, & Wayne Shute, Councilpersons, one council position vacant; Teri Tuttle, Town Clerk; Other citizens present.

Minutes of the August 14, 1980 council meeting were approved as read.

COUNCILMAN'S RESIGNATION:

Ken Harris read Aaron Tippet's letter of resignation (copy enclosed). Ken made the motion that Aaron's resignation be accepted and effective September 11, 1980. Council voted yes with no opposed.

Ken Harris made the recommendation that John Thomas fill the vacancy and be over the parks and roads.

Wayne Shute objected stating that John is really needed on the Water board. Water is a grave problem and good people like John are needed to solve it.

John Thomas stated that he feels the Water Board is just getting a glimpse of what is needed to be done. He feels that it would be a mistake to make a change at this time. He further stated that he feels that he knows the system and needs to be involved there. John feels that he would serve wherever he is asked but that the Water Board seems to be the best place as far as he is concerned at this point in time.

Glen feels that John is the best man in the Town for the position, and that the Council is also a vital spot to serve.

Wanda stated that she was all prepared to support John's appointment. However, in view of his hesitation, the newness of the board, etc., she would have to oppose the change at this time.

Ken made a motion that John Thomas be appointed to the Town Council to take the position over the parks and the roads.

Glen seconded the motion.

VOTE: Yes-Ken Harris and Glen Royle; No- Wanda Santiago and Wayne Shute.

It was decided that another person would need to be appointed to the position since the council could not agree to the appointment of John Thomas at this time.

TREASURER APPOINTED:

Ken made a motion that Glen Royle be released as treasurer.

Wanda seconded the motion.

VOTE: Yes-all; No-none.

Ken made a motion that Greg Robison be appointed as the new Elk Ridge Town Treasurer.

Wanda Santiago seconded the motion.

VOTE: Yes-all, No-none.

Teri Tuttle administered the Oath of Office to Greg Robison as the new Elk Ridge Town Treasurer.

TAX ANTICIPATION BOND RESOLUTION:

Ken Harris read the resolution for the Tax Anticipation Bond in the amount of \$13,500.00.

The bond is due to be paid by January 30, 1981. The resolution doesn't say what is was to be spent for.

Ken Harris made a motion that the Council adopt the resolution as read.

Glen Royle seconded the motion.

VOTE: Yes-Ken Harris, Glen Royle, & Wayne Shute; No-none, Abstained-Wanda Santiago.

Copy Enclosed.

Greg Robison needs a list of signatures from those persons who will be authorizing purchases.

APPROVAL OF EXPENDITURES:

Ken made a motion that the expenditures be approved as outlined with the exception that Wayne Shute is to have the final approval concerning the Boshard Electric's bill.

Glen Royle seconded the motion.

VOTE: Yes-Ken Harris, Glen Royle, & Wayne Shute; No-none; Abstain-Wanda Santiago.

WATER-SEWER SYSTEM REPORT:

Wayne Shute stated that since the last meeting he had investigated various engineers and decided to retain Harvey Hutchinson who is currently serving as the engineer for the Water Board.

Wayne discussed the following with Harvey:

A four phase development plan for the water-sewer system:

a) Water storage and land aquisition to put the storage on. Wayne and Harvey both feel that storage is very important especially in times of emergency. Further stated that Harvey indicated the difference between $\frac{1}{4}$ & $\frac{1}{4}$ million gallon tank is neglegable in terms of cost. Therefore, $\frac{1}{2}$ million gallon would be the way to go.

b) Next step is to transfer our Provo River Water Rights to this area. Clyde , attorney in Salt Lake is the best qualified to do this.

c) Sewer system needs up-dating. It will be over-loaded when we grown to 125 homes.

d) Last step is to search for additional water.

Wayne proposed that a master plan outlining the procedures for developing the above steps, which would include the Federal Government's requirements for funding on phase one, be made.

Harvey's cost would be \$2,000 for

Wanda indicated that State figures show the sewer system as it now is only to be adequate up to 40 homes.

Wayne stated that Harvey said it would serve between 125-140 homes.

Ken indicated that we have permission from the State to add two more cells to the existing cell.

Wayne wants the council's permission to proceed with phase 1.

Wayne Shute made a motion that the Council authorize Harvey Hutchingson as the Elk Ridge Engineer, to develop a Preliminary Engineer's Report for Elk Ridge Town Water System, which will include a master plan and the cost of engineering service is to be part of the funding.

Ken Harris seconded the motion.

VOTE: Yes-all, No-none.

Wayne further stated that the Water Board is trying to contact persons with delinquent accounts and get them caught up-to-date.

Wayne presented the following recommendation from the Water Board: Section 27 of Ordinance 80-5 be changed to state that the contractor only make the connection of the box and yoke and that the water committee will hook-up the meter.

Also, that the resolution be changed to reflect a \$.50 per meter be paid for meter reading, and that \$6.00 per meter be paid for cleaning and repairing water meters. Certain members of the Board would be responsible to do this.

The Water Board is to meet on tuesday, September 16, 1980 at 8:30.

WIDTH OF THE ROADS:

Wayne stated that the Brown's want the road issue resolved before the developany further. Ken referred it back to the Planning Commission for recommendations.

ORDINANCE-PLANNING COMMISSION:

Wanda presented a ordinance which changes the structure of the Planning Commission. (Copy enclosed).

Wanda made a motion that the ordinance be accepted as read.

Ken Harris seconded the motion.

VOTE: Yes-all; No-none.

ORDINANCE ENFORCEMENT:

Wanda stated that ordinance enforcement is important and also unpopular. Several complaints for violations to zoning ordinances in the S-1 and S-2 zones have been reported.

S-1 has no animal rights and S-2 states "limited livestock" with no definition of livestock.

Issue of validity of the ordinances needs to be addressed, then the ordinances need to be enforced.

Wayne Shute recommended the following.

- a) Try to locate documents defining animals and pets.
- b) Planning Commission is to review the issue and make recommendations to the Council.
- c) Hold a Public Hearing for public input.
- d) Hold a Council Meeting for the purpose of voting on the recommendations.

COUNTY SHERIFF CONTRACT:

Glen Royle presented the contract from the Utah County Sheriff's

Office. The contract and letter from David Bateman are enclosed. The contract was for \$642.00.

Glen made a motion that the Council accept the contract with Utah County for law enforcement.

Wanda Santiago seconded the motion.

VOTE: Yes-all; No-none.

Glen Royle made a motion that the Council adopt the Criminal Code and Law Enforcement Codes as ourlined.

Wayne Shute seconded the motion.

VOTE: Yes-all; No-none.

MISCELLANEOUS:

Ken mentioned that Strawberry Water Users are negotiating with Utah Power and Light to take over the electrical utilities for our area. This could bring an increase in rate as high as 50%. We need to be aware and when the time comes petition, etc. to prevent this from happening.

Motion to adjourn was unanimous.

The minutes of the Elk Ridge Town Council Meeting held on September 11, 1980 were read and approved by the Council on 18th of November 1980.

Kenneth B. Hornis

MAYOR

ATTESTED:

Teri Tuttle
TOWN CLERK

SEAL:

NOTICE AND AGENDA


It is hereby given that the Town Council of Elk Ridge will hold a special Town Council Meeting on September 30, 1980, at 7:00 p.m. The meeting will be held at Nelson Santiago's residence.

The agenda will be as follows:

- 1) Resolution presented by water board setting a new rate.
- 2) Presentation by Roger D. Hansen concerning projected development in conjunction with the Central Utah Water Project.
- 3) Planning Commission business concerning signs.
- 4) Mayor Pro Tempe.
- 5) Miscellaneous business.

Posted at the Elk Ridge Town Office and the main Bulletin Board, September 29, 1980.

Dated September 29, 1980.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
September 30, 1980
Nelson Santiago's Residence

ATTENDEES:

Kenneth B. Harris, Mayor; Wanda Snatiago, Wayne Shute, Council persons; Teri Tuttle, Town Clerk; Roger D. Hansen, Water Resources Services; and other citizens.

ABSENT: Glen Royle, Councilman.

WATER BOARD BUSINESS:

Wayne Shute presented a new resolution setting a new water rate, (copy enclosed).

Wayne Shute made a motion that the council accept the new resolution as written and presented.

Ken Harris seconded the motion.

VOTE: Yes-all present; No-none; Glen Royle absent.

Wayne Shute presented a copy of a letter notifying water termination, and contract for payment of delinquent utility accounts.

Ken Harris made a motion that these two documents be accepted by the council to be used by the Elk Ridge Water Department.

Wanda Santiago seconded the motion.

VOTE: Yes-all present; No-none; Glen Royle absent.

WATER AND POWER RESOURCES SERVICES - Bonnaville unit of the Central Utah Water Project:

Roger D. Hansen made a presentation to the Council concerning future plans of the Central Utah Water Project. A proposed canal is to be built which would run through the Elk Ridge Town limits. The canal would be built to distribute water for irrigation purposes. Elk Ridge would be eligible for a portion of this water. Copy of his presentation is enclosed.

Some other points discussed included:

The environmental impact study is to be finished in 1985. Construction should take place between 1986-1990.

The canal is to be designed like the Highline Canal in Salem.

The water treatment plant is to be constructed near Water Canyon which is located below the Dream Mine.

Culinary water would need to be piped underground. The cost to the average home is unknown at this time.

Wayne Shute is to contact Lynn Ludlow concerning our allocation of the proposed 7,000 acre feet of water to be used by southern Utah County.

Water flow in the canal would be year round.

PLANNING COMMISSION:

Wanda indicated that the 'Deaf Child Caution' sign for Lakeview Drive is available and needs to be installed.

Minutes of the Elk Ridge Town Council meeting, September 30, 1980. -2-

Glen Royle is to organize a citizen's committee to put up the signs in the hallow - posting no hunting-, and the town limit signs.

MAYOR PRO TEMP:

The need for a Mayor Pro Temp was discussed. Wayne Shute made a motion that Wanda Santiago be made Mayor Pro Temp in Ken's absence.

Ken Harris seconded the motion.

VOTE: Yes-all; No-none.

MISCELLANEOUS:

Ralph Andrus's check did not clear the bank for the building permit and water-sewer hook-ups for the home he is currently constructing at 475 East Ocampo. The Council decided that the current rate for water-sewer hook-ups must be charged before those utilities may be installed. The reason for this being that the rate has increased since he originally applied for his building permit.

Water Board meetings are to be held on the last Thursday of each month.

The next Planning Commission meeting will be held on October 7, 1980, at 8:00 p.m.

The next Council meeting will be held on October 9, 1980

Vote to adjourn was unanimous.

Minutes were read and approved as read on the 12th of November, 1980.

Kenneth B. Harris
MAYOR

ATTESTED:

Seri Tuttle
TOWN CLERK

SEAL:

NOTICE AND AGENDA


It is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on October 9, 1980, at 8:00 p.m. The meeting will be held at the Nelson Santiago residence.

The agenda will be as follows:

- 1) Planning Commission Recommendations concerning zoning.
- 2) Ordinance Review Committee report.
- 3) Crime Prevention seminar outlined.

Posted at the Elk Ridge Town Office and the Main Bulletin Board on October 8, 1980.

Dated October 8, 1980.


TOWN CLERK

SEAL:

ELK RIDGE TOWN COUNCIL MEETING

October 9, 1980

8:00 p.m.

Nelson Santiago's Residence

ATTENDEES: Ken Harris, Mayor; Glen Royle, Wanda Santiago, Wayne Shute, Councilpersons, Teri Tuttle, Town Clerk, other citizens.

PLANNING COMMISSION RECOMMENDATIONS CONCERNING ZONING:

Wanda outlined the Planning Commissions response to the Council's request no. 80-lz. (Copy enclosed).

The Commission recommended that the ^{1 acre} restriction be removed from the S-2 Zone for animal rights and animals be allowed in specified amounts on $\frac{1}{2}$ acres.

Wayne stated that he sees the issues separated into two:

- a) Animals and definition of animals
- b) Land use.

No problem was seen in allowing $\frac{1}{2}$ acre use for animals as long as the lots in the S-2 zone could meet the set-back requirements. It was stated that Aarol Raven's land was in the S-2 zone and could not meet the set-back requirements. It was decided that only those meeting the set-backs could have animal use.

Ken asked what was the reasoning behind the use of animal instead of livestock.

Wanda stated that in most areas the zoning laws refer to animal rights instead of livestock rights; animal rights seemed more appropriate.

Wanda stated that the S-2 zones currently don't have a definition of livestock. The law only indicated "limited livestock".

Lee Pope asked about non-conformance establishment.

Ken Harris indicated that it had been established in some cases.

Wayne stated that there is the possibility of considering S-2 zoning for parcels of land up to two acres and no more.

The Council decided on the following:

Since the zoning laws are so intertwined and in order to make changes in one area, other things must be considered, that the Planning Commission should look at the whole zoning matter and make recommendations to the council.

Hal Shuler indicated that he presented a plat to the Council which was laid out in one-acre lots and the Council made his re-do it so that the lots could be split into smaller parcels. (Plat D) Hal also indicated that he felt zoning should reflect the will of the majority of people.

Ken Harris made a motion that the voting on the zoning issue be deferred; that a date for a public hearing on the matter be set; and that input be gathered before the Council votes on the matter.

Wayne seconded the motion.

VOTE: Yes-all; No-none.

The date for the Public Hearing was to be on November 13, 1980. The issues to be addressed are as follows:

- 1) Remove the S-2 restriction limitation of 1 acre for animal

rights in that zone.

2) Define types of and amounts of animals to be put on $\frac{1}{2}$ acre lots in S-2 zone.

3) Definition of pets.

4) Consider and define types of and amounts of animals to be allowed for parcels of land larger than 1 acre in S-2 zone.

5) Should S-2 be limited only to up to 2 acre lots for example since it is not intended to be an agricultural area but a residential area.

ORDINANCE REVIEW COMMITTEE:

There are four types of ordinances:

- 1) Criminal
- 2) Sub-Division
- 3) Zoning
- 4) Administrative

The Ordinance Review Committee found two problem areas:

- a) Health
- b) Nuisances

Ken Harris indicated that in the County the people contract with the County Health Department. He recommended that the committee look into what the County has.

Wanda Santiago suggested that each councilperson take a section of town, furnish literature to them concerning the ordinance package, define ordinances for them, tell them where the ordinances can be reviewed, set a date for a Public Hearing to listen to input and see if something has been overlooked.

Wanda recommended that a date for a public hearing be set, and that a copy of the ordinance package to date be sent to Mike McCoy for his input.

Sign for deaf child caution is ready and can be picked up Monday.

CRIME PREVENTION:

Glen Royler reported that Payson Police Dept. has invited Elk Ridge to participate in a Crime Prevention-Seminar on neighborhood watch. It will be held on October 21, 1980 at the Payson Jr. High, from 7:00-10:00 p.m.

Glen will send a letter to all citizens for involvement. He also reported that we have had three robberies in Elk Ridge during the last three months, and that we need to protect one another and help each other.

Council unanimously voted to adjourn.

Minutes of the Elk Ridge Town Council Meeting for October 9, 1980, were approved as read on 18th of November 1980.

ATTESTED:

Teri J Tuttle
TOWN CLERK

Kenneth B. Harris
MAYOR

NOTICE AND AGENDA

It is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting in conjunction with a Public Hearing on November 18, 1980 at 7:00 p.m. The meeting will be held at the Nelson Santiago residence.

The agenda will be as follows:

- 1) Beginning meetings with prayer.
- 2) Appointment of a new Councilman.
- 3) Appointment of two new Planning Commission members.
- 4) Need of a Deputy Clerk.
- 5) Elk Ridge Town Treasurer's business:
 - a) Approval of Expenditures
 - b) Purchasing procedures
 - c) Miscellaneous
- 6) Possibility of a drain field system and septic tank system for further Elk Ridge development.
- 7) Annexation Resolution Adopted.
Ordinance for Elk Ridge to collect annexation fees.
- 8) Recommendations from the Planning Commission concerning zoning.
- 9) Consideration of removal of 1 acre restriction for animal rights in S-2 zoning.
- 10) ~~Number of animals~~ allowed and types of animals allowed in the S-2 zone for the following land sizes:
 $\frac{1}{2}$ acre, 1 acre, more than 1 acre. (Should lots larger than 1 acre be allowed in S-2 zoning.)
- 11) Definition of pets.

Posted at the Elk Ridge Town Office and the Main Bulletin Board on OCTOBER 15, 1980, for the public hearing, and the agenda was posted on November 17, 1980.

Dated November 17, 1980.


TOWN CLERK

SEAL:

NOTICE OF PUBLIC HEARING

On November 18, 1980, Tuesday evening at 7:00 p.m., the Elk Ridge Town Council will hold a public meeting at 32 North Clark Lane, Utah, for the purpose of conducting a public hearing on the following issues:

- 1) The one acre restriction be removed from the S-2 zone with set back requirements strictly adhered to.
- 2) Animal limitations be restricted to: 2 large animals (horses and cows, etc.) 4 medium animals (goats, sheep) and a total of 12 combination of small animals (fowl, rabbits, and ducks) with $\frac{1}{2}$ the above totals for less than one acre. Add: animal rights can be revoked in accordance with nuisance ordinances if animals become a nuisance.
- 3) Definition of pets.
- 4) Ordinance on 'Declaration of Annexation of properties into Elk Ridge'.
- 4) Resolution for the annexation of property in northwest area of Elk Ridge, west of Quackenbushes, referred to as the Vernile Gasser Annexation.
- 5) Ordinance giving the Council and Town of Elk Ridge the right to set and collect a fee per acre for the annexation of property into Elk Ridge.

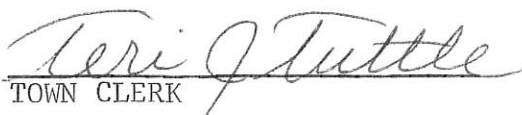
All interested persons shall be given an opportunity to be heard.

Posted by order of Elk Ridge Town Council, October 15, 1980.

Kenneth B. Harris, Mayor



ATTEST:



TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

November 18, 1980

7:00 p.m.

Nelson Santiago's Residence

ATTENDEES:

Ken Harris, Mayor; Glen Royle, Wanda Santiago, Councilpersons, one council position vacant; Teri Tuttle, Town Clerk; other citizens.
Wayne Shute, absent councilman.

Minutes of the September 11, 30, & October 9, 1980 council meetings were read and approved.

BEGINNING COUNCIL MEETINGS WITH PRAYER:

Prayer was offered by

APPOINTMENT OF A NEW COUNCILMAN:

Ken Harris made a motion that Gregg Ingram become the new councilman to replace Aaron Tippetts.

Glen Royle seconded the motion.

VOTE: Yes - all; No - none; Wayne Shute absent.

Gregg Ingram was given the Oath of Office by Teri Tuttle, Town Clerk.

APPOINTMENT OF PLANNING COMMISSION MEMBER:

The Planning Commission recommended to the council that Maryann Williams be appointed as a member of the Planning Commission.

Wanda Santiago made the motion that Maryann Williams become a member of the Elk Ridge Planning Commission to serve a term of five years.

Gregg Ingram seconded the motion.

VOTE: Yes - all; No - none.

DRAIN FIELD - SEPTIC TANK SYSTEM:

Mayor Harris recommended that the Planning Commission look into the possibility of using drain field and septic tank systems for further development within the town. It is felt that since the lagoon system needs to be enlarged, and land is so expensive, this may be a good way to go.

APPOINTMENT OF A DEPUTY CLERK:

Ken Arris made the motion that Helen Loveland serve as the Deputy Clerk to work with the Town Clerk.

Glen Royle seconded the motion.

VOTE: Yes-all; No - none.

APPROVAL OF EXPENDITURES:

Ken Harris made a motion that the expenditures be approved as ammended (copy enclosed).

Glen Royle seconded the motion.

VOTE: Yes- Ken Harris, Glen Royle, Gregg Ingram; No - none; Abstained- Wanda Santiago; Absent - Wayne Shute.

PURCHASING PROCEDURES:

Greg Robison outlined purchasing procedures. Department heads should fill out an official purchase requisition which is available at the Town Office, and return it to Greg Robison, Treasurer. When Greg makes sure that the purchase is valid and the money is available for it, he will give the requisition to Teri Tuttle who will transfer it to a purchase order and complete the purchase.

ANNEXATION RESOLUTION: Declaration

The Annexation Policy which outlines annexation policy for Elk Ridge was done over because of antehor. Ken Harris outlined the advantages as being a broader tax base for the town and annexation fee which will be provided per acre. He felt that there were no disadvantages. The land which is to be annexed along Goosenest Lane will be on septic tanks and water will be provided by the Shuler well. The annexation would come in under the S-2 zone.

Wanda Santiago made the motion that the Annexation Declaration Policy be accepted.

Ken Harris seconded the motion.

VOTE: Yes-all; None-No.

The Annexation Resolution allowing the annexation on Goosenest is to be deferred to the meeting in January. The land owners will pay the annexation fees at that time.

Bob Paye, Dean Paye, and Thacker, had 40 acres in the middle of Elk Ridge which they want to annex. The surrounding land owners need to be approached to see if they want to annex their land also so that an island will not be formed.

PLANNING COMMISSION RECOMMENDATIONS:

- 1) The term livestock be changed to animals.
 - 2) The 1 acre restriction be removed to allow $\frac{1}{2}$ acre lots to have animals.
 - 3) Limitations be set on the number of animals allowed.
- (The above recommendations were for the S-2 zones).

Discussion centered around the following:

- 1) That it was the original intent of the developers to have one acre lots in plat D but the Council made Hal Shuler re-plat so that the lots could be split.
- 2) Ron Thomas took a petition around to all of the land owners in Plat D requesting the above changes. He felt that his explanation was clear. The majority of people living within Plat D signed the petition.
- 3) The original intent of the 1 acre lot for animals was for a purpose. People with 1 acre could have animals and people could split their lots into two half-acre pieces and live on a half acre without animals.
- 4) Animal units should be used to designate animal numbers allowed per lot.
- 5) Animal units would give people more freedom to choose the combinations of animals a person would have.
- 6) The majority of people should have what they want.

The Council decided to refer the issue back to the Planning Commission to designate:

- a) Animal units.

- b) Size of lot to allow within S-2 zone.

DEFINITION OF PETS:

Pets needed to be defined so that the term pet could be clarified in the existing ordinances. The general term "pet" makes enforcement almost impossible.

The citizens of Elk Ridge were mailed a survey by the Planning Commission to obtain recommendations from them. The surveys were mailed intentionally so that the results would be objective. Forty surveys came back and were mainly from the S-1 zone or non-animal zone. Many of the animals which were defined as pets within the survey were not traditionally designated as pets. Examples of these would be sheep, goats, chickens, and even occasionally cows, horses.

As a result of the survey the Planning Commission recommends that the now S-1 zone be re-zoned to a S-2 zone which would allow some medium sized animals; and that the now S-2 zone be re-zoned to an S-3 zone but with the same zoning definitions as now outlined in the S-2 zone.

Discussion centered around the following:

- 1) Restrictive covenants or protective covenants apply to Plats A and B. The most restrictive covenant or zoning ordinance is the one that is enforced.
- 2) Some citizens feel that the zoning should stay as it is in the S-1 areas.
- 3) It was felt by some that the Planning Commission's proposals were mis-represented by some citizens.
- 4) A petition was circulated against the re-zoning which caused a discrepancy between the survey results and the petition results.

The Council felt that the issue needed to be referred back to the Planning Commission. A new survey is to be sent to the citizens defining the issues and allowande made for two pro & con rebuttles.

Wanda felt that the vote concerning this issue should involve two criterion:

- a) The meaning of zoning, how it is comprehended, manner of development of it, and the future development.as a result.
- b) How the people feel. They need to let the Council know.

MISCELLANEOUS BUSINESS:

Glen Royle wants to pass an animal control ordinance at the next= meeting, and organize a neighborhood watch.

A meeting to discuss water bills is to be held December 4, 1980, at 7:00, at Santiago's.

Cregg Ingram made a motion to adjourn.

Ken Harris seconded the motion.

VOTE: Yes-all; No-none.

The minutes of the Elk Ridge Town Council Meeting held on November 18, 1980 were read and approved by the Council on 15th of January 1981.

Kenneth Amis
MAYOR

ATTESTED:

Conestine Volk
TOWN CLERK

SEAL:

NOTICE AND AGENDA

It is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting in conjunction with a Public Hearing on ~~December 11~~, 1980 at 7:00p.m. The meeting will be held at the Nelson Santiago residence.

The agenda will be as follows:

- 1) Prayer
- 2) Minutes and expenditures approved
- 3) Oath of Office to Deputy Clerk
- 4) Ordinances:
 - a) Annexation fee to be collected
 - b) Animal ControlResolution:
 - a) Setting the annexation fee

- 5) Department Reports:

WATER DEPARTMENT:

- a) Person to shut water off - December 20, 1980.
- b) Date for hearing on delinquent accounts - December 30, 1980.
- c) Letter to State Auditor's Office.
- d) Contract with G&C.
- e) Other

PARKS & ROADS:

PUBLIC SAFETY:

PLANNING COMMISSION:

- a) Height of buildings, width of streets.
- b) Animal units - S-2 zone.
- c) Zoning survey.
- d) Other.

- 6) Budget Review in January
- 7) Adjourn.

Posted at the Elk Ridge Town Office and the Main Bulletin Board on December 10, 1980, for the agenda, and November 25, 1980, for the Public Hearing notice.

Dated December 10, 1980.


TOWN CLERK

NOTICE OF A PUBLIC HEARING

It hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting in conjunction with a Public Hearing on December 11, 1980 at 7:00 p.m. The meeting will be held at the Nelson Santiago residence.

The public hearing will be for the following purpose:

- 1) Adoption of an ordinance allowing the town council to collect annexation fees.
- 2) Resolution setting the annexation fees.
- 3) Annexation resolution adoption to allow the "Vernile Gasser annexation.

Posted at the Elk Ridge Town Office and the Main Bulletin Board, & west pole, on November 25, 1980, for the public hearing.

Dated November 25, 1980.


TOWN CLERK

SEAL:

ELK RIDGE TOWN COUNCIL MEETING
December 11, 1980
7:00 p.m.
Nelson Santiago's Residence

ATTENDEES:

Ken Harris, Mayor; Glen Royle, Wanda Santiago, Wayne Shute, Councilpersons, Teri Tuttle, Town Clerk; other citizens.
Cregg Ingram, Councilman-absent.

ADMINISTRATIVE:

1) Prayer - given by Greg Robison

2) Minutes and expenditures approved by the council. Cregg Ingram is to have a blanket purchase order for snow removal. When that amount is used up another P.O. will be issued. Cregg is to call before H.E. Davis plows snow (they must do it at his request).

Greg Robison stated that the financial records still need to be up-dated before he can officially be responsible for them as the treasurer. He had contacted Leonard Ellis and one other firm for a bid concerning this work. They quoted between \$1,000.00 and \$2,000.00 depending on the extensiveness of the work to be done.

Ken Harris made a motion that the Council authorize Greg to use is discretion in getting bids concerning the up-dating of the ledgers and closing them out as of June 30th, 1980. Greg is to do what he feels will be the best and least expensive way to do this.

Glen Royle seconded the motion.

VOTE: Yes-all, No-none; Absent-Cregg Ingram.

3) The Deputy Clerk's position was turned down by Helen Loveland. The Council felt that Teri should contact Ernie Folks to see if she is interested in the position.

4) The ordinances giving the Council the right to collect an annexation fee per acre of land annexed, and the resolution setting the amount will be deferred to the next meeting. The attorney did not have the documents prepared at this time.

PUBLIC SAFETY:

1) Animal Control Ordinance - Glen Royle made a motion that the Council accept the Elk Ridge Animal Control Ordinance as outlined in pamphlet form and insert page 5-11 a & b into the new ordinance.

Ken Harris seconded the motion.

VOTE: Yes-all, No-none, absent-Cregg Ingram.

2) Glen Royle made a motion that the town of Elk Ridge contract with the County for animal control.

Ken Harris seconded the motion.

VOTE: Yes-all; No-none; Absent-Cregg Ingram.

3) Glen Royle read a letter to the Salem Fire Department concerning fire protection. The letter is to be sent to the Salem Fire Dept. (Copy Enclosed).

Minutes of the Elk Ridge Town Council Meeting - December 11, 1980 -2-

WATER DEPARTMENT:

1) G&C Contract - Wayne Shute made a motion that the attorney draw up a contract to be used between Elk Ridge Town and G&C construction, and that the Town be given a bond by G&C.

Ken Harris seconded the motion.

VOTE: Yes-all; No-none; Absent-Cregg Ingram.

2) Delinquent accounts, - the date for a hearing concerning delinquent accounts is to be set for December 30, 1980. It will be held at Wanda Santiago's residence between 7:00-8:00 p.m.

ROADS:

1) Snow plowing - Goosenest Drive doesn't get plowed. Cregg is to contact H.E. Davis to see that this is included in the future.

EXPENDITURES:

1) Ken Harris made a motion that the Council accept the expenditures as amended. (Copy enclosed).

Wayne seconded the motion.

VOTE: Yes-Ken Harris, Glen Royle, Wayne Shute; No-none; Abstained-Wanda Santiago; Absent-Cregg Ingram.

PLANNING COMMISSION:

1) Three proposals were outlined for the Council. (Copy enclosed). They are concerning: the width of streets, height of buildings, animal units, and S-2 zoning for the new annexation.

A public hearing for these proposals is to be set for January 15, 1981.

Ken Harris made a motion to accept these proposals from the Planning Commission for consideration.


Wayne Shute seconded the motion.

VOTE: Yes-all; No-none.

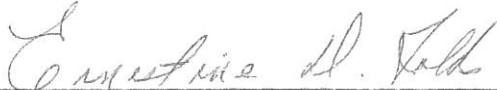
2) Survey - a survey is to be sent from the Planning Commission to collect opinions from the citizens concerning zoning and animal units.

ADJOURNMENT was at 9:50 p.m. Vote was unanimous.

The minutes of the Elk Ridge Town Council Meeting held on December 11, 1980 were read and approved by the Council on the 19 day of February 1981.


MAYOR

ATTESTED:


DEPUTY TOWN CLERK

SEAL:

ELK RIDGE TOWN COUNCIL MEETING
Board of Equalization
December 30, 1980
Wanda Santiago's Residence

ATTENDEES: Glen Royle, Wanda Santiago, & Wayne Shute, Councilpersons.
Teri Tuttle, Town Clerk.
ABSENT: Kenneth Harris, Mayor,

DELIQUENT ACCOUNTS:

A list of the current delinquent water/sewer accounts was given to each council member. The following conclusions were voted upon:

Water termination notices were to be sent to the following:

Gail Throckmorton
Ralph Andrus
Kent Burton
Kent Crawford
Bill Gatley
Diana Greenhalgh
Roger Hutchinson
Kevin Jones
John Spencer
None of the above were present.

Notices to appear before the board were to be sent to the following if they did not bring their account up-to-date by December 31, 1980.

Jeff Ewell
Sam Hall
Wayne Black

Leans were to be placed against the property of:
Jim Winterton (Blaine Hales)
Steven Smith
Gail Throckmorton

Jim Winterton is to be sent a letter from the Town Attorney, stating that two meters are to be set, (one for each condominium), by March 31, 1981. After that time the water will be shut-off and all renters will be notified of the shut-off in advance. Jim is to be responsible for collecting the water/sewer charges from the renters until the meters are set.

Verbal agreements had been made with Ronald Jarvis that a \$30.00 monthly payment was to be made until his balance is paid in full. A contract was sent to him and returned signed. No penalty will be charged to him if he fulfills the contract.

Michael Lundell was sent a letter (copy enclosed) outlining his options for payment: 1) Sign a contract making monthly payments of current charges plus \$20.00; 2) Balance to be paid in full by January 31, 1981.

Joyce Dobsky had talked to Teri Tuttle concerning their account. She had agreed to pay \$30.00 per month until the balance was paid in full. However, there had been a long standing disagreement with the council and both Carl and Joyce Dobsky concerning the amount owed. They were charged for three months use of water during the construction of their home (totalling \$39.00). They felt that since the meter was set but not working; and since they felt they hadn't used that much water during construction; and since they were also paying at another residence during that same time, they should not have to pay this charge. However, this matter has been brought up before the Council before. The ruling was that any home under construction pays a water/sewer charge as soon as the meter is set, and that since the meters were not being read at the time and only a flat rate was charged, it did not make any difference that the meter didn't work. Other contractors have paid this amount in the past under the same circumstances and therefore, Carl should also.

Mrs. Dobsky during a conversation over the telephone had satated that she and/or her husband would appear before the board to ask that the \$39.00 be credited to their account. (The original charge had been for five months or \$65.00 and \$26.00 had already been credited by the council as a compromise). Since neither of the Dobsky's appeared at the hearing, Teri Tuttle presented the above information to the Council for their consideration. The council was also made aware that the Water Board had recommended that the \$39.00 charges be dropped. The Council decided unanimously that Carl be required to pay the \$39.00 charge.

A letter was to be sent to Carl and Joyce Dobsky (copy enclosed) giving two options for payment: 1) Sign a contract to pay current charges plus \$20.00 per month until balance is paid in full; 2) Pay the full amount by January 31, 1981 \$59.76. A contract was to be sent with the letter.

Gary Proctor is to be sent a contract for payment of current charges plus \$20.00 per month until his balance is paid in full; or he may choose to pay the entire balance by January 31, 1981.

Wayne Shute made a motion that the above decisions be carried out as outlined above concerning each individual account discussed.

Glen Royle seconded the motion.

VOTE: Yes - all; No - none. Ken Harris, absent.

The minutes of the above meeting of the Board of Equalization are approved as written. Dated January 15, 1981.

Wayne Shute
Glen Royle
Ken Harris

ATTESTED:

Teri Tuttle
TOWN CLERK