

Elwood Town Council Meeting Aug 13, 2024

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Aug 13, 2024. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Mike Pace	Councilmember	Lynn Hardy	Councilmember
Mark Lay	Councilmember		

Staff present at this meeting

Gina Marble	Recorder/Clerk
Steve Woerner	Public Works

Others present at this meeting

Glen Smith	Michal Udy	Devere Hansen	Zach Higley	Quinn Hamson
Zack Pali	Garth Day			

WELCOME

ADMINISTRATION

Pledge of allegiances.

Mayor Nelson welcomed everyone to the meeting.

Councilmember Hardy made a motion to open the public hearing. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Mayor Nelson stated the public hearing is for the 2024-2025 budget with the proposed tax increase. We are proposing around 15% tax increase. So if you have a home around \$400,000 it will add about \$20.47 a year to your taxes. Mayor Nelson asked if there were any comments. No public comments.

Councilmember Hardy made a motion to close the public hearing. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Lay made a motion to open the regular town council meeting. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Minutes for the June 11 and July 9, 2024 town council meetings were presented for approval.

Councilmember Pace made a motion to approve the minutes for June 11 and July 9, 2024. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

Item#2 Resolution 2024-007-Operating Budget with Tax increase-Mayor Nelson stated we have been working on the budget for awhile we are proposing a tax increase for the 2024-2025 operating budget. Councilmember Goodliffe stated the tax increases is \$14,474 a year. Councilmember Goodliffe stated that the fire department on the general expense should be changed to \$50,000 to match the revenue. The council agreed.

Councilmember Hardy made a motion to adopt Resolution 2024-007 with the changes to the fire department to \$50,000. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion

Item#3 Rezone applications from Residential to (RD2) Bronson Property 10100 North-Zack Higley presented the application rezone to the council. Zack stated right now the back parcel is zoned residential and the front parcel is zoned commercial. Zack is asking for both parcels to be zoned RD2. Councilmember Goodliffe stated that in the general plan the front was commercial Quinn Hamson reported that the planning commission through it would be better to have it all RD2 it fits better with the plan. The town engineer is okay with it and recommends it.

Councilmember Pace made a motion to approve the rezone to an RD2. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#4 Keenan and Marnee Nelson Subdivision Final-3 lot with a line adjustment 10185 N. 4400 w.- Mayor Protem Goodliffe stated that the Nelson subdivision is 3 lots with lot line adjustments to the parcel of Keenan and Marnee home. Marnee presented that subdivision to the council. Marnee stated that the lot-line adjustments are to just make our house to true it up and make it right. The 3 lots are south of our home. Quinn Hamson reported that this subdivision has no curb and gutter it's not required because it's a minor subdivision. The planning commission approved it and recommended it to council.

Councilmember Hardy made a motion to approve the Keenan and Marnee final subdivision and lot-line adjustment. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#5 The Estates at Riverview Subdivision final on 5120 west-Heritage Development-Garth Day presented the subdivision phase 1 to the council- it's a 9 lot subdivision including the Wood's home so we will be building 8 new homes on the frontage. The lots will be single family lot with high back curb and gutter. The curb and gutter will go to all the new lots but not Mr. Woods home. We will be dedicating the 16 feet for the 66 foot right away. Lots 1,2,7 and 8 will be restricted. We will be putting in the dry lines for the secondary water in the subdivision. We are going to be boring under 5600 west so we are not cutting up the new road.

Councilmember Hardy asked if the health department has approved everything, Garth stated yes they have. We did 6 perk holes and they said it went better than they

thought it would. Councilmember Pace asked if the planning commission has any issues. Quinn Hamson stated no, be we drilled the engineer regarding the drainage but the engineer is good with the drainage with this phase. Garth stated that the drainage will be like the Mark Allred subdivision and will go to the river.

Councilmember Pace made a motion to approve the final Estates at Riverview Subdivision. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion

Item#6 Country Lane Estates phase 2 preliminary plat on 5120 W. 10100 N.-Mike Udy-Mike presented the plat to the council. Mayor Nelson stated that the planning commission approved it and recommended it to town council. Mayor Nelson asked if he is going to pipe the ditch. Quinn Hamson stated that the hammer hard and the ditch will all be addressed on the final, the engineer will look at both of them. Councilmember Goodliffe asked if he thought about moving the retention pond, Mike stated that he is not sure it will drain that way, the property drains to the south. Steve Woerner stated it will drain to 10000 north. Mike stated we will have curb and gutter, it will be done out to 10000 North. Mayor Nelson stated you have to pipe the ditches and the tile lines, Mike stated yes that will all be done.

Councilmember Lay made a motion to approve the preliminary plat for Country Lane Estates phase 2. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion

Item#7 Planning Commission- Councilmember Hardy stated they are working on the ordinances.

Item#8 Sheriff's Department Report- Officer Kennedy was not present.

WATER

Steve reported with the subdivisions we approved tonight we have 1 available water tap. When the secondary water comes in that will open up more taps.

SEWER

Steve reported that we have about 40 sewer connection available. At some point we will have a problem getting rid of the water, it's not as easy as it was 12 years ago to sprinkle the water.

PARKS AND RECREATION

Councilmember Hardy asked if we wanted to open the park back up to rentals next year. Steve asked are you talking about overnight camping or just for the day. I think it's a bad idea to rent it over night, if you do it overnight the locals stay away. We have had some issues with watering when we have overnight camping, do a day use, rent out the bowery's and cook shack. The council agreed to have it for day use.

ROADS

Councilmember Goodliffe stated that Rocket Road is complete; the council likes the new road. Mayor Nelson stated there are some hot holes on 10000 north by Matlock repair.

Councilmember Goodliffe reported that we had a meeting with UDOT regarding the bridges in town. We envisioned a 40 foot structure but we will get smaller bridges.

EMERGENCY PREPAREDNESS

Councilmember Hardy nothing to report.

OTHER

Councilmember Hardy made a motion to adjourn, Councilmember Goodliffe seconded the motion, and the remaining council agreed. The meeting was adjourned at 8:17p.m.

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the Town Council meeting minutes held on the 13th day of Aug 2024. Dated this the 10th day of Sept 2024.

Gina R Marble, Elwood Town Clerk