# Elwood Town Council Meeting Feb 11, 2025

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Feb 11, 2025. The following members were present, consisting of a quorum.

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

Staff present at this meeting

Gina Marble	Recorder/Clerk
Steve Woerner	Public Works

Others present at this meeting

Devere Hansen	Brandon Green	Zack Pali	Zach Higley	Susie Davis
Brian Davis	Rue Rasmussen	Quinn Hamson	n Roger	Munns
Braden Mcmurdie	Genneva Blanchard			

# WELCOME

#### **ADMINISTRATION**

Pledge of allegiance. Councilmember Lay- Prayer

Mayor Nelson welcomed everyone to the meeting.

Minutes for the Nov 12 & 18 2024 town council meetings were presented for approval.

Councilmember Pace made a motion to approve the minutes for Nov 12 & 18, 2024. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Bear River Vet Clinic-Dr. Ryan Bevan- was not present.

Item#2 Request the planning commission to rescind the MPC zone ordinance 155.460.478-Mayor Nelson stated that the council would like the planning commission to rescind the MPC zone ordinance. Mayor Nelson asked that when you rescind it, you will replace it with a new one, right. We have one development that will be under this MPC, and if new applications come in, it will be under the new one. Quinn Hamson stated that's correct.

> Councilmember Hardy made a motion to ask the planning commission to rescind the MPC zone ordinance. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Resolution 2025-001 fee schedule-Mayor Nelson went over the fee schedule with the council, the council made some adjustments to the schedule. They added the GRAMA to the fee schedule.

Councilmember Pace made a motion to adopt resolution 2025-001 fee schedule with the changes made. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#4 Rental tractor for the season—Steve Woerner stated we received the contract from Butter Tractor for the tractor we rent every year. We get it in May and return it in October. The fee went up this year to \$3000. I checked with Valley to see what they could bid it for, and they were about \$1200 more.

> Councilmember Hardy made a motion to rent the tractor from Butters for \$3,000. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

- Item#4 Planning Commission-Quinn Hamson reported that we are working on the MPC with Brandon. We are working on getting some training with Todd Godfrey and working on maybe a town rezone effort.
- Item#5 Sheriff's Department Report-Officer Kennedy was absent.

#### WATER

Steve reported Shane is working on our water; with some of the information he has gathered and the way it's looking, we will end up with some more available water taps.

### SEWER

Steve had nothing to report.

### PARKS AND RECREATION

Mayor Nelson, We have discussed overnight camping at the park. Last year, we didn't have it because we were fixing the park. Do we want to open it again for overnight camping? Councilmember Lay stated that having overnight camps may intimidate people from using them. Steve noted that when we get the big groups down there, we have issues with the restrooms; it's just not set up for that many people. The council decided to have no overnight camping at the park. Steve will open the park in the morning and close it at night.

Councilmember Lay made a motion to prohibit overnight camping at the park. Councilmember Pace seconded the motion. The vote was unanimous in favor of the motion.

### ROADS

Councilmember Goodliffe reported he received an email today it had 3 or 4 different models in the design process on hwy 13 off ramps. What UDOT is proposing is what they have in Layton, it's called a bulb. What it does is force all the traffic to turn right, and you will no longer be able to turn left. They will have to go down and u turn through the intersection. I'm not a fan I think we could do better but it gets us a signal light. Councilmember Lay stated when trucks turn like that the asphalt gets destroyed, they need to take that into consideration.

### **EMERGENCY PREPAREDNESS**

Councilmember Hardy nothing to report.

# OTHER

Councilmember Pace made a motion to close town council meeting. Councilmember Lay seconded the motion. The vote was unanimous in favor of the motion.

Councilmember Hardy made a motion to open the executive session. Councilmember Pace seconded the motion. The vote was unanimous in favor of the motion.

Councilmember Hardy made a motion to close the executive session. Councilmember Pace seconded the motion. The vote was unanimous in favor of the motion.

*Councilmember Hardy made a motion to open the town council. Councilmember Goodliffe seconded the motion. The vote was unanimous in favor of the motion.* 

*Councilmember Pace made a motion to adjourn, Councilmember Hardy seconded the motion, and the remaining council agreed. The meeting was adjourned at 8:42p.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 11<sup>th</sup> day of Feb 2025. Dated this the 8th day of April 2025.

Gina R Marble, Elwood Town Clerk