

## Elwood Town Council Meeting March 9, 2021

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, March 9, 2021. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Jon Howard	Councilmember		

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Devere Hansen	Lynae Winkler	Lori Woerner	Britton Hayden
Garth Day			

**WELCOME**

**ADMINISTRATION**

Councilmember Goodliffe gave the opening prayer.  
Councilmember Lay was not present  
Councilmember Pace was not present

Mayor Nelson welcomed everyone to the meeting.

*Councilmember Goodliffe made a motion to open the public hearing.. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.*

Mayor Nelson stated we are holding a public hearing in regards to the annexation of Fred Anderson property and the Hill property. The Anderson property is on the south end of town and the Hill property was already annexed. Mayor Nelson asked if there was any public comment. No public comment.

*Councilmember Howard made a motion to close the public hearing. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.*

*Councilmember Howard made a motion to open the town council meeting. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.*

Minutes for the Feb 9, 2021 town council meeting was presented for approval.

*Councilmember Howard made a motion to approve the minutes for Feb 9, 2021. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.*

Item#2 Cottonwood Landing Preliminary Subdivision-Garth Day presented the preliminary plat map to the council for approval. Mr. Day stated that it's a 29 lot subdivision on 4800 west. Mayor Nelson asked Garth if he is still asking to front 4800 west. Garth stated he tried to make it so we didn't have any lots using the frontage but it just didn't work that well there will be some lots that use 4800 west to access. Mayor Nelson stated he didn't like that the driveways front 4800 west. Garth mentioned that the sewer will go east of the houses. Mayor Nelson asked Garth if he contacted the Highland ditch company to get approval regarding the ditch that borders the property. Garth stated he has not contacted them yet. Councilmember Goodliffe stated he needs to do curb and gutter our ordinance calls for it so we need to be doing it. Councilmember Goodliffe stated we have been doing the barrow pits to hold the water but people fill them up and the water has nowhere to go. Garth stated you need to keep the barrow ditches open and clean. Mayor Nelson stated he can see the pros and cons in both the curb and gutter and the barrow ditch. Mayor Nelson asked if they was going to do the whole subdivision at once or in phases. Garth reported it will all be done in one phase. Councilmember Howard wants to make sure the homes would be ok because the field is a lot lower than the road. Garth stated he is still working on it and working out all the details. Councilmember Goodliffe stated our ordinance require curb and gutter and a secondary water system in subdivision and we need to hold them to the ordinances. Garth stated that if your ordinances call for curb and gutter we will do curb and gutter. Councilmember Howard asked who will take care for this when it's done. Mayor Nelson stated we do. Councilmember Howard is concerned we don't have anywhere for the water to go, we need to have someone look at this that has more knowledge. Mayor Nelson stated we need to get a different look make it friendlier I would like to see no driveways coming off of 4800 west and we need sidewalks it needs to be safe for the kids. Mayor Nelson stated Garth needs to talk to the Highland ditch before we can move forward. Mayor Nelson said the curb and gutter would be in the subdivision and not on 4800 west. and we are working on the secondary water system, the ordinance do require you do a system in the subdivisions.

*Councilmember Goodliffe made a motion to approve the Cottonwood Landing preliminary subdivision with the conditions that Garth talks to the Highland Ditch Company and curb and gutter and the secondary water. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.*

Item#3 Subdivision Ordinance 2021-003 chapter 11.08 Notice Requirements. Mayor Nelson stated the planning commission has been working on the ordinance and they approved this section and requested it to the town council.

*Councilmember Goodliffe made a motion to approve the Subdivision Ordinance 2021-003. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.*

Item#4 Subdivision Ordinance 2021-004 chapter 11.09 Appeals. Mayor Nelson stated the planning commission has been working on the ordinance and they approved this section and requested it to the town council.

*Councilmember Goodliffe made a motion to approve the Subdivision Ordinance 2021-004. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.*

Item#5 Ordinance 2021-005 Extending and increasing corporate limits annex Mann property. Mayor Nelson stated that we annexed this in already but the state asked that we redo the ordinances due to a time lapse.

*Councilmember Goodliffe made a motion to adopt Ordinance 2021-005. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.*

Item#6 Ordinance 2021-006 Extending and increasing corporate limits annex the 2 Island property. Mayor Nelson stated that we annexed this in already but the state asked that we redo the ordinances due to a time lapse.

*Councilmember Goodliffe made a motion to adopt Ordinance 2021-006. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.*

Item#7 Ordinance 2021-007 Extending and increasing corporate limits annex the Hill property. Mayor Nelson stated that we annexed this in already but the state asked that we redo the ordinances due to a time lapse.

*Councilmember Goodliffe made a motion to adopt Ordinance 2021-007. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.*

Item#8 Moratorium-Mayor Nelson asked Gina to put this on the agenda. Councilmember Goodliffe and I met with Steve and Lacy they think the moratorium would be a good idea for Elwood but after seeking other council we only have 3 items left to get done so it's not impacting Elwood. Mayor Nelson asked Steve Woerner to look at the build out on the sewer. Steve Woerner stated that this information is nothing new, I put this together today. The sewer is capable for 350 ERCs, 320 is not an exact number but its what we got to go off of. We have 177 hookups right now and we will be adding 3 more to it 2 residential and the Maverik that will get us up to 190 erc. It leaves us around 130 erc to reach capacity. Mayor Nelson stated we are ½ way there so we might have to look at this soon.

Item#9 Fee Schedule- Mayor Nelson reported that Gina and I have looked over this and I'm asking you to look over it also. We may have to adjust the connection fees we will table this for the April meeting.

Item#10 Sheriff's Department Report- Officer Cluff reported that they have been doing less patrols all over the county. Everything looks about the same for Elwood. The council thanked her for everything she has done.

Item#11 Animal Control Report- Hagan was not present, nothing to report.

Item#12 Planning Commission-Gina reported that Councilmember Lay emailed his report to the council. The council stated he does a great job on his reports.

## **WATER**

Councilmember Goodliffe reported he has put together a report of all the water usage. The report shows how much water Elwood has used since 2008 in a 13 year avg 84% of the total gallon that a 1 acre and ½ acre feet of water the ordinance is almost spot on. Councilmember Goodliffe stated he talked to Craig at the water conference and asked if he wanted to see the report. Scott asked the council if it would be ok to send it to him. The council agreed to send it to him it would be helpful for him to see it. Mayor Nelson thanked Scott for all his work.

## **SEWER**

Steve Woerner stated he had an onsite meeting at the Maverik location and they have decided to move forward with their own lift station we will not be upgrading the lift station.

## **PARKS AND RECREATION**

Mayor Nelson stated that we canceled last year's 4<sup>th</sup> of July events and asked the council if we wanted to plan on the 4<sup>th</sup> of July this year. The council agreed to do the 4<sup>th</sup> of July.

## **ROADS**

Mayor Nelson asked Steve to please put up speed limit signs on the new road in front of the Mark Allred subdivision.

## **EMERGENCY PREPARDNESS**

Councilmember Howard was not present, nothing to report.

## **OTHER**

*Councilmember Howard made a motion to adjourn, Councilmember Goodliffe seconded the motion and the remaining council agreed. Meeting was adjourned at 8:42 p.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 minutes of the Town Council meeting held on the 9<sup>th</sup> day of March 2021. Dated this the 13th day of April 2021.

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Gina R Marble, Elwood Town Clerk