

Elwood Town Council Meeting Sept 10, 2024

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Sept 10, 2024. The following members were present consisting of a quorum.

Scott Goodliffe	Councilmember	Mark Lay	Councilmember
Mike Pace	Councilmember	Lynn Hardy	Councilmember

Staff present at this meeting

Gina Marble	Recorder/Clerk
Steve Woerner	Public Works

Others present at this meeting

Devere Hansen Jeff Spenst Quinn Hamson

WELCOME

ADMINISTRATION

Mayor Nelson was absent
Pledge of allegiances.
Councilmember Lay prayer

Mayor Protem Goodliffe welcomed everyone to the meeting.

Minutes for the Aug 13, 2024 town council meetings were presented for approval.

Councilmember Hardy made a motion to approve the minutes for Aug 13, 2024. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Sunset Vista Phase 2-4 MPC zone final subdivision plat approval-Jeff Spenst-Mr. Spenst presented the plat map and drain report. Mayor protem Goodliffe reported that the planning commission went through the plan and worked hard on making sure everything works. Brandon and Shane also looked at it and made sure everything is right and worked hard on it also. I'm comfortable approving the mpc subdivision. Mayor protem Goodliffe asked Steve Woerner if he has been involved with the subdivision, Steve stated yes I have from the beginning of the project, and it's all good. Councilmember Pace asked Steve when it comes to the park please look at that. Steve stated he would be involved clear through the process. Mr. Spenst stated he appreciate Steve so much he is real good to work with.

Councilmember Hardy made a motion to approve the Sunset Vista Phase 2-4 MPC final subdivision. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion

Item#2 Maps for the General Plan-Brandon presented the 5 maps of the general plan to the council. Brandon explained the projected land use map-as developers come in to develop we will make sure to follow the maps the best as they can, it could change over time. Councilmember Pace likes the difference in the map and you can build around that. Brandon stated that the committee done a great job on the transportation map. Councilmember Lay stated that the Newman annexation is not correct it needs to be fixed on the transportation map. Councilmember Pace stated it's right on the other 2 maps just not the transportation. Brandon stated he will fix it. Brandon stated it's a good idea to have your trails and roads on the same map, if it's on the transportation map UDOT will build it if it's on your map it's a benefit to the town. Councilmember Hardy stated the maps look good to me. Councilmember Hardy stated on the land use map, it shows my property in 2 different uses, can we make the property all the same uses, don't split it into 2 different uses. Brandon stated he would make all the changes to the maps.

Councilmember Pace made a motion to approve the maps with the changes to the land use and transportation maps. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Subdivision Ordinance 150- Councilmember Hardy asked to take it home and read it. Mayor Protem Goodliffe stated this ordinance has been in the works for a long time. Councilmember Pace asked the planning commission if there was anything they needed us to look at. Quinn stated there are a lot of changes to the ordinance, but look at the section regarding the fencing 150.124 (Page 32-34). The planning commission is working on how to address fences. Brandon stated it's a big change in all of it. Town council doesn't have a say in any of it. Quinn asked the council to look at the ordinance and if they have any comments to please send them to Karolina.

Item#4 Planning Commission- Quinn stated they are working on the ordinances.

Item#5 Sheriff's Department Report- Officer Kennedy was not present.

WATER

Steve reported that every 3 years we have an inspection, we had one Thursday. They came out went through everything and everything was good.

SEWER

Steve reported CH Spencer came and removed 2 pumps and took them to the shop, they are going to look through them and make sure everything is good. The pumps have never been turned on in 12 years.

PARKS AND RECREATION

Steve reported we had a day of service; we had around 25 people show up for a couple of hours.

ROADS

Mayor protem Goodliffe stated we got the invoice for the rocket road project from Staker Parson.

EMERGENCY PREPAREDNESS

Councilmember Hardy nothing to report.

OTHER

Councilmember Hardy made a motion to adjourn, Councilmember Pace seconded the motion, and the remaining council agreed. The meeting was adjourned at 8:20p.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 8th day of Oct 2024.

Gina R Marble, Elwood Town Clerk