



ELK RIDGE - 80 East Park DR - Elk Ridge, UT - 84651

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NOTICE & AGENDA – CITY COUNCIL

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, January 13, 2009, at 7:00 PM, to be preceded by a City Council Work Session at 6:00 PM.**

The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - CITY COUNCIL WORK SESSION

1. Animal Rights/Horses on City Property – Mayor Dunn
2. Update/Future Growth & Potential City Center – Mayor Dunn
3. Impact Fees Study Update – Mayor Dunn
4. Boundary Line Adjustment (Elk Ridge & Payson) – Discussion – Mayor Dunn
5. Future Discussions with Woodland Hills and Payson City (Subject Matter) – Discussion
6. Training with City Attorney – Update – Mayor Dunn
7. Oak Hill Estates, Plat D – Re-vegetation – Mayor Dunn
8. Loafer Canyon Road – Future Repairs

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks and Pledge of Allegiance Invitation
Approval/Agenda Time Frame
- 7:05 Public Forum:
- 7:15 9. Ordinance - Durability Retainer & Inspection
- 7:30 10. Any Necessary Action on Work Session Items
- 7:40 11. Status Report from City Councilmembers and their Departments:
- A. Julie Haskell – Public Safety
 - B. Derrek Johnson – Parks, Recreation & Trails
 - C. Raymond Brown – Roads
 - D. Nelson Abbott – Water & Sewer
 - E. Sean Roylance – Planning Commission & City Web Site
 - F. Mayor Dunn - Administration
- 8:10 12. City Council Assignments – Mayor Dunn
- 8:15 13. Re-appointment of City Recorder and City Treasurer
- 8:20 14. Annual Schedule for City Council Meetings
- 8:25 15. Primary Well Concerns – Mayor Dunn
- 8:35 16. Water Line Replacement – Canyon View Drive - Mayor Dunn
- 8:45 17. Expenditures: (General)
- 8:55 18. City Council Minutes
- 9:00 19. Schedule Public Hearing for Mid-year Budget Amendment
Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 9th day of January, 2009.

City Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, hereby certify that a copy of the Notice of Agenda was faxed to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, as well as being posted on the City Web Site; and was provided to each member of the Governing Body on January 9, 2009.

City Recorder