



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

t.801/423-2300 - f.801/423-1443 - email [staff@elkridgecity.org](mailto:staff@elkridgecity.org) - web [www.elkridgecity.org](http://www.elkridgecity.org)

## **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 13, 2014, at 7:00 PM**; which will be preceded by a **City Council Work Session at 6:00**. The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

### **Introduction: Invictus Law**

**6:00 PM -**

#### **CITY COUNCIL CLOSED SESSION:**

Discussion - Pending Litigation and Employee Competence

**6:30 PM -**

#### **CITY COUNCIL WORK SESSION AGENDA ITEMS:**

1. Budget Discussion - Tax Rate for Future Budget
  - A. Snow Plow
  - B. City Work Trucks
  - C. Tractor
2. Water Rights Policy - Joint Applications
3. Proposal for Engineering Services - MS4 - NOI & SWMP

**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

4. Horizon View Farms Subdivision - Final Plat Approval

A. Water Right Allocation

7:30

5. City Council Departments – Reports

A. Administrative & Planning Commission – Mayor Shelley

1. Ratify Polled Votes:

- Allocation of Funds: Fire Station & Fencing Fire Station Property
- Resolution - Bank Signatures
- Proposal for Engineering Services - MS4 - NOI & SWMP

2. Invictus Law proposal

3. Payson Landfill Agreement/Resolution

B. Roads & Storm Drain: Brian Burke

C. Parks, Trails & Recreation & Code Enforcement: Dale Bigler

D. Water & Public Safety: Paul Squires

1. Water Rights:

a. Joint Application Policy

b. N. Jordan Canal Company / Change Application

2. Construction Water for Developers Discussion

E. Sewer, Sanitation & SESD: Nelson Abbott

F. Economic Development & Public Works: Ed Christensen

8:55

6. City Council Minutes

9:00

7. Expenditures:

General:

A. Check Register & Payroll for March, 2014

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 May, 2014.

---

City Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on May 9, 2014.

---

City Recorder