



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

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NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 25, 2010, at 7:00 PM, to be preceded by a Public Hearing at 6:00 PM**, to consider adoption of the Tentative Budget for the 2010/2011 Fiscal Year Budget; and a **City Council Work Session at 6:45 PM**.

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

6:00 PM - PUBLIC HEARING – PROPOSED TENTATIVE 2010-2011 FISCAL YEAR BUDGET

1. Public Hearing/Proposed Tentative Budget for the 2010/2011 Fiscal Year, for the Operation of Elk Ridge City
 - A. Fire Dept. – Seth Waite
 - B. Garbage Trucks
- (Interested persons shall be given an opportunity to be heard.)

6:30 PM - CITY COUNCIL WORK SESSION

2. Elk Ridge Drive Extension – Mayor Lutes
3. City Celebration – Derrek Johnson
4. General Plan – Shawn Eliot
5. Elk Ridge Meadows PUD, Phase 2 Update – Shawn Eliot

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

Opening Remarks and Pledge of Allegiance Invitation
Approval/Agenda Time Frame

- | | |
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| 7:05 | Public Forum |
| 7:15 | 6. Shuler Lane – Re-Affirm of Road Vacation |
| 7:25 | 7. Appointment of Planning Commission Members: <ol style="list-style-type: none">A. Ratify Polled Vote: Kelley LiddiardB. Discussion and/or Action – Kevin HansbrowC. Appointments Recommendations – Mayor Lutes |
| 7:50 | 8. Approval of Agreement – Insurance Brokers for City Health Insurance |
| 8:00 | 9. Eagle Projects – Mayor Lutes |
| 8:10 | 10. Adoption – Proposed Tentative Budget for 2010/2011 Fiscal Year for the Operation of Elk Ridge City <ol style="list-style-type: none">A. Fire Dept.B. Garbage Trucks - Direction |
| 8:20 | 11. Elk Ridge Drive Extension – Mayor Lutes |
| 8:25 | 12. Expenditures: General |
| 8:35 | 13. City Council Minutes |
| | 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 20th day of May, 2010.

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 faxed to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and provided to each member of the Governing Body on May 20, 2010.

City Recorder