



AMENDED CITY COUNCIL NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, February 24, 2015, at 7:30 PM;** which will be preceded by a **Public Hearing at 6:00PM** and **City Council Work Session at 6:30PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM - PUBLIC HEARING UPDATE OF CAPITAL FACILITIES PLAN FOR SEWER, PARKS AND ROADS: Craig Neeley /Shay Stark

6:30 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

1. City Celebration
2. Employee Manual
3. Engineering and Inspection Fee 6%
4. Harrison Heights Phase 3 Final Plat
5. Utah County Dispatch Agreement

7:30 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

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

- 7:05 Public Forum
- 7:15 1. Capital Facilities Plan for Sewer, Parks and Roads
- 7:20 2. Harrison Heights Phase 3 Final Plat
- 7:25 3. Harrison Heights Phase 3 Water Appropriation
- 7:30 4. Haskell Commercial Plat A – Release from Durability (Asst. Living)
- 7:45 5. Elk Ridge Meadows Phase 5 Entrance into Durability
- 7:55 6. Engineering and Inspection Fee 6%
- 8:00 7. City Celebration
- 8:10 8. Utah County Dispatch Agreement
- 8:15 9. Employee Manual
- 8:30 10. Department Reports
- A. Administrative & Planning Commission – Mayor Shelley
 1. Employee Termination
 - B. Roads & Storm Drain: Brian Burke
 - C. Parks, Trails & Recreation & Code Enforcement: Dale Bigler
 - D. Water & Public Safety: Paul Squires
 - E. Sewer, Sanitation & SESD: Nelson Abbott
 - F. Economic Development & Public Works: Ed Christensen
- 9:00 11. City Council Minutes for November 11, December 2, 2014 and January 27, 2015
- 9:05 12. Check Register & Payroll for January, and February, 2015

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 23rd day of February, 2015.


Deputy 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 February 23, 2015.


Deputy Recorder