

**ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651**  
t.801/423-2300 [staff@elkridgecity.org](mailto:staff@elkridgecity.org) [www.elkridgecity.org](http://www.elkridgecity.org)

### **NOTICE & AMENDED AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, October 27, 2015, at 7:30 PM**; which will 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 AGENDA ITEMS:**

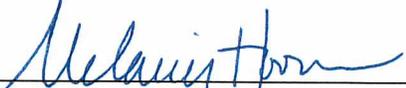
1. Agenda Format Change, *see attachment*
2. Seth Waite, Fire Chief – Presentation on Fire Department/Ambulance
3. Senior Overlay Zone Change Request - Recommendation from Planning Commission, *see attachment*
4. Harrison Heights Phase 4, Lot Line Adjustment Discussion for Lot 23
5. Harrison Heights Phase 7, Final Plat Approval, *see attachment*
6. Amendment of Preliminary Plat for Elk Ridge Meadows Phases 5-10, *see attachment*
7. Amended Development Agreement for Elk Ridge Meadows Phases 5-10, *see attachment*
8. Elk Ridge Meadows Phase 7 Final Plat approval, *see attachment*
9. City Celebration Discussion
10. Exploratory Well
11. Utah County/Everbridge Alert System
12. Scholarship Discussion

#### **7:30 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:**

- Opening Remarks and Pledge of Allegiance - Invitation  
Approval/Agenda Time Frame  
Public Forum
1. Scholarship Decision to Establish a Resolution
  2. Appoint Jan Butler as Treasurer
  3. Senior Overlay Zone Change Request Approval - recommendation from Planning Commission
  4. Harrison Heights Phase 4, Lot Line Adjustment for Lot 23
  5. Harrison Heights Phase 7, Final Plat Approval
  6. Amendment of Preliminary Plat for Elk Ridge Meadows Phases 5-10
  7. Amended Development Agreement for Elk Ridge Meadows Phases 5-10
  8. Elk Ridge Meadows Phase 7, Final Plat Approval
  9. Horizon View Farms Development Agreement, *see attachment*
  10. Harrison Heights Phase 1 and 2, Final Acceptance and Durability, *see attachment*
  11. Water Allocation for Harrison Heights Phase 5, *see attachment*
  12. Water Allocation for Harrison Heights Phase 7, *see attachment*
  13. Sewer Project, Ratify Poll Vote
  14. Award Gooseneck Sewer Extension Project Bid, Ratify Poll Vote
  15. City Celebration
  16. Exploratory Well
  17. Utah County/Everbridge Alert System
  18. Department Reports:
    - A. Administrative & Planning Commission – Mayor Shelley
    - B. Office Administration – Royce Swensen
    - B. Roads & Storm Drain - Cody Black
    - C. Parks, Trails & Recreation - Cody Black
    - D. Water & Public Safety - Cody Black
    - E. Sewer, Sanitation & SESD - Cody Black
    - F. Economic Development & Code Enforcement: - Mayor Shelley
  19. Check Register/Payroll Approval for August and September, 2015, *see attachment*
  20. Approval of August 4, 6 and 11, 2015 minutes, *see attachments*
  21. Closed Session if necessary
- Adjournment

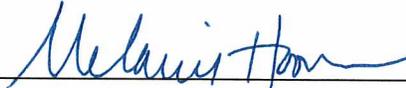
Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.  
Dated this 23<sup>rd</sup> day of October, 2015.

  
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Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy 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 the 23<sup>rd</sup> day of October, 2015.

  
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Melanie Hoover, Deputy Recorder