

ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
t.801/423-2300 staff@elkridgecity.org 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, February 9th, 2016, 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:

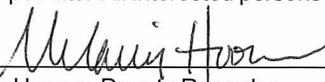
1. Mt Nebo Water Agency Presentation
2. Landscaping Code Changes, *see attachment*
3. City Property Re-Zoning, to Planning Commission, *see attachment*
4. Name Elk Ridge Meadows Parks, Phases 1 and 2
5. General Plan Ideas, Plan and Recommendations
6. Planning Commission Stipend

7:30 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks and Pledge of Allegiance - Invitation
Approval/Agenda Time Frame
1. Ratify Poll Vote, Planning Commission Members (Brittany Thompson to Abstain)
 2. Appoint Treasurer
 3. Appoint Recorder
 4. Appoint Mayor Tempore
 5. Resolution to Appoint SUVMWA/Mt. Nebo Water Agency Members
 6. Discuss and Appoint 3 Voting Members for Utah County Leagues of Cities and Towns for the Legislative Policy Committee.
 7. Elk Ridge City Scholarship, Discussion and Action
 8. City Property Re-Zoning, to Planning Commission
 9. Department Reports:
 - A. Administrative & Planning Commission, Water – Mayor Shelley
 1. Action Items Report
 2. Report on C.A.N.S.
 3. Council Training Items
 4. T.I.P. Grants Result
 - B. Roads & Storm Drain - Cody Black
 - C. Parks, Trails & Recreation - Cody Black
 - D. Sewer, Sanitation & SESD - Cody Black
 - E. Economic Development & Code Enforcement - Mayor Shelley
 1. Funds in Budget for Code Enforcement
 10. Approval of Minutes from January 26, 2016, *attachment will be sent upon availability*
 11. Closed Session if Necessary
- Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

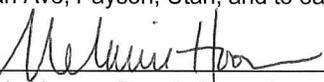
The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.
Dated this 8th day of February, 2016.



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 8th day of February, 2016.



Melanie Hoover, Deputy Recorder