ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on September 27, 2016, at 7:00 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. Presentation of Plaque to Mayor Hal Shelley
2. Discussion of Proposed Line Item on Resident's Utility Bills
3. Review Budget B to Allocate Projects
4. Discussion of a Water Conservation Plan, *see attachment*
5. Discuss Potential Joint Work Session with Payson City Council
6. Discussion of Proposed Amendments to Accessory Building Codes/Recommendation from Planning Commission, *see attachment*
7. Discussion on Ordinance of Proposed Amendment to Park Codes, Request from Utah County Health Department Regarding E Cigarettes
8. Discussion of Declaring Surplus Items, *see attachment*
9. Discussion of Proposed Zone Change of Brown Property on Elk Ridge Drive

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

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

1. Appoint Mayor Ty Ellis
2. Appoint a Member to Planning Commission
3. Decision on Request for Release of the Allocation of Water Rights for Elk Haven Subdivision Plat E, *see attachment*
4. Harrison Heights Phase 9 Final Approval, *see attachment*
5. Water Allocation for Elk Ridge Meadows Phases 8 and 9, *see attachment*
6. Decision on Proposed Amendments to Accessory Building Codes/Recommendation from Planning Commission
7. Decision on Ordinance of Proposed Amendment to Park Codes, Request from Utah County Health Department Regarding E Cigarettes
8. Decision on Declaring Surplus Items
9. Decision on City Property
10. Decision on County Property Annexation
11. Department Reports:
    - A. Administrative & Planning Commission – Mayor Shelley
        1. City Scholarship Report
        2. Report on Carissa Novack/Jim Olsen's request regarding impact fees.
    - B. Roads & Storm Drain – McKay Lloyd
    - C. Parks, Trails & Recreation – McKay Lloyd
    - D. Water, Sewer, Sanitation & SESD – McKay Lloyd
    - E. Economic Development & Code Enforcement - Mayor Shelley
12. Approval of City Council Meeting Minutes from August 23, 2016, *see attachment*
13. 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 23rd day of September, 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 23rd day of September, 2016.

Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.