



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

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NOTICE & AGENDA – CITY COUNCIL

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, January 24, 2012, at 7:00 PM**; this Meeting is to 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. Development of City Property/Update – Corbett Stephens
 - A. Concept Plan, Site Plan & Grading Plan
 - B. Robert Nelson Agreement
2. Discussion / Public Facilities Land Sale/Loafer Canyon – Corbett Stephens
3. Impact Fees – Mayor Shelley
 - A. Use of Park Impact Fees
4. Sheriff's Dept. Tour – Erin Clawson
5. Escalante Drive Re-construction / Discussion – Mayor Shelley

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

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

7:05 Public Forum

7:15 6. Salem Hills Subdivision, Plat B, Blk. 5, Lot 10 (A & B) – Re-affirmation

7:25 7. Action on Work Session Items

A. Escalante Drive Re-construction (approval of Terms):

1. Direct Planning Commission to Amend the Construction Standards (Road Widths)

B. LEI Engineering Site Plan Proposal for City Center Property – Phase 1

C. Robert Nelson Agreement / Authorize Negotiations

7:45 8. SESD Appointment to Board of Directors – Mayor Shelley

7:50 9. Planning Commission Appointments – Mayor Shelley

8:00 10. 2012 City Council Meeting Schedule

8:05 11. Retirement Benefits

8:15 12. Approval of City Council Minutes

8:20 12. Expenditures:

General:

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this Amended Agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 20th day of January, 2012.

City Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, hereby certify that a copy of the Notice of Agenda was emailed to the Payson Chronicle, 145 E Utah Ave, Payson, Utah; and was provided to each member of the Governing Body on January 20, 2012.

City Recorder