



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

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**NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, June 12, 2012, at 7:00 PM;** which will be preceded by **two City Council Public Hearings,** on the following: The **first Public Hearing at 6:00 PM** will be regarding the suggested Certified Tax Rate for the 2012 Tax Year. **The second Public Hearing; at 6:15 PM,** is regarding the proposed adoption of the Approved Budget for the 2012/2013 Fiscal Year. After the Public Hearings, there will be a **City Council Work Session at 6:30 PM.** The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

- 6:00 PM -** 1. **PUBLIC HEARING/SUGGESTED TAX RATE FOR 2012 TAX YEAR**  
Public Hearing/to consider the proposed adoption of the suggested Certified Tax Rate for the 2012 Tax Year
- 6:15 PM -** 2. **PUBLIC HEARING/APPROVED BUDGET FOR THE 2012 – 2013 FISCAL YEAR**  
Public Hearing/ to consider the proposed adoption of he Approved Budget for the 2012/2013 Fiscal Year for the operation of Elk Ridge City
- 6:30 PM -** **CITY COUNCIL WORK SESSION AGENDA ITEMS:**
  - 3. City Council Departments – Reports
    - Roads Dept. – Weston Youd
    - Public Safety & Parks – Erin Clawson
      - A. City Celebration Report
    - Sewer – Nelson Abbott
    - Water – Paul Squires
    - Planning Commission – Brian Burke
      - A. HR Code Discussion
    - Administrative – Mayor Shelley
      - A. Rental Property
      - B. City Council Retreat
  - 4. Elk Ridge Meadows PUD, Phase 2 – Fee-in-lieu of Park Impact Fees – Discussion of use – Chris Salisbury
- 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 5. Elk Ridge Meadows PUD, Phase 2 – Usage of Fee-in-lieu – Council Action
  - 7:25 6. Haskell Commercial Development:
    - A. Water Right Allocation
    - B. Preliminary & Final Approvals
  - 8:00. 7. Tax Rate and Budget:
    - A. Adoption of the Suggested Tax Rate for 2012 Tax Year
    - B. Adoption: 2012/2013 Fiscal Year Budget for the operation of Elk Ridge City
  - 8:15 8. City Council Assignments – Any Required Action
  - 8:25 9. Public Works – Mayor Shelley
  - 9:00 10. City Council Minutes
  - 9:05 11. Expenditures:
    - General:
      - A. Check Register and Payroll for May, 2012

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 7 day of June, 2012.

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City 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 June 7, 2012

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City Recorder