



**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, November 13, 2012, at 7:00 PM;** which will be preceded by a **City Council Public Hearing at 6:00 PM** wherein an Amended Budget for the 2012/2013 Fiscal Year will be considered: as well as a **City Council Work Session at 6:15 PM.**

The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

**6:00 PM -**

**PUBLIC HEARING/AMENDED BUDGET FOR THE 2012 – 2013 FISCAL YEAR:**

1. Public Hearing/to consider Amending the Budget for the 2012/2013 Fiscal Year for the operation of Elk Ridge City
  - A. Public Works Building - Remodel

**6:15 PM -**

**CITY COUNCIL WORK SESSION AGENDA ITEMS:**

2. Allied (Republic Services) – Re-cycling
3. Spectra Management – Health Insurance Renewal – Dairrel Gardner

**7:00 PM -**

**REGULAR COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks and Pledge of Allegiance - Invitation

Approval/Agenda Time Frame

4. City Council Departments – Reports
  - A. Administrative – Mayor Shelley
    1. Insurance Renewal – Mayor Shelley
    2. Public Works Updates
      - a. Gateway / GIS Program – Cody Black
      - b. Public Works Building – Update on Bidding Process - Mayor Shelley
        1. Public Works Building – Architectural Plans – Mayor Shelley
    3. Storm Drain –
      - a. Storm Drain Fee – Reschedule Public Meeting
  - B. Planning Commission – Weston Youd
    1. Residential Home for Disabled – Report from Planning Commission
      - a. Update – Mayor Shelley
  - C. Parks – Erin Clawson
    1. Park Improvements – Update - Erin Clawson (Cody Black)
      - a. Rocks & Trees
      - b. Completion of Lighting for Tennis Court & Playground Area (Mayor Shelley)
  - D. Sewer – Nelson Abbott
  - E. Water & Public Safety – Paul Squires
    1. Gary & Lorri Hansen: Water Right Allocation
    2. Speed Signs – Nelson Abbott
5. City Council Minutes (For October 22 & 23, 2012)
6. Expenditures:
  - A. General:

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 9<sup>th</sup> day of November, 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 November 9, 2012.

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City Recorder