



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, May 28, 2013, at 7:00 PM;** which will be preceded by two Public Hearings on the following: **City Council Public Hearing at 6:00 PM** wherein a Tentative Budget for the 2013/2014 Fiscal Year will be considered. A **second Public Hearing is scheduled for 6:45 PM, to consider the developer for the Elk Ridge Meadows PUD, Phase 1, in default.** There will also be a **City Council Work Session at 6:30 PM; and a City Council Closed Session at 5:30 PM.**

Request for Electronic Attendance for Council Member Weston Youd

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

5:30 PM - CITY COUNCIL CLOSED SESSION

Personnel Competence - Discussion

6:00 PM - 1. PUBLIC HEARING/TENTATIVE BUDGET FOR THE 2013 – 2014 FISCAL YEAR:

Public Hearing / to consider the Tentative Budget for the 2013/2014 Fiscal Year for the operation of Elk Ridge City

A. Personnel:

1. COLA

6:30 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:

2. Traffic Signs - Exceptions to Standard: Elk Ridge Drive & Park Drive
3. Interlocal Agreement with Spanish Fork / GIS Hosting - Cody Black
4. Elk Ridge Meadows PUD, Phase 2 / Park & Open Space - Mayor Shelley
5. Discussion: Cody Towse Day - Mayor Shelley

6:45 PM - PUBLIC HEARING/ELK RIDGE MEADOWS PUD, PHASE 1: TO CONSIDER THE DEVELOPER IN DEFAULT

Public Hearing / The City Council will discuss terms of the Maintenance Bond with developer, Mr. Tom Henriod

- Available Options

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

Opening Remarks: Council Member Erin Clawson and Pledge of Allegiance - by invitation

Approval/Agenda Time Frame

7:10 Public Forum

7:15 4. Elk Ridge Meadows PUD, Phase 1 / Declaration of Default

7:25 5. Tentative Budget for 2013 – 2014 Fiscal Year for the Operation of Elk Ridge City

A. Employee Wages / Salaries

1. COLA

2. Adoption of Tentative Budget

7:35 5. GIS Hosting with Spanish Fork

7:40 6. Planning Commission Members (Appointments)

7:45 7. Traffic Signs / Exceptions to Standard

2012 – 2013 Final Fiscal Year Budget - Discussion - Jan Davis

7:55 8. Expenditures:

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 23rd day of May, 2013.

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 May 23, 2013.

City Recorder