



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 11, 2013, 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 2013 Tax Year. **The second Public Hearing; at 6:15 PM,** is regarding the proposed adoption of the Approved Budget for the 2013/2014 Fiscal Year. After the Public Hearings, there will be a **City Council Closed Session at 6:30 PM and a City Council Work Session at 6:45 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 2013 TAX YEAR**
Public Hearing/to consider the proposed adoption of the suggested Certified Tax Rate for the 2013 Tax Year
- 6:15 PM -** 2. **PUBLIC HEARING/APPROVED BUDGET FOR THE 2013 – 2014 FISCAL YEAR**
Public Hearing/ to consider the proposed adoption of he Approved Budget for the 2013/2014 Fiscal Year for the operation of Elk Ridge City
 - A. Park Impact Fees - Projects (Current & Future)
 - B. City Celebration Budget - Erin Clawson
- 6:30 PM -** **CITY COUNCIL CLOSED SESSION**
Personnel Competence
- 6:45 PM -** **CITY COUNCIL WORK SESSION AGENDA ITEMS:**
 - 3. City Celebration - Melissa Prins
 - A. Increase the Budget for City Celebration
 - 4. CDBG Grant Program - Mayor Shelley
 - 5. Discussion / Proposed Street Name Change - Nelson Abbott
- 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. Resolution / Intent to Address Boundary Line Adjustment between Elk Ridge City & Woodland Hills City
 - 7:25 7. Adoption:
 - A. Adoption of the Suggested Tax Rate for 2013 Tax Year
 - B. Salaries & Wages, Park Projects (Use of Park Impact Fees), City Celebration Budget
 - C. Adoption - Approved 2013/2014 Fiscal Year Budget for the operation of Elk Ridge City
 - 7:45 8. CDBG Grant Application
 - 7:50 9. Schedule Meetings:
 - A. Joint Work Session / Field Trip - City Council & Planning Commission - Mayor Shelley
 - B. Meeting the Candidates
 - 8:00 10. City Council Minutes
 - 8:05 11. Expenditures:
 - General:
 - A. Check Register and Payroll for May, 2013
 - 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 7 day of June, 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 June 7, 2013

City Recorder