



ELK RIDGE - 80 East Park DR - Elk Ridge, UT - 84651
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AMENDED NOTICE & AGENDA – CITY COUNCIL

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, November 10, 2009, at 7:00 PM, to be preceded by a City Council Work Session at 6:00 PM; and a City Council Closed Session at 8:20 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. CANVASS ELECTION RETURNS
2. City Insurance Renewal for 2010 – Nelson Abbott
3. City-owned Property – Dept. Head Input/Planning for Future – Mayor Dunn

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

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

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| 7:05 | Public Forum |
| 7:15 | 4. Accepting Election results for the Municipal Election - 2009 |
| 7:20 | 5. Curb & Gutter – 415 Columbus Ln. (Doug Jarvie) – Mayor Dunn |
| 7:30 | 6. Elk Ridge Meadows PUD, Phase 2 – Surety Bond Change
Ratify Polled Vote to approve the Change in Offer |
| 7:40 | 7. Approval - City Insurance Renewal |
| 8:00 | 8. Employee Benefits - PTO |
| 8:10 | 9. Expenditures: General |
| 8:15 | 10. Approval of Minutes of Previous City Council Meeting(s) |
| 8:20 | 11. Elk Ridge Meadows PUD, Phases 1 & 2 – Development Agreement |
| 8:30 | 12. Water Dept. – Amend Code: Statement of Charges/Delinquency (Discussion and Schedule Public Hearing) |

8:35 PM - CITY COUNCIL CLOSED SESSION

Discussion of Personnel

REGULAR COUNCIL MEETING AGENDA ITEMS (CONTINUED):

13. Action on Closed Session
- 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 9th day of November, 2009.

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 faxed to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and provided to each member of the Governing Body on November 6, 2009; and an Amended Agenda on 11-9-09.

City Recorder